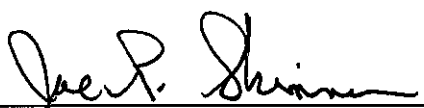
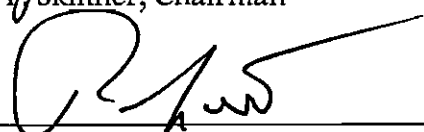


The Commissioners held a special meeting at 9:00AM on Tuesday, February 12, 2013 for the purpose of approving claims. The meeting was held via conference call. In attendance were Commissioners Skinner and White (both via phone), Accounting Technician Dawn Portzen and Commission Assistant Glenda Howze. Ms. Howze read the claims into the record as follows: The Commission received warrants for consideration from the Auditor totaling \$682,313.45. The February 7, 2013 claims' voucher list includes warrants 8113783 through 8113965. Commissioner White made a motion to approve the claims as read. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.

Approved:



Joe P. Skinner, Chairman



R. Stephen White, Member

EXCUSED


WILLIAM MURDOCK

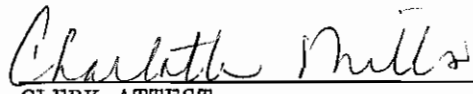
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:37:19 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:31 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Acting Clerk to the Board Mary Miller and Sarah Gracey. Commissioner Murdock was excused.
<u>9:02:15 AM</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>9:02:24 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item #2, Auditor Quarterly Audit Report - Quarter 2, October-December and Regular Agenda Item #7, Public Hearing and Decision on a Request for a Relocation of Common Boundary Exemption from Subdivision Review outside a Platted Subdivision for Bram/Lerner. Gallatin Canyon/Big Sky Zoning District will be continued until February 26, 2013.
<u>9:02:43 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:10 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda into the record as follows: 1. Approval of Claims 2. Approval of Contract(s): Yellowstone Adventures for Lease of Snowmobile (Sheriff's Office) (\$2,200); City of Manhattan (CTEP 7969) Local Match for Contract 2013-116 (\$6,280); Kleen King-Modification to Contract # 2009-282 (\$101,808); and River Rock Property Owners Association (\$10.00) for Rental of Sheriff Space 3. Approval of Asset Disposal of Steel Bridge for Road & Bridge Department (Structurally Deficient) 4. Approval of Asset Disposal of Video System CR #1 & #2 for Justice Court, Outdated 5. Approval of Asset Disposal of Motorola Patriot Antenna Satellite Receiver (Health) 6. Approval of Asset Disposal of Lost or Stolen Item (2009): Welder w/ Wire Feeder for Logan Landfill 7. Approval of Asset Disposals for Detention Center: DUI Center Cameras (2) - No longer have DUI Center; Library Cameras (2) - Old Detention Center; 26" LCD TV (4) - Old Detention Center; Cold Food Carts (2) - No longer in use; Barcode Readers (6) - Returned to Vendor for Refund; and Adjustable Storage - Old Detention Center 8. Approval of Budget Transfers (3) for Health Department 9. Review and Approval of Minutes Summary for January 22, 29 and February 5, 2013 10. Approval of Budget Transfer for Weed Department
<u>9:05:17 AM</u>		There was no public comment.
<u>9:05:28 AM</u>	Commissioner White	I make a motion to approve the consent agenda that was just read into our record.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 February 19, 2013

<u>9:05:34 AM</u>	Chairman Skinner	Second
<u>9:05:35 AM</u>		Motion passed unanimously.
<u>9:05:40 AM</u>	Chairman Skinner	Board Appointment(s): Bridger Canyon Rural Fire District
<u>9:06:11 AM</u>		There was no public comment.
<u>9:06:18 AM</u>	Commissioner White	I make a motion to appoint Dennis Guentzel to the Fire District.
<u>9:06:26 AM</u>	Chairman Skinner	Second
<u>9:06:39 AM</u>		Motion passed unanimously.
<u>9:06:45 AM</u>	Commissioner White	Open Lands Board
<u>9:07:10 AM</u>		There was no public comment.
<u>9:07:17 AM</u>	Commissioner White	I make a motion to re-appoint Joe Axtell to the Open Lands Board.
<u>9:07:24 AM</u>	Chairman Skinner	Second
<u>9:07:27 AM</u>		Board discussion
<u>9:07:36 AM</u>		Motion passed unanimously.
<u>9:07:52 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution 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
<u>9:08:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:00 AM</u>		Discussion and Questions
<u>9:09:08 AM</u>		There was no public comment.
<u>9:09:17 AM</u>	Commissioner White	I make a motion for the approval of (Resolution) # 2013-016.
<u>9:09:22 AM</u>	Chairman Skinner	Second
<u>9:09:25 AM</u>		Motion passed unanimously.
<u>9:09:34 AM</u>	Chairman Skinner	Presentation and Acceptance of Financial Trend Analysis for FY 2013-2018
<u>9:10:06 AM</u>	Finance Director Ed Blackman	PowerPoint presentation
<u>9:26:16 AM</u>		Discussion and Questions
<u>9:59:31 AM</u>		There was no public comment.
<u>9:59:51 AM</u>	Commissioner White	I'll make a motion to accept the Financial Trend Analysis that was given to us.
<u>9:59:57 AM</u>	Chairman Skinner	Second
<u>10:00:00 AM</u>		Board Discussion
<u>10:00:47 AM</u>		Motion passed unanimously.
<u>10:00:52 AM</u>	Chairman Skinner	Public Hearing and Decision on Level One Approval of the Flikkema Conservation Easement
<u>10:00:58 AM</u>	Open Lands Coordinator Mike Harris	PowerPoint Presentation
<u>10:02:21 AM</u>	Peter Brown, Gallatin Valley Land Trust	Presentation
<u>10:08:59 AM</u>		There was no public comment.
<u>10:09:13 AM</u>	Commissioner White	I make a motion to grant Level One Approval to the Flikkema Conservation Easement that was just put onto record.
<u>10:09:20 AM</u>	Chairman Skinner	Second
<u>10:09:25 AM</u>		Board Discussion
<u>10:09:47 AM</u>		Motion passed unanimously.
<u>10:09:58 AM</u>	Chairman Skinner	Presentation of Audit Report and Annual Report for FY 2012
<u>10:10:09 AM</u>	Accountant Jill Therrien	Presentation
<u>10:10:43 AM</u>		Discussion and Questions

10:14:21 AM		There was no public comment.
10:14:31 AM		No action taken.
10:15:13 AM	Chairman Skinner	Public Hearing and Decision of Request for Final Plat Approval for the Amended Plat of Middle Creek Parklands, Phase 1 Subdivision (Four Corners Zoning District)
10:15:23 AM	County Planner Christopher Scott	Staff Report
10:18:06 AM		Discussion and Questions
10:18:38 AM	Trevor McSpadden, Morrison Maierle, Inc	Presentation on behalf of applicant Circle F, LLC
10:19:16 AM		Discussion and Questions
10:20:13 AM	Nancy Flikkema	Applicant Comments
10:20:43 AM		There was no public comment.
10:21:02 AM	Commissioner White	I'd make a motion to grant final plat approval for this amended plat of the Parklands.
10:21:09 AM	Chairman Skinner	Second
10:21:10 AM		Board Discussion
10:21:29 AM		Motion passed unanimously.
10:21:40 AM		Meeting adjourned.


 4/2/13
 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 February 26, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:14 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>9:01:40 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Acting Clerk to the Board Mary Miller and Sarah Gracey. Commissioner Murdock was excused.
<u>9:02:18 AM</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>9:02:31 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:48 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims. 2. Approval of Contract(s): Utility Relocation Reimbursement Agreement with Century Link and Authorization to Proceed with Construction Engineering for Federal Aid Project: 90-6(112)300; Designation: 58970001 East Belgrade Interchange-North (\$0); Utility Relocation Reimbursement Agreement with Northwestern Energy Electricity Transmission and Authorization to Proceed with Construction Engineering for Federal Aid Project: 90-6(112)300; Designation: 58970001 East Belgrade Interchange-North(\$0)-Continued until March 1, 2013; Utilities Relocation Reimbursement Agreement between City of Belgrade and Gallatin County for East Belgrade I90 Interchange Project (NTE \$17,000); Compliance Agreement with Gregory Hill to Address Violation of the Gallatin Canyon/Big Sky Zoning Regulation Occurring at 135 Twin Antler Road in Gallatin Gateway Montana; Montana Building Maintenance Extension to Contract #2009-269 (\$70,884); 3. Approval of Budget Transfer for Gallatin County Fire
<u>9:04:30 AM</u>	Public Comment	Grants and Projects Administrator Larry Watson requested that the "reimbursement agreement with Northwest Energy" be pulled from the consent agenda and to be considered March 1, 2013.
<u>9:05:04 AM</u>	Commissioner White	I'd make motion to approve the consent agenda absent the Northwest Energy contract that Larry Watson put on record.
<u>9:05:18 AM</u>	Chairman Skinner	Second
<u>9:05:21 AM</u>		Motion passed unanimously.
<u>9:05:27 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a Relocation of Common Boundary Exemption from Subdivision Review outside a Platted Subdivision for Bram/Lerner. Gallatin Canyon/Big Sky Zoning District (Continued from 2/19)
<u>9:05:45 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:07:49 AM</u>		Discussion and Questions

<u>9:08:39 AM</u>	Mark Chandler, C & H Engineering and Surveying	Presentation on behalf of applicants Montana Bram, LLC, and Beth & Alexander Lerner
<u>9:10:11 AM</u>		There was no public comment.
<u>9:10:19 AM</u>	Commissioner White	I'd make a motion to approve the applicant's request for the relocation of common boundary.
<u>9:10:26 AM</u>	Chairman Skinner	Second
<u>9:10:29 AM</u>		Board Discussion/Findings
<u>9:11:34 AM</u>		Motion passed unanimously.
<u>9:11:44 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a 3-year Extension of the Preliminary Plat Approval for the Upland Estates Minor Subdivision
<u>9:11:53 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:13:10 AM</u>		Discussion and Questions
<u>9:13:32 AM</u>	Shannon Marinko, Skyline Surveying	Comments on behalf of applicant Red Canyon Capital, LLC.
<u>9:13:50 AM</u>		There was no public comment
<u>9:13:56 AM</u>	Commissioner White	I'd make a motion for the grant approval of the 3-year extension that has been requested by the applicant.
<u>9:14:04 AM</u>	Chairman Skinner	Second
<u>9:14:08 AM</u>		Board Discussion/Findings
<u>9:14:46 AM</u>		Motion passed unanimously.
<u>9:14:54 AM</u>	Chairman Skinner	Auditor Quarterly Audit Report-Quarter 2, October-December (Continued from 2/19)
<u>9:15:04 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:15:31 AM</u>		Discussion and Questions
<u>9:17:08 AM</u>		There was no public comment.
<u>9:17:20 AM</u>	Commissioner White	I'll make a motion to accept the Auditor's report.
<u>9:17:25 AM</u>	Chairman Skinner	Second
<u>9:17:29 AM</u>		Board Discussion
<u>9:17:36 AM</u>		Motion passed unanimously.
<u>9:17:39 AM</u>		Meeting adjourned.

 4/2/13
CHAIRMAN APPROVAL

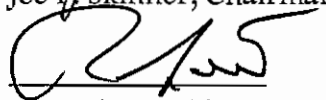

CLERK ATTEST

The County Commissioners attended a special meeting for the purpose of considering approval of a "Utilities Relocation Reimbursement Agreement with Northwestern Energy Electricity Transmission and Authorization to Proceed with Construction Engineering for Federal Aid Project: 90-6(112)300; Designation 58970001 East Belgrade Interchange - North" in the amount of \$91,735.64. The meeting was held as a continuation from the February 26, 2013 public meeting on Friday, March 1, 2013 at 9:30AM in the Commission Conference Room. In attendance were Commissioners Skinner and White, Grants and Projects Administrator Larry Watson, Mark Maierle of Morrison-Maierle, and Commission Assistant Glenda Howze. Mr. Watson and Mr. Maierle explained that the engineering portion of this contract is for \$43,456.64 and the earthwork is for \$48,279 and the release is only for the engineering portion at this time. Commissioner White made a motion to authorize the Chair to sign both the contract and authorization letter regarding the contract as explained by staff. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.

Approved



Joe F. Skinner, Chairman



R. Stephen White, Member

EXCUSED

WILLIAM MURDOCK

Time	Speaker	Note
9:01:02 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.
9:02:50 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Murdock was excused.
9:03:31 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
9:03:41 AM	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Terry Threlkeld regarding Senate Bill #19 on exempt water wells.
9:09:26 AM	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): R&R Taylor Construction Modification #5 to Contract #2013-120 for TSEP Transfer Station Project (\$5,374), Negotiated Agreement between Gallatin County and Deputy Sheriff's Association, MT Department of Health and Human Services Contract Extension to 2012-283, time only for Crisis Intervention Team Development and Training, Utility Relocation Reimbursement Agreement with Northwestern Energy Overhead Electrical Distribution for Federal Aid Project: 90-6(112)300; Designation: 58970001 East Belgrade Interchange - North, with Authorization to Proceed with Engineering (\$597.49), Utility Relocation Reimbursement Agreement with Northwestern Energy Underground Electrical Distribution for Federal Aid Project: 90-6(112)300; Designation: 58970001 East Belgrade Interchange - North, with Authorization to Proceed with Engineering (\$23,209.03), Utility Relocation Reimbursement Agreement with Northwestern Energy Gas Transmission for Federal Aid Project: 90-6(112)300; Designation: 58970001 East Belgrade Interchange - North, with Authorization to Proceed with Engineering and Earthwork Totaling \$340,787.24, 3. Approval of Asset Disposal of Monitor for ITS (no longer working, beyond repair), 4. Approval of Asset Disposal of 2007 Ford Crown Victoria for Sheriff Office (worn out), 5. Approval of Asset Disposals for Justice Court: 2 Copiers (2000, 2002); 2 Monitors (non-working), 6. Approval of Asset Disposals for Fairgrounds: Fax Machine (out of service) and Sharp Copier (Trade-In), 7. Approval of Budget Transfers for Weed Department and Sheriff Office, 8. Decision on a Request for Final Plat Approval for the Grayling Minor Subdivision (Hebgen Lake Zoning District)
9:12:00 AM		There was no public comment.
9:12:09 AM	Commissioner White	I'd make a motion to approve the consent agenda that Veniece just read into our record.
9:12:14 AM	Chairman Skinner	Second
9:12:15 AM		Motion passed unanimously.
9:12:20 AM	Chairman Skinner	Board Appointment(s): Belgrade City-County Planning Board
9:13:05 AM		There was no public comment.
9:13:11 AM	Commissioner White	I'd make a motion to appoint Bill (William) Dreyer to the Belgrade City-County Planning Board.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 5, 2013

<u>9:13:18 AM</u>	Chairman Skinner	Second
<u>9:13:21 AM</u>		Motion passed unanimously.
<u>9:13:28 AM</u>	Commissioner White	DUI Task Force
<u>9:13:55 AM</u>		There was no public comment.
<u>9:14:01 AM</u>	Commissioner White	I'll make a motion to appoint Scott Swanson to one of the citizen vacancies we have on the DUI Task Force.
<u>9:14:07 AM</u>	Chairman Skinner	Second
<u>9:14:11 AM</u>		Motion passed unanimously.
<u>9:14:15 AM</u>	Chairman Skinner	Gallatin County/Pogreba Field Airport Board
<u>9:14:46 AM</u>	Public Comment	Charlie Soha
<u>9:16:02 AM</u>	Commissioner White	Comments, I would support Jim Laird for the board.
<u>9:16:19 AM</u>	Chairman Skinner	Second
<u>9:16:25 AM</u>		Motion passed unanimously.
<u>9:16:32 AM</u>	Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for January 2013
<u>9:16:47 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:18:11 AM</u>		Discussion and Questions
<u>9:22:02 AM</u>		There was no public comment.
<u>9:22:04 AM</u>	Commissioner White	I'll move to accept the Treasurer's report.
<u>9:22:09 AM</u>	Chairman Skinner	Second
<u>9:22:15 AM</u>		Motion passed unanimously.
<u>9:22:20 AM</u>	Chairman Skinner	Public Hearing and Decision on a Three-Year Extension of Preliminary Plat Approval for the Two Springs Minor Subdivision in Big Sky
<u>9:22:33 AM</u>	County Planner Tim Skop	Staff report
<u>9:23:59 AM</u>	Terry Threlkeld, Innovative Engineering	Presentation on behalf of applicant Paul Cronin
<u>9:24:10 AM</u>		Discussion and Questions
<u>9:24:21 AM</u>		There was no public comment.
<u>9:24:25 AM</u>	Commissioner White	I make a motion to grant a 3-year extension of preliminary plat approval for the Two Springs Minor Subdivision.
<u>9:24:33 AM</u>	Chairman Skinner	Second
<u>9:24:36 AM</u>		Board Discussion/Findings
<u>9:24:53 AM</u>		Motion passed unanimously.
<u>9:25:01 AM</u>		Meeting adjourned.

CHAIRMAN APPROVAL

Joseph Skinner 4/2/13


CLERK ATTEST

Charlotta Mills

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:46:50 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>9:03:01 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Sarah Gracey
<u>9:03:44 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>9:03:52 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:04:08 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Sievert Construction, Inc. (\$23,649) for Weed Department Lean-to; MT Dept. of Transportation Grant Application for State Highway Traffic Safety Funding (STEP) (\$18,000); MT Dept. of Commerce Community Development Block Grant CDBG for Gallatin Gateway Water & Sewer District Wastewater Project (\$450,000); Puiggari & Associates Consulting Services to provide compliance with the Government Fair Practices Act training and department assessment 3. Approval of Asset Disposals (2) for the Rest Home - Hydrotherapy Tub (broken) and Bath Scale/Lift (broken) 4. Approval of Asset Disposal for the Treasurer - Copier (obsolete)
<u>9:05:18 AM</u>		There was no public comment.
<u>9:05:25 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda as it was just read into the record.
<u>9:05:30 AM</u>	Commissioner Murdock	Second
<u>9:05:31 AM</u>		Motion passed unanimously.
<u>9:05:35 AM</u>	Chairman Skinner	Board appointment(s): Gallatin County Consolidated Board of Adjustment
<u>9:06:32 AM</u>		There was no public comment.
<u>9:06:50 AM</u>	Gallatin County Planning Director Sean O'Callaghan	Comments
<u>9:07:03 AM</u>		Discussion and Questions
<u>9:07:41 AM</u>	Commissioner Murdock	Move to appoint Doug East and Don Seifert to the 1-year terms and Marianne Jackson Amsden and Sandra Maher to the 2-year terms.
<u>9:08:36 AM</u>	Commissioner White	Second
<u>9:08:41 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 12, 2013

<u>9:08:53 AM</u>	Chairman Skinner	Public Hearing and Consideration of Fair Board Recommendations on Construction Projects Associated with the Year Round Ice Rink
<u>9:09:14 AM</u>	Gallatin County Fair Manager Sue Shockley	Presentation
<u>9:11:00 AM</u>		Discussion and Questions
<u>9:14:11 AM</u>	Public Comment	Rob Pertzborn and Kim Buchanan
<u>9:23:34 AM</u>	Commissioner White	I'll make a motion to accept the recommendation that was given to us by Sue (Shockley) from the Fair Board.
<u>9:23:40 AM</u>	Commissioner Murdock	Second
<u>9:23:45 AM</u>		Motion passed unanimously.
<u>9:24:02 AM</u>		Meeting adjourned.

 4/2/13
 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:19 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:46 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Skinner, and Acting Clerk to the Board Sarah Gracey. Commissioner Murdock is excused.
<u>9:00:29 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>9:00:50 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:04 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Bridwell Appraisal Services Inc for Appraisal of L&J property (\$2,500); Sanderson Stewart Preliminary Engineering for Gallatin County Trails CTEP Project STPE 16(90) UPN 7987 (\$0)-Placed on regular agenda for further discussion; Modification to Contract #2013-120 with R&R Taylor Construction, Inc., WY Transfer Station Project (\$3,751) 3. Approval of Asset Disposals (2) for the Sheriff - Copiers (no longer in service) 4. Approval of Asset Disposal for Grants & Projects - Yale Forklift (sold at auction) 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Krusniak/Morton-This item has been pulled 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Cresent Cross LLC. Gallatin County/Bozeman Area Zoning District
<u>9:02:29 AM</u>	Public Comment	Grants & Projects Administrator Larry Watson request that the Sanderson Stewart contract be moved to the regular agenda for discussion.
<u>9:03:03 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into record excluding Item #5 which has been pulled from today's agenda and the Sanderson Stewart Preliminary Engineering for Gallatin County Trails CTEP Project we can move that down to regular agenda so my motion would exclude the approval of that as well.
<u>9:03:27 AM</u>	Chairman Skinner	Second
<u>9:03:28 AM</u>		Motion passed unanimously.
<u>9:03:34 AM</u>	Chairman Skinner	Sanderson Stewart Preliminary Engineering for Gallatin County Trails CTEP Project STPE 16(90) UPN 7987
<u>9:03:40 AM</u>	Grants & Projects Administrator Larry Watson	It was noted that the dollar amount for this agenda item was improperly noticed. It was noticed as (\$0) and the correct amount was (\$62,326). Action is rescheduled for March 21, 2013.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 19, 2013

<u>9:04:16 AM</u>		Questions and Comments
<u>9:04:29 AM</u>		No action taken.
<u>9:04:33 AM</u>	Chairman Skinner	Board appointment(s): Gallatin River Ranch Rural Fire District Board of Directors
<u>9:05:21 AM</u>		There was no public comment.
<u>9:05:29 AM</u>	Commissioner White	I'd make a motion to appoint Derek Didriksen to the Gallatin River Ranch Rural Fire District Board.
<u>9:05:37 AM</u>	Chairman Skinner	Second
<u>9:05:40 AM</u>		Motion passed unanimously.
<u>9:05:46 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the City of Bozeman Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project (\$74,405)
<u>9:06:04 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:06:51 AM</u>		There was no public comment.
<u>9:07:05 AM</u>	Chairman Skinner	Resolution #2013-017.
<u>9:07:09 AM</u>	Commissioner White	I would make a motion to approve that resolution.
<u>9:07:14 AM</u>	Chairman Skinner	Second
<u>9:07:16 AM</u>		Motion passed unanimously.
<u>9:07:21 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:07:59 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intention to Amend the Gallatin County Community Development Block Grant-Gallatin Gateway Water & Sewer District FY 2013 Budget to Increase Grant Revenues by \$450,000 Along with an Equal Increase in Expenses for the Project
<u>9:08:19 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:08:50 AM</u>		Discussion and Questions
<u>9:09:05 AM</u>		There was no public comment.
<u>9:09:12 AM</u>	Commissioner White	I'd make a motion to approve Resolution of Intention #2013-018, which was described by Larry into record.
<u>9:09:24 AM</u>	Chairman Skinner	Second
<u>9:09:26 AM</u>		Board Discussion
<u>9:09:41 AM</u>		Motion passed unanimously.
<u>9:09:55 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intention to Amend Section 56.010 of the Gallatin County/Bozeman Area Zoning Regulation to Revise the Qualifications for the Board of Adjustment
<u>9:10:11 AM</u>	Planning Director Sean O'Callaghan	Staff Report/Presentation
<u>9:13:02 AM</u>		Discussion and Questions
<u>9:14:22 AM</u>		There was no public comment.
<u>9:14:31 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2013-019, which was described into record by Sean O'Callaghan.

<u>9:14:41 AM</u>	Chairman Skinner	Second
<u>9:14:46 AM</u>		Board Discussion
<u>9:14:56 AM</u>		Motion passed unanimously.
<u>9:15:07 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Adoption of a Zone Map Amendment Requested by Peregrine Development on Property within the Gallatin County/Bozeman Area 'Donut' Zoning District
<u>9:15:21 AM</u>	County Planner Tim Skop	Staff Report/Presentation
<u>9:18:14 AM</u>		Discussion and Questions
<u>9:21:02 AM</u>	Craig Madsen, Allied Engineering	Comments
<u>9:21:28 AM</u>		Discussion between the Commission, Craig Madson and Tim Skop
<u>9:21:58 AM</u>		There was no public comment.
<u>9:22:07 AM</u>	Commissioner White	I'd make a motion to approve the modification of the zone map which was a change from M1 and B1 to R3 for the area that was put on record. (Resolution #2013-020)
<u>9:22:23 AM</u>	Chairman Skinner	Second
<u>9:22:26 AM</u>		Board Discussion/Findings
<u>9:25:33 AM</u>		Motion passed unanimously.
<u>9:25:56 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Fletcher
<u>9:26:16 AM</u>	County Planner Tom Rogers	Staff Report
<u>9:34:57 AM</u>		Discussion & Questions
<u>9:39:14 AM</u>	Tana Fletcher Koelzer	Presentation on behalf of applicants Robert and Kathy Fletcher. Submitted letter of support labeled Exhibit A, Item #6
<u>9:40:59 AM</u>		Discussion and Questions
<u>9:48:55 AM</u>	Public Comment	Roger Rippey, Perry Hofferber, Tom Pratt, and Dave Rogers
<u>10:01:40 AM</u>		Discussion between the Commission, Tom Rogers and Dave Rogers
<u>10:05:11 AM</u>	Continued Public Comments	Clark Bergquist and Zack Lowe
<u>10:10:51 AM</u>		Discussion between the Commission, Tom Rogers and Zach Lowe
<u>10:12:59 AM</u>	Tana Fletcher Koelzer	Rebuttal
<u>10:14:58 AM</u>		Discussion and Questions
<u>10:19:03 AM</u>	County Planner Tom Rogers	Comments
<u>10:19:13 AM</u>	Continued Public Comments	Perry Hofferber
<u>10:21:08 AM</u>		Board Discussion/Findings
<u>10:37:47 AM</u>	Commissioner White	I'd make a motion, a positive motion to approve the request for the Resolution of Intent to for the zone map amendment for the property as it placed onto record. (Resolution of Intent # 2013-021)
<u>10:38:06 AM</u>	Chairman Skinner	Second
<u>10:38:10 AM</u>		Vote was 1:1. Motion dies because of a tie vote.
<u>10:38:37 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Approving the Jeck/Kihm Variance

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10:38:43 AM	County Planner Tim Skop	Memo/Presentation
10:40:18 AM		Discussion between the Commission and Tim Skop
10:41:26 AM		There was no public comment.
10:41:34 AM	Commissioner White	I'd make a motion to approve the Resolution (# 2013-022) for the Jeck/Kihm Variance.
10:41:46 AM	Chairman Skinner	Second
10:41:49 AM		Board Discussion/Findings
10:43:05 AM	Commissioner White	Motion passed unanimously.
10:43:09 AM		Meeting adjourned.

Jeff Skinner 4/18/13
 CHAIRMAN APPROVAL

Charlatte Mills
 CLERK ATTEST

The Commissioners attended a special meeting on Thursday, March 21, 2013 for the purpose of approving a contract, continued from the March 19, 2013 public meeting. The meeting was held at 8:30AM in the Commission Conference Room. Commissioners Skinner and White, Grants and Projects Administrator Larry Watson and Commission Assistant Glenda Howze were in attendance. The contract is with Sanderson Stewart for preliminary construction engineering on the Gallatin Trails CTEP projects for Monforton School, Anderson School and Oak Street (Fairgrounds). The amount of the contract is for \$62,326. Commissioner White made a motion to approve the contract as presented. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.

 4/16/13

CHAIRMAN SKINNER



CLERK ATTEST



COMMISSIONER WHITE


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:02 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>9:00:41 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Sarah Gracey
<u>9:01:24 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>9:01:42 AM</u>	Chairman Skinner	There was public comment on matters within the Commissioner's jurisdiction. Rick Gale spoke regarding the first Gallatin County Sheriff's Office Public Safety Academy Class, where 12 citizen members graduated.
<u>9:03:42 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the Consent Agenda as follows: 1. Approval of Claims. 2. Approval of Contract(s): Department of Corrections Bed Day Rate for Detention Center (\$98.47) moved to Regular Agenda for discussion. 3. Approval of Budget Transfer for 911 Joint Dispatch. 4. Approval of Asset Trade-In of GMC Sonoma (\$900) for Weed Dept.
<u>9:04:26 AM</u>	Chairman Skinner	Moved the Department of Corrections Contract to Regular Agenda for further discussion.
<u>9:04:52 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda as amended excluding the Detention Center contract.
<u>9:05:02 AM</u>	Commissioner Murdock	Second
<u>9:05:04 AM</u>		Motion passed unanimously.
<u>9:05:11 AM</u>	Chairman Skinner	Department of Corrections Bed Day Rate for Detention Center (\$98.47)
<u>9:05:30 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:06:15 AM</u>		Discussion and Questions
<u>9:10:14 AM</u>		There was no public comment.
<u>9:10:20 AM</u>	Commissioner Murdock	I will move that we do. (Approve Department of Corrections Contract)
<u>9:10:22 AM</u>	Commissioner White	Second
<u>9:10:34 AM</u>		Motion passed unanimously.
<u>9:10:40 AM</u>	Chairman Skinner	Board appointment(s): Board of Park Commissioners
<u>9:11:21 AM</u>		There was no public comment.
<u>9:11:27 AM</u>	Commissioner White	I make a motion to appoint Gregory Travis to the Board of Park Commissioners to represent the Three Forks position.
<u>9:11:35 AM</u>	Commissioner Murdock	Second
<u>9:11:39 AM</u>		Motion passed unanimously.
<u>9:11:42 AM</u>	Chairman Skinner	Capital Improvement Program Committee Presentation of FY 2014 CIP Application Recommendations
<u>9:11:55 AM</u>	CIPC Chairman David Weaver	Presentation
<u>9:14:29 AM</u>		There was no public comment.
<u>9:14:39 AM</u>		Board discussion
<u>9:15:27 AM</u>	Commissioner Murdock	I move that we accept this recommendation from the CIP. (CIPC)
<u>9:15:33 AM</u>	Commissioner White	Second
<u>9:15:36 AM</u>		Board discussion

<u>9:16:54 AM</u>		Motion passed unanimously.
<u>9:16:57 AM</u>	Chairman Skinner	Presentation of DUI Data Preview and Invitation to Swimming Upstream Awards
<u>9:17:10 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:21:23 AM</u>		Discussion and Questions
<u>9:23:01 AM</u>		There was no public comment.
<u>9:23:05 AM</u>		No action taken.
<u>9:23:23 AM</u>	Chairman Skinner	Public Hearing and Decision on Revised DUI Task Force Bylaws
<u>9:23:28 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:24:11 AM</u>		There was no public comment.
<u>9:24:18 AM</u>	Commissioner Murdock	Move to approve the amended Bylaws for the Gallatin County DUI Task Force as presented.
<u>9:24:24 AM</u>	Commissioner White	Second
<u>9:24:28 AM</u>		Board Discussion
<u>9:24:38 AM</u>		Motion passed unanimously.
<u>9:24:42 AM</u>	Chairman Skinner	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 Grant Revenues Received From the No Kid Hungry/Share Our Strength Grant in the Amount of \$2,634 Along with Expenses for the Grant
<u>9:25:01 AM</u>	County Health Officer Matt Kelley	Presentation
<u>9:25:31 AM</u>		There was no public comment.
<u>9:25:41 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution (of Intent) #2013-023.
<u>9:25:46 AM</u>	Commissioner Murdock	Second
<u>9:25:50 AM</u>		Motion passed unanimously.
<u>9:25:58 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Gallatin County Community Development Block Grant-Gallatin Gateway Water & Sewer District FY 2013 Budget to Increase Grant Revenues by \$450,000 Along with an Equal Increase in Expenses for the Project.
<u>9:26:18 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:27:20 AM</u>		There was no public comment.
<u>9:27:24 AM</u>	Chairman Skinner	This is Resolution #2013-024.
<u>9:27:27 AM</u>	Commissioner White	I'd make a motion to approve that Resolution.
<u>9:27:32 AM</u>	Commissioner Murdock	Second
<u>9:27:35 AM</u>		Board Discussion
<u>9:28:24 AM</u>		Motion passed unanimously.
<u>9:28:32 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Clerk & Recorder - Election Activity FY 2013 Budget to Increase General Fund Recording Revenues Along with Increase in Expenses for the Upgrading of a Position in the Elections Office
<u>9:28:50 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:30:26 AM</u>		Discussion and Questions
<u>9:31:58 AM</u>		There was no public comment.

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<u>9:32:06 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) # 2013-025.
<u>9:32:14 AM</u>	Commissioner Murdock	Second
<u>9:32:17 AM</u>		Board Discussion
<u>9:32:45 AM</u>		Motion passed unanimously.
<u>9:32:54 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Accept New Precinct Boundaries Based on the Newly Established Legislative Boundaries
<u>9:33:02 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:39:01 AM</u>		Discussion and Questions
<u>9:43:05 AM</u>	Public Comment	Nick Landeros and Tom Tuck
<u>9:45:03 AM</u>	Clerk & Recorder Charlotte Mills	Comments
<u>9:46:09 AM</u>	Chairman Skinner	This is Resolution #2013-026.
<u>9:46:13 AM</u>	Commissioner White	I'd make a motion for the approval of that Resolution. (2013-026)
<u>9:46:17 AM</u>	Commissioner Murdock	Second
<u>9:46:19 AM</u>		Board Discussion
<u>9:48:06 AM</u>		Motion passed unanimously.
<u>9:48:22 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Anderson
<u>9:48:29 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:50:53 AM</u>	Stephen and Kathleen Anderson	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>9:55:13 AM</u>		Discussion between the Commission, Stephen and Kathleen Anderson, and Chris Gray
<u>9:58:05 AM</u>		There was no public comment.
<u>9:58:13 AM</u>		Discussion between the Commission and Chris Gray
<u>9:58:43 AM</u>	Commissioner White	I'd make a motion to approve the requested family transfer by the Anderson's.
<u>9:58:48 AM</u>	Commissioner Murdock	Second
<u>9:58:51 AM</u>		Board Discussion/Findings
<u>10:00:12 AM</u>		Motion passed unanimously.
<u>10:00:18 AM</u>	Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for February 2013
<u>10:00:29 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>10:01:37 AM</u>		Discussion and Questions
<u>10:02:29 AM</u>		There was no public comment.
<u>10:02:43 AM</u>		Discussion between the Commission and Kimberly Buchanan
<u>10:05:54 AM</u>	Commissioner Murdock	I move that we approve these.
<u>10:06:05 AM</u>	Commissioner White	Second
<u>10:06:07 AM</u>		Board Discussion including Kimberly Buchanan
<u>10:07:59 AM</u>		Motion passed unanimously.
<u>10:08:02 AM</u>	Chairman Skinner	Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:54 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:49 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:33 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>9:01:59 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:15 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s), MT Department of Transportation Highway Traffic Safety (After the Fact) Grant Application for 16 Digital Video Systems for Patrol Vehicles (Sheriff) (\$53,200) Including 40% ICAP Reduction Request, Montana Sheriff and Peace Officers Association, Amendment to # 2013-023, Time Only for Court Services, 3. Review and Approval of Minutes Summary February 12, 19 and 26 and March 1, 5 and 12, 2013, 4. Approval of Asset Disposal of "Old" Detention Center Building (Torn Down), 5. Decision on a Request for a Relocation of Common Boundary Exemption from Subdivision Review Within a Platted Subdivision and Outside a Platted Subdivision for Hadd/Leadbetter, Four Corners Zoning District, 6. Examination and Acceptance of an Official Bond Review per 7-4-2213, MCA
<u>9:03:39 AM</u>		There was no public comment.
<u>9:03:50 AM</u>	Commissioner White	I make a motion to approve the consent agenda.
<u>9:03:54 AM</u>	Commissioner Murdock	Second
<u>9:03:57 AM</u>		Motion passed unanimously.
<u>9:04:06 AM</u>	Chairman Skinner	Board Appointments
<u>9:04:17 AM</u>	Commissioner White	Big Sky Meadow Trails, Recreation and Parks Special District
<u>9:04:45 AM</u>	Public Comment	Mary Wheeler
<u>9:06:00 AM</u>		Discussion and Questions
<u>9:07:37 AM</u>	Commissioner White	I make a motion to re-appoint Mary Wheeler to the board.
<u>9:07:43 AM</u>	Commissioner Murdock	Second
<u>9:07:45 AM</u>		Motion passed unanimously.
<u>9:07:57 AM</u>	Commissioner Murdock	Fort Ellis Fire Service Area Board of Trustees
<u>9:08:22 AM</u>		There was no public comment.
<u>9:08:31 AM</u>	Commissioner Murdock	Move to re-appoint Roger Creel and Todd Kaiser to the Fort Ellis Fire Service Area Board of Trustees.
<u>9:08:42 AM</u>	Commissioner White	Second
<u>9:08:45 AM</u>		Motion passed unanimously.
<u>9:09:05 AM</u>	Chairman Skinner	Gallatin County Consolidated Board of Adjustment
<u>9:10:14 AM</u>	Chairman Skinner	Noted that one board members name was omitted from from the Memorandum.

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<u>9:10:23 AM</u>	Planning Director Sean O'Callaghan	Marianne Amsden is the other board member.
<u>9:10:38 AM</u>		There was no public comment.
<u>9:10:47 AM</u>	Commissioner White	I'd make a motion to appoint Sarah Baker for this un-filled term.
<u>9:10:52 AM</u>	Commissioner Murdock	Second
<u>9:11:00 AM</u>		Motion passed unanimously.
<u>9:11:03 AM</u>	Chairman Skinner	There's another action we need to take here and that's to re-appoint the four original appointees. That would be (Don) Seifert and (Doug) East for one year, (Marianne) Amsden and (Sandra) Maher for two years.
<u>9:11:20 AM</u>	Commissioner Murdock	I'll make that motion.
<u>9:11:21 AM</u>	Commissioner White	Second
<u>9:11:28 AM</u>		Motion passed unanimously.
<u>9:11:37 AM</u>	Commissioner White	Middle Cottonwood Zoning District Board of Adjustment
<u>9:12:08 AM</u>	Public Comment	County Planning Director Sean O'Callaghan spoke regarding what he believes is an incorrect term expiration date for the board appointees. Recommended postponing these appointments until it has been discussed with the County Attorney.
<u>9:12:56 AM</u>	Chairman Skinner	In light of Sean's testimony, let's postpone this appointment.
<u>9:13:00 AM</u>		Discussion between the Commission and Sean O'Callaghan
<u>9:13:47 AM</u>		No action taken.
<u>9:13:52 AM</u>	Commissioner White	Rae Fire Service Area Board of Trustees
<u>9:14:18 AM</u>		There was no public comment.
<u>9:14:24 AM</u>	Commissioner Murdock	Move to re-appoint Dave (David) Lucas.
<u>9:14:26 AM</u>	Commissioner White	Second
<u>9:14:30 AM</u>		Motion passed unanimously.
<u>9:14:34 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Clerk & Recorder - Election Activity FY2013 Budget to Increase General Fund Recording Revenues Along with Increase in Expenses for the Upgrading of a Position in the Elections Office
<u>9:14:53 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:43 AM</u>		There was no public comment.
<u>9:15:54 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-027.
<u>9:16:01 AM</u>	Commissioner Murdock	Second
<u>9:16:04 AM</u>		Motion passed unanimously.
<u>9:16:15 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County City/County Health Department - WIC Grant Fund FY2013 Budget to Increase Grant Revenues Received from the No Kid Hungry/Share Our Strength Grant in the Amount of \$2,634, Along with Expenses for the Grant
<u>9:16:37 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:07 AM</u>		There was no public comment.

<u>9:17:12 AM</u>	Commissioner Murdock	I move that we amend the WIC budget for the Board of Health as they've requested so they can spend the extra money they're getting which would be Resolution #2013-028.
<u>9:17:25 AM</u>	Commissioner White	Second
<u>9:17:28 AM</u>		Motion passed unanimously.
<u>9:17:38 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Road Name Change Re-naming Park Plaza to Park Plaza Road
<u>9:17:53 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #4
<u>9:19:36 AM</u>	Public Comment	Bettie Stanislaw
<u>9:25:00 AM</u>		Discussion between the Commission and Allen Armstrong
<u>9:26:51 AM</u>	Commissioner Murdock	Move to approve Resolution #2013-029.
<u>9:26:55 AM</u>	Commissioner White	Second
<u>9:27:09 AM</u>		Motion passed unanimously.
<u>9:27:22 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Road Name Change Un-naming Reata Trail to Un-named Road
<u>9:27:35 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #5
<u>9:29:32 AM</u>		There was no public comment.
<u>9:29:37 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-030 which un-names a road.
<u>9:29:46 AM</u>	Chairman Skinner	Second
<u>9:29:53 AM</u>		Motion passed unanimously.
<u>9:30:19 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for an Additional One-Year Extension of Preliminary Plat Approval for Monforton School Road Minor Subdivision
<u>9:30:42 AM</u>	County Planner Tom Rogers	Staff report
<u>9:32:33 AM</u>		There was no public comment.
<u>9:32:40 AM</u>	Commissioner White	I'd make a motion to approve the one-year extension of the preliminary plat for Monforton School Road Minor Sub.
<u>9:32:48 AM</u>	Commissioner Murdock	Second
<u>9:32:52 AM</u>		Board Discussion/Findings
<u>9:33:09 AM</u>		Motion passed unanimously.
<u>9:33:12 AM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:31 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>9:00:38 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 Sarah Gracey
<u>9:01:19 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>9:01:36 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:51 AM</u>	Acting Clerk to the Board Sarah Gracey	1. Approval of Claims 2. Approval of Contract(s): Acceptance of the National Park Service's Intent to Extend the Term of the Current Contract #P1576090029 to April 30, 2013 for Logan Landfill; Grant Reimbursement between Gallatin County and Anderson School for Preliminary Engineering of CTEP Project #7987 STPE16(90) Bike-Ped Path, Gallatin County (\$1,193.36) 3. Approval of Right of Way Agreements for the E. Belgrade Interchange North - UPN 5897; Parcel 2-Yellowstone Motor Sports, LLC (\$3,250), Parcel 3 - Northwestern Energy Corp (\$1,600), Parcel 8-Gallatin Airport Authority (\$0), Parcel 10-City of Belgrade (\$0), Parcel 11-Airport Concepts, LLC (\$10,750), Parcel 12-NW, LLC; Keith Flanagan; Westland LLC (\$59,900), Parcel 34-City of Belgrade (\$0), Parcel 57-Cascade Homes, Inc. (\$450), Parcel 58-Dustin Byrd (\$300) Parcel 62-Pamala Bracken (\$550), Parcel 64-Adam M. Fischer (\$800), Parcel 67-Lariat Properties, LLC (\$81,125), Parcel 68-Las Campanas Home Owners Association, Inc (\$300) placed on the Regular Agenda for further discussion, 4. Approval of Asset Disposal of Commission Office Chair to Commissioner Murdock 5. Approval of Asset Disposal of Gateway Desktop Computer (crashed) for Extension Office 6. Designation of Environmental Certifying Officer for FY 2012 CDBG Gallatin Gateway Wastewater Project
<u>9:04:22 AM</u>	Deputy County Attorney Chris Gray	Requested Consent Agenda Item #3 be moved to Regular Agenda. (Approval of Right of Way Agreements for the E. Belgrade Interchange North)
<u>9:04:41 AM</u>		There was no public comment.
<u>9:04:46 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda excluding Item #3 that will be on our Regular Agenda.
<u>9:04:53 AM</u>	Commissioner Murdock	Second
<u>9:05:03 AM</u>	Commissioner Murdock	I would like to abstain because of the asset disposal for the chair, comments.
<u>9:05:15 AM</u>		Motion passed 2:0. Commissioner Murdock abstained.
<u>9:05:24 AM</u>	Chairman Skinner	Regular Agenda-Consent Agenda Item #3 (See Consent Agenda)

<u>9:05:30 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:08:16 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:09:12 AM</u>		There was no public comment.
<u>9:09:18 AM</u>	Commissioner White	I'd make a motion to approve the Right of Way Agreements for the East Belgrade Interchange North and it would be for all the parcels that are listed presently on the consent agenda but now it's on the regular agenda, so I would make a motion for the approval.
<u>9:09:40 AM</u>	Commissioner Murdock	Second
<u>9:09:42 AM</u>		Board Discussion
<u>9:10:20 AM</u>		Motion passed unanimously.
<u>9:10:24 AM</u>	Chairman Skinner	Board Appointment(s): Middle Cottonwood Zoning District Board of Adjustment.
<u>9:11:06 AM</u>		There was no public comment.
<u>9:11:19 AM</u>	Commissioner Murdock	Move to appoint Clarice Dreyer and Mr. (Brian) Krueger.
<u>9:11:27 AM</u>	Commissioner White	Second
<u>9:11:32 AM</u>		Motion passed unanimously.
<u>9:11:40 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Office - Detention Center FY 2013 Budget to Increase Revenues and Capital Outlay for 20 Bunk Beds, 4 Tables and 16 Chairs in the Amount of \$19,400.
<u>9:12:06 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:13:05 AM</u>		There was no public comment.
<u>9:13:18 AM</u>	Commissioner White	I'd make a motion for the approval of that Resolution. (# 2013-031)
<u>9:13:22 AM</u>	Commissioner Murdock	Second
<u>9:13:25 AM</u>		Motion passed unanimously.
<u>9:13:34 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Approving Gallatin Local Water Quality District Board of Directors Request for a \$0.60/year Increase in the District's Annual Fee Assessed on Improved Parcels within the District
<u>9:13:55 AM</u>	Gretchen Rupp	Speaking on behalf of the Board of Health
<u>9:22:55 AM</u>	LWQD Manager Alan English	Presentation
<u>9:40:05 AM</u>	Public Comment	Cindy Anders, Steve Custer, Duane Burkenpas, submitted written comments labled Exhibit A, Item #3, Kathy Gallagher, Mary Ellen Wolfe, MSU Extension Water Specialist Adam Sigler, and Planning Director Sean O'Callaghan
<u>10:02:20 AM</u>	Commissioner Murdock	Make a motion that we approve the increase of \$0.60.
<u>10:02:25 AM</u>	Commissioner White	Second
<u>10:02:27 AM</u>	Chairman Skinner	This is Resolution #2013-032.
<u>10:02:33 AM</u>		Board Discussion including Gretchen Rupp

10:13:38 AM		Motion passed unanimously.
10:13:50 AM		Recess
10:20:43 AM	Chairman Skinner	Reconvene to meeting. Public Hearing and Decision on Approval of Supplemental Funding Plan E. Belgrade Interchange North - 5897 with Montana Department of Transportation.
10:21:06 AM	Commissioner White	Presentation including Deputy County Attorney Chris Gray
10:25:52 AM		There was no public comment.
10:26:06 AM	Commissioner White	I'll make a motion to sign the Supplemental Funding Agreement that's been described into record.
10:26:15 AM	Commissioner Murdock	Second
10:26:19 AM		Board Discussion
10:26:24 AM		Motion passed unanimously.
10:27:08 AM	Chairman Skinner	Public Hearing and Decision on a Resolution Authorizing the Receipt of Funding from the Montana Department of Commerce CDBG Program for Allocation to the Gallatin Gateway Water and Sewer District Wastewater Project
10:27:30 AM	Grants & Projects Administrator Larry Watson	Presentation
10:28:25 AM		There was no public comment.
10:28:30 AM	Chairman Skinner	This is Resolution #2013-033.
10:28:34 AM	Commissioner Murdock	Move to approve.
10:28:35 AM	Commissioner White	Second
10:28:42 AM		Motion passed unanimously.
10:28:57 AM	Chairman Skinner	Public Hearing and Decision on a Resolution adopting a Text Amendment to the Gallatin Canyon/Big Sky Zoning Regulation to Address Accessory Structures in the R-MF-3,500 District (Public Hearing Held 3/14/2013)
10:29:16 AM	County Planner Tim Skop	Presentation
10:32:02 AM		Discussion and Questions, a typo was noted in the Staff Report changing the date of the Planning & Zoning meeting from March 11 to March 14.
10:32:43 AM		There was no public comment.
10:32:50 AM	Commissioner White	I'd make a motion to pass Resolution #2013-034.
10:32:57 AM	Commissioner Murdock	Second
10:32:59 AM		Board Discussion/Findings
10:33:27 AM		Motion passed unanimously.
10:33:37 AM	Chairman Skinner	Public Hearing and Decision on a Resolution Reforming the Gallatin County Consolidated Board of Adjustment, a Board with Jurisdiction Over the East Gallatin, Four Corners, Gallatin County/Bozeman Area, North Gallatin Canyon, Reese Creek, and South Cottonwood Canyon Zoning Districts

10:33:58 AM	County Planning Director Sean O'Callaghan	Presentation
10:35:23 AM		There was no public comment.
10:35:28 AM	Chairman Skinner	This is Resolution #2013-035.
10:35:32 AM	Commissioner Murdock	We've discussed this at prior public hearings, I move that we approve it.
10:35:35 AM	Commissioner White	Second
10:35:40 AM		Motion passed unanimously.
10:35:52 AM	Chairman Skinner	Public Hearing and Decision on a Resolution Adopting Text Amendments to Sections 3.2, 6.91.a, and 29.17 of the Gallatin Canyon/Big Sky Zoning Regulation to Address Short-Term Rentals (Public Hearing Held 3/14/2013)
10:36:15 AM	County Planning Director Sean O'Callaghan	Presentation
10:37:59 AM		There was no public comment.
10:38:02 AM	Commissioner White	I'd make a motion to approve Resolution #2013-036.
10:38:10 AM	Commissioner Murdock	Second
10:38:11 AM		Board Discussion/Findings
10:38:43 AM		Motion passed unanimously.
10:39:08 AM	Chairman Skinner	Public Hearing and Decision on a Request for the Family Transfer Exemption from Subdivision Review for Theisen
10:39:14 AM	County Planner Warren Vaughan	Staff Report
10:40:15 AM	Daniel and Anne Theisen	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
10:42:22 AM		Discussion between the Commission and Anne Theisen
10:42:54 AM		There was no public comment.
10:43:00 AM	Commissioner Murdock	Comments, I move that we approve it.
10:43:27 AM	Commissioner White	Second
10:43:30 AM		Board Discussion/Findings
10:44:02 AM		Motion passed unanimously.
10:44:07 AM		Meeting adjourned.

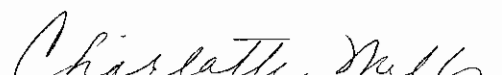

CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:30 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>9:03:31 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Sarah Gracey
<u>9:04:09 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>9:04:23 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Former County Commissioner John Vincent and HDRC Board of Directors Chairman David Kack commented on Commissioner Murdock's accomplishments during his term and wished him well in his retirement.
<u>9:13:11 AM</u>	Acting Clerk to the Board Sarah Gracey	1. Approval of Claims 2. Approval of Contract(s): MT Dept. of Homeland Security/DES (ASGP), Grant for 33 Mobile Data Terminals and One-Year Broadband (\$223,169)-placed on Regular Agenda for further discussion, Stahly Engineering - Year 3 of 5 Year Phase II Geodetic Control Theme Project (\$20,000); and Construction Agreement Between Gallatin County, the Montana Department of Transportation and the City of Belgrade for the East Belgrade I-90 Interchange Project (Federal Aid Project No. IM-MT 90-6(112)300)(Procedural, \$0)-pulled 3. Approval of Budget Transfer for Weed Department 4. Review and Approval of Minutes Summary for March 19 and 21, 2013 5. Decision on a Request for a Relocation of Common Boundary Exemption from Subdivision Review outside a Platted Subdivision for Melendez/Ervin
<u>9:14:46 AM</u>	Grants & Projects Administrator Larry Watson	Requests that the Homeland Security Grant be placed on the Regular Agenda for discussion.
<u>9:15:21 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda absent the first item which will be placed on to the Regular Agenda which is the Homeland Security and also absent the construction agreement between Gallatin County MDT and the City of Belgrade.
<u>9:15:40 AM</u>	Commissioner Murdock	Second
<u>9:15:43 AM</u>		Motion passed unanimously.
<u>9:15:47 AM</u>	Chairman Skinner	Department of Homeland Security/DES (ASGP), Grant for 33 Mobile Data Terminals and One-Year Broadband (\$223,169)

<u>9:15:54 AM</u>	Grants & Projects Administrator Larry Watson	I wanted to point out that this is not a Contract it's a Grant Application at this point, and so it should be noted as an application not a grant award in that amount.
<u>9:16:04 AM</u>		Discussion and Questions
<u>9:16:18 AM</u>		There was no public comment.
<u>9:16:24 AM</u>	Commissioner White	I'd make a motion to approve the grant application as was just corrected for record.
<u>9:16:32 AM</u>	Commissioner Murdock	Second
<u>9:16:35 AM</u>	Chairman Skinner	Motion passed unanimously.
<u>9:16:39 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Office - Detention Center FY 2013 Budget to Increase Revenues and Capital Outlay for 20 Bunk Beds, 4 Tables and 16 Chairs in the Amount of \$19,400
<u>9:16:57 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:59 AM</u>		Questions and Comments
<u>9:18:10 AM</u>		There was no public comment.
<u>9:18:15 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2013-037.
<u>9:18:25 AM</u>	Commissioner Murdock	Second
<u>9:18:29 AM</u>		Motion passed unanimously.
<u>9:18:37 AM</u>	Chairman Skinner	Public Hearing and Decision on an Interpretation of Use Request for a Garden Center in the Community Commercial District of the Gallatin Canyon/Big Sky Zoning District
<u>9:19:19 AM</u>	Planning Director Sean O'Callaghan	Staff Report, submitted Potential Motion, Findings, and Flood Plain Viewer labled Exhibit A Item #2
<u>9:24:54 AM</u>		Discussion and Questions
<u>9:28:05 AM</u>	Alan McClain-Big Sky Landscaping	Applicant Presentation submitted packet of letters of support labeled Exhibit B, Item #2
<u>9:29:47 AM</u>		Discussion between the Commission, Alan McClain and Sean O'Callaghan
<u>9:31:52 AM</u>		There was no public comment.
<u>9:31:56 AM</u>	Commissioner Murdock	I am going to make my last motion as a County Commissioner on this very important matter, and that would be pursuant to Sec 5.8 of the Gallatin County/Big Sky Zoning Regulation, I move that the County Commission interpret a Garden Center as described in the applicant's submittal dated 03/22/2013 to be a permitted use in the Community Commercial District.
<u>9:32:30 AM</u>	Commissioner White	Second
<u>9:32:33 AM</u>		Board Discussion/Findings
<u>9:35:04 AM</u>		Motion passed unanimously.
<u>9:35:09 AM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 23, 2013


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:52 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>9:02:17 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:02:58 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>9:03:06 AM</u>	Chairman Skinner	Agenda announcement: Regular agenda Item #5, Public Hearing and Decision on Granting Preliminary Approval to the City of Bozeman to Allow the Construction of a Swim Center at the Gallatin County Fairgrounds-continued to a date uncertain
<u>9:03:19 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:37 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Monforton School (CTEP 2013-101) City/County Trails Grant Reimbursement Agreement (\$1,518.12); Missouri River Drug Task Force Interlocal Agreement for FY 14 & FY 15 with Local Agencies: Cities of Bozeman, Belgrade, Livingston, West Yellowstone and Helena and Counties Gallatin, Broadwater, Lewis & Clark, Madison, Park and Meagher; US DOJ - Treatment Court Expansion Grant, Time Extension to Contract #2011-068; and US DOJ - Treatment Court Expansion Grant, Modification to Contract # 2011-068 for Scope of Work Modification and Additional Time Extension 3. Approval of Asset Disposal of 1998 Chevy Blazer S-20 (Sheriff) 4. Approval of Asset Disposal of 2007 Ford Crown Victoria S-61 (Sheriff) 5. Approval of Asset Disposal of 2003 Ford Expedition 4 Dr. S-53 (Sheriff) 6. Approval of Asset Disposal of Bridge 221 (Bridge Department)
<u>9:05:10 AM</u>		There was no public comment.
<u>9:05:20 AM</u>	Commissioner White	Noted a clarification to the date on the claims voucher list, changing it from April 15 to April 18. I would make a motion to approve the consent agenda with that small modification.
<u>9:05:49 AM</u>	Chairman Skinner	Second
<u>9:05:50 AM</u>		Motion passed unanimously.
<u>9:05:54 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Canceling the April 30, 2013 Public Meeting and Relocating the May 7, 2013 Public Meeting to the Gallatin County Detention Center Community Room, 605 S. 16th Ave
<u>9:06:16 AM</u>		Commission comments
<u>9:06:44 AM</u>		There was no public comment.
<u>9:06:57 AM</u>	Commissioner White	I'd make a motion to approve the Resolution # 2013-038.
<u>9:07:04 AM</u>	Chairman Skinner	Second
<u>9:07:10 AM</u>		Motion passed unanimously.

<u>9:07:21 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Designating the Environmental Certifying Officer for the CDBG Gallatin Gateway Water and Sewer District Wastewater Project
<u>9:07:34 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:17 AM</u>		Discussion between the Commission and Larry Watson
<u>9:08:22 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-039.
<u>9:08:29 AM</u>	Chairman Skinner	Second
<u>9:08:31 AM</u>		Board discussion noting a typo in the resolution title that Larry Watson will correct.
<u>9:08:58 AM</u>		Motion passed unanimously.
<u>9:09:05 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Road Name Change naming an un-named road off of Saddle Mountain Road to Middle Cottonwood Lane
<u>9:09:18 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map labeled Exhibit A, Item # 3
<u>9:10:46 AM</u>		Discussion and Questions
<u>9:11:22 AM</u>		There was no public comment.
<u>9:11:30 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-040.
<u>9:11:37 AM</u>	Chairman Skinner	Second
<u>9:11:38 AM</u>		Board discussion
<u>9:11:57 AM</u>		Motion passed unanimously.
<u>9:12:07 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Road Name Change renaming a portion of Mogollon Drive to Wade Lane
<u>9:12:41 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:14:10 AM</u>		Discussion and Questions
<u>9:14:39 AM</u>		There was no public comment.
<u>9:14:47 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-041, which changes a very short part of the existing road to Wade Lane.
<u>9:15:00 AM</u>	Chairman Skinner	Second
<u>9:15:04 AM</u>		Motion passed unanimously.
<u>9:15:14 AM</u>	Chairman Skinner	Public Hearing and Decision on Granting Preliminary Approval to the City of Bozeman to Allow the Construction of a Swim Center at the Gallatin County Fairgrounds-clarification and noting it was continued to a date uncertain
<u>9:16:16 AM</u>	Chairman Skinner	Read a memo from the Fairboard into the record.
<u>9:17:06 AM</u>		Commission comments
<u>9:18:08 AM</u>		No action taken.
<u>9:18:15 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Bannan Subsequent Minor Subdivision

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 23, 2013

<u>9:18:25 AM</u>	Planner Christopher Scott	Staff report, noting that (a) & (b) of suggested condition #5 do not apply to this subdivision and should be deleted.
<u>9:25:16 AM</u>	Dennis Foreman, Gaston Engineering & Surveying	Presentation on behalf of applicant Jason Bannan
<u>9:26:14 AM</u>		Discussion and Questions
<u>9:29:07 AM</u>		There was no public comment.
<u>9:29:17 AM</u>	Commissioner White	I'd make a motion to approve the preliminary plat request for the Bannan Subsequent Minor Subdivision, with the suggested conditions and also with the removal of conditions #5(a) & #5(b).
<u>9:29:32 AM</u>	Chairman Skinner	Second
<u>9:29:36 AM</u>		Board discussion/Findings
<u>9:34:01 AM</u>		Motion passed unanimously.
<u>9:34:10 AM</u>	Chairman Skinner	Decision of a Resolution to Approve Two Variances from Section 6.5.b of the Bridger Canyon Zoning District for John and Jennifer Petty (Public Hearing held on April 11, 2012)
<u>9:34:34 AM</u>		Discussion between the Commission and Planner Christopher Scott
<u>9:35:06 AM</u>	Planner Christopher Scott	Presentation, submitted letters of support from Craig Delger and Jake Klatt labeled Exhibit A, Item #7, and the Findings of Fact Conclusions of Law and Recommendation labeled Exhibit B, Item #7.
<u>9:38:33 AM</u>	Attorney Rebecca Pape	Presentation on behalf of clients John and Jennifer Petty
<u>9:39:07 AM</u>		There was no public comment.
<u>9:39:22 AM</u>	Commissioner White	Motion to approve the requested variance for the Petty application (Resolution #2013-042).
<u>9:39:30 AM</u>	Chairman Skinner	Second
<u>9:39:38 AM</u>		Board discussion/Findings including Deputy County Attorney Chris Gray
<u>9:46:43 AM</u>		Motion passed unanimously.
<u>9:46:49 AM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL


 CLERK ATTEST

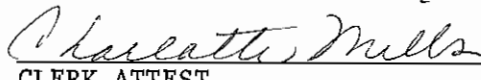
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>10:09:23 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>10:33:21 AM</u>	Chairman Skinner	Call to Order Special Meeting. Present were Commissioners White and Skinner, and Acting Clerk to the Board Mary Miller.
<u>10:33:41 AM</u>	Chairman Skinner	Approval of Missouri River Drug Task Force Grant Application to Montana Board of Crime Control for Grant in the amount of \$232,518.33 with Local Match of \$379,372; includes a request for ICAP Reduction
<u>10:34:16 AM</u>	Sheriff Deputy Jake Wagner, Missouri River Drug Task Force	Presentation
<u>10:34:49 AM</u>		Discussion and Questions
<u>10:36:50 AM</u>		There was no public comment.
<u>10:36:58 AM</u>	Commissioner White	I make a motion for the approval of the grant that was described into record, for the amount of \$232,518.33 that is a local match of \$379,372, and also my motion would include the ICAP reduction request amount.
<u>10:37:23 AM</u>	Chairman Skinner	Second
<u>10:37:26 AM</u>		Motion passed unanimously.
<u>10:37:31 AM</u>	Chairman Skinner	Acceptance of the Recommendation to the County Commission the Submittal of A Proposal for Disposal of Yellowstone National Park LCO, HCO, and Mobile homes at the Logan Landfill (1 base year and 4 Renewal Option Years)
<u>10:37:52 AM</u>	Commissioner White	Presentation
<u>10:38:38 AM</u>		There was no public comment.
<u>10:38:44 AM</u>	Commissioner White	I'd make a motion to accept or for us to sign this proposal for the disposal from Yellowstone National Park and it was unanimously approved by the Board last night. I recused myself from that vote simply because it was coming before us today.
<u>10:39:05 AM</u>	Chairman Skinner	Second
<u>10:39:09 AM</u>		Motion passed unanimously.
<u>10:39:13 AM</u>	Chairman Skinner	Approval of Utility Relocation Agreement for E. Belgrade Interchange North UPN 5897 with Sprint (\$111,848.50)
<u>10:39:38 AM</u>	Mark Maierle, Morrison-Maierle, Inc.	Presentation
<u>10:40:02 AM</u>		There was no public comment.
<u>10:40:07 AM</u>	Commissioner White	I make a motion for the approval of the Utility Relocation Agreement for the E. Belgrade Interchange North, which this particular relocation agreement is with Sprint. So I make a motion for the approval of that.
<u>10:40:24 AM</u>	Chairman Skinner	Second
<u>10:40:28 AM</u>		Motion passed unanimously.
<u>10:40:32 AM</u>	Chairman Skinner	Approval of Utility Relocation Agreement for E. Belgrade Interchange North UPN 5897 with Northwestern Energy Gas Distribution (\$86,143.74)-continued May 7, 2013

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 25, 2013

10:40:50 AM		Discussion between the Commission and Mark Maierle, Morrison-Maierle, Inc.
10:41:15 AM		No action taken.
10:41:15 AM	Chairman Skinner	Approval of Right of Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 4- Tom Davis (\$)-continued May 7, 2013
10:41:26 AM		Discussion between the Commission and Mark Maierle, Morrison-Maierle, Inc.
10:41:43 AM		No action taken.
10:41:46 AM	Chairman Skinner	Approval of Right of Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 5- Knife River (\$27,850)
10:41:57 AM	Mark Maierle, Morrison-Maierle, Inc	Presentation
10:42:14 AM		Discussion and Questions
10:42:24 AM		There was no public comment.
10:42:28 AM	Commissioner White	I make a motion for the approval of this Right-of-Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 5 and this is for Knife River.
10:42:42 AM	Chairman Skinner	Second
10:42:45 AM		Motion passed unanimously.
10:42:49 AM		Discussion between the Commission and Mark Maierle
10:42:59 AM	Chairman Skinner	Approval of Right of Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 6- Knife River (\$0)
10:43:08 AM	Mark Maierle, Morrison-Maierle, Inc.	Presentation
10:43:17 AM		There was no public comment.
10:43:21 AM	Commissioner White	I make a motion for the approval of the Right-of-Way Agreement that relates to the E. Belgrade Interchange North UPN 5897, Parcel 6, this is with Knife River and this is a donation so this is a zero dollar item, so that's my motion.
10:43:39 AM	Chairman Skinner	Second
10:43:41 AM		Motion passed unanimously.
10:43:45 AM	Chairman Skinner	Approval of Right of Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 8- Gallatin Airport Authority (\$0)
10:43:56 AM	Mark Maierle, Morrison-Maierle, Inc.	Presentation
10:44:11 AM		There was no public comment.
10:44:17 AM	Commissioner White	I make a motion for the approval of the Right-of-Way Agreement for the E. Belgrade Interchange North UPN 5897, which this time it's Parcel 8, and this is an agreement with Gallatin Airport Authority and it also is for the amount of zero dollars a donation.
10:44:35 AM	Chairman Skinner	Second
10:44:38 AM		Board discussion including Mark Maierle
10:45:24 AM		Motion passed unanimously.
10:45:28 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners held a special meeting for the purpose of approving weekly claims on Tuesday, April 30, 2013 at 9:00AM in the Commission Conference Room. In attendance were Commissioners Joe Skinner (via conference call) and Steve White, County Administrator Earl Mathers and Commission Assistant Glenda Howze. Commissioner White read the claims memo noting that the Commission received warrants for consideration from the Auditor totaling \$444,709.73. The April 25, 2013 claims voucher list includes warrants 8115770 through 8115939. Commissioner Skinner made a motion to approve the claims as presented and authorize Commissioner White to sign in place of the Chair. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

 5/14/13

CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:39 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>9:01:26 AM</u>	Commissioner Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, and Acting Clerk to the Board Sarah Gracey. Meeting was held at the Gallatin County Detention Center.
<u>9:02:05 AM</u>	Commissioner Skinner	Announcement: Reminder to the public that the meeting is being recorded.
<u>9:02:21 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.

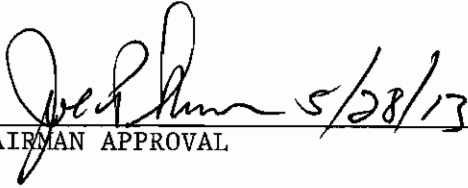
<p><u>9:02:34 AM</u></p>	<p>Acting Clerk to the Commission Sarah Gracey</p>	<p>Read Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Grant Application to the US Department of Justice/Bureau of Justice Assistance for the Purchase of Bullet Proof Vests for FY 2014 with a 50/50 Match (\$9,607) including Request for 50% ICAP Reduction Waiver, Equitable Sharing Agreement and Certification between the Gallatin County Sheriff's Office and the Department of Treasury and Department of Justice, AV Construction (CTEP 7746) Churchill Sidewalk, Change Order #1, 2 & 3 (2013-159)(\$27,949.60)(Total: \$108,418.00), Yellowstone National Park for Disposal of MSW at West Yellowstone Composting Facility from 4/1/2013 and 9/30/2013 at \$398,400 and FY14, FY15, FY16 and FY17 at \$415,000 and Tipping Fee \$166/ton, Park County (EDA - Northern Rocky Economic Development) Modification to Sub-Recipient Agreement (2012-165) Performance Period Extension to 1/31/2013 (\$15,198.76), Approval of Utility Relocation Agreement for E. Belgrade Interchange North UPN 5897 with Northwestern Energy Gas Distribution (\$75,594.33), Notice to Proceed for Engineering for Northwestern Energy Gas Distribution Utility Relocations in Association with the East Belgrade Interchange, Approval of Right of Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 4 - Tom Davis (\$0/Donation), Notice to Proceed for Construction of Northwestern Energy Gas Transmission Relocation in Association with the East Belgrade Interchange, Notice to Proceed for Construction of City of Belgrade Waterline Relocation Association with the East Belgrade Interchange, Notice to Proceed for Engineering for Sprint for Utility Relocations in Association with the East Belgrade Interchange, 3. Review and Approval of Minutes Summaries for March 26, April 2, 9 and 16, 2013, 4. Approval of Asset Disposal of (2) HP Inkjet Printers from GIS to County Fire and to Rural Fire Council.</p>
<p><u>9:05:39 AM</u></p>		<p>There was no public comment.</p>
<p><u>9:05:47 AM</u></p>	<p>Commissioner White</p>	<p>I'd make a motion to approve the Consent Agenda as it was read into record.</p>
<p><u>9:05:51 AM</u></p>	<p>Commissioner Skinner</p>	<p>Second</p>
<p><u>9:05:53 AM</u></p>		<p>Motion passed unanimously.</p>
<p><u>9:05:59 AM</u></p>	<p>Commissioner Skinner</p>	<p>Proclamation Declaring May National Drug Court Month</p>
<p><u>9:06:21 AM</u></p>	<p>Commissioner Skinner</p>	<p>Read proclamation on behalf of Court Services Director Steve Ette</p>
<p><u>9:08:01 AM</u></p>		<p>There was no public comment.</p>

<u>9:08:12 AM</u>		Board Comments
<u>9:09:09 AM</u>	Commissioner White	I'll make a motion for us to sign this proclamation.
<u>9:09:14 AM</u>	Commissioner Skinner	Second
<u>9:09:18 AM</u>		Motion passed unanimously.
<u>9:09:32 AM</u>	Commissioner Skinner	Board Appointment(s): [Elected Official] Salary Compensation Committee
<u>9:10:26 AM</u>		There was no public comment.
<u>9:10:33 AM</u>		Discussion between the Commission and Sheriff Brian Gootkin
<u>9:10:47 AM</u>	Commissioner White	I'll make a motion to reappoint Ms. (Lisa) Ash and Treasurer Kim Buchanan to the Salary Compensation Committee.
<u>9:10:58 AM</u>	Commissioner Skinner	Second
<u>9:11:01 AM</u>		Motion passed unanimously.
<u>9:11:08 AM</u>	Commissioner White	Historic Preservation Board
<u>9:11:57 AM</u>		There was no public comment.
<u>9:12:04 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (Barry) Sulam to the Historic Preservation Board.
<u>9:12:10 AM</u>	Commissioner Skinner	Second
<u>9:12:14 AM</u>		Board Discussion
<u>9:12:53 AM</u>		Motion passed unanimously.
<u>9:12:59 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Road Department Capital Budget by \$9,000 for FY 2013 Through a Decrease in Fuel Budget, Along with Authorizing a Change in Capital Items for Cost Increases and Emergency Repairs
<u>9:13:49 AM</u>	Acting Road Superintendent Dave Fowler	Presentation
<u>9:14:24 AM</u>		Discussion and Questions
<u>9:14:40 AM</u>		There was no public comment.
<u>9:14:46 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-043.
<u>9:14:51 AM</u>	Commissioner Skinner	Second
<u>9:14:54 AM</u>		Board discussion
<u>9:14:58 AM</u>		Motion passed unanimously.
<u>9:15:08 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Office - Law Enforcement - Overtime by \$20,000 FY 2013 Budget with Increased Revenues of \$15,000 from Patrol Reimbursement and \$5,000 from Concealed Weapons Permits
<u>9:15:28 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:16:41 AM</u>		Discussion & Questions
<u>9:16:49 AM</u>		There was no public comment.
<u>9:16:54 AM</u>	Commissioner White	I'd make a motion to approve the Resolution (of Intent) #2013-044.
<u>9:17:00 AM</u>	Commissioner Skinner	Second
<u>9:17:05 AM</u>		Motion passed unanimously.

<u>9:17:13 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Office - Law Enforcement and Detention Center FY 2013 Budgets for \$197,000 in Increased Revenues, to be Used for Operational Expenses in the Detention Center for Operating Supplies \$23,000, Supplies for Resale - Det. Crt. \$22,000, \$2,000 for a Restraint Chair, \$25,000 for Equipment, and \$125,000 for Vehicles
<u>9:17:51 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:19:06 AM</u>		Discussion between the Commission, Brian Gootkin and Finance Director Ed Blackman
<u>9:20:13 AM</u>		There was no public comment.
<u>9:20:19 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-045.
<u>9:20:25 AM</u>	Commissioner Skinner	Second
<u>9:20:28 AM</u>		Motion passed unanimously.
<u>9:20:35 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Office - Law Enforcement - Travel and Training by \$16,631 FY 2013 Budget from Increased Revenues of \$16,631 from MT Department of HHS CIT Grant
<u>9:20:58 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:21:12 AM</u>		Discussions & Questions
<u>9:21:46 AM</u>		There was no public comment.
<u>9:21:50 AM</u>	Commissioner White	I'd make a motion to approve this Resolution (of Intent) which is #2013-046.
<u>9:21:56 AM</u>	Commissioner Skinner	Second
<u>9:22:00 AM</u>		Motion passed unanimously.
<u>9:22:12 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Pregnant and Parenting Teens Budget for \$40,000 in Grant Revenues to be Used for Operational and Capital Expenses
<u>9:22:25 AM</u>	City/County Health Administrator Matt Kelley	Presentation
<u>9:24:21 AM</u>		Discussion & Questions
<u>9:25:54 AM</u>		There was no public comment.
<u>9:25:59 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-047.
<u>9:26:04 AM</u>	Commissioner Skinner	Second
<u>9:26:09 AM</u>		Motion passed unanimously.
<u>9:26:19 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Attorney - Capital Outlay and Personnel FY 2013 Budget to Transfer Expenses Between Wages and Salaries to Capital Outlay for 6 Computers and Software Upgrades in the Amount of \$13,852
<u>9:26:41 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:30:00 AM</u>		Discussion & Questions
<u>9:31:50 AM</u>		There was no public comment.

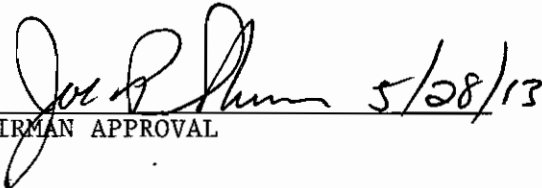
<u>9:31:54 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-048.
<u>9:31:59 AM</u>	Commissioner Skinner	Second
<u>9:32:02 AM</u>		Board discussion including Marty Lambert
<u>9:32:24 AM</u>		Motion passed unanimously.
<u>9:32:36 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the City of Bozeman Montana for the Purpose of Passing Federal Grant Funds for the Project #7987, STPE 16(90) Bike/Ped Paths Gallatin County (\$21,415.50)
<u>9:32:58 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:33:54 AM</u>		Discussion & Questions
<u>9:36:31 AM</u>		There was no public comment.
<u>9:36:36 AM</u>	Commissioner White	I'd make a motion to approve the Resolution # 2013-049.
<u>9:36:42 AM</u>	Commissioner Skinner	Second
<u>9:36:47 AM</u>		Motion passed unanimously.
<u>9:37:01 AM</u>	Commissioner Skinner	Presentation and Acceptance of Third Quarter Financial Report
<u>9:37:05 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:40:27 AM</u>		Discussion & Questions
<u>9:46:31 AM</u>		There was no public comment.
<u>9:46:41 AM</u>	Commissioner White	I'd make a motion to accept the report that was dated March 2013.
<u>9:46:49 AM</u>	Commissioner Skinner	Second
<u>9:46:54 AM</u>		Motion passed unanimously.
<u>9:47:00 AM</u>	Commissioner Skinner	Public Hearing and Decision Approving the Gallatin County Limited English Proficiency Policy
<u>9:47:12 AM</u>	County Administrator Earl Mathers	Presentation
<u>9:49:32 AM</u>		Discussion & Questions
<u>9:49:45 AM</u>		There was no public comment.
<u>9:49:51 AM</u>	Commissioner White	I'd make a motion to accept and adopt the policy and authorize the Chairman to sign.
<u>9:50:01 AM</u>	Commissioner Skinner	Second
<u>9:50:02 AM</u>		Motion passed unanimously.
<u>9:50:15 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Heidema Minor Subdivision
<u>9:51:24 AM</u>	County Planner Tom Rogers	Staff report , noting a correction was needed in numbering the conditions.
<u>9:55:38 AM</u>		Discussion & Questions
<u>10:05:24 AM</u>	Dennis Foreman - Gaston Engineering & Surveying P.C.	Presentation on behalf of applicant Hank Dykersterhouse
<u>10:05:46 AM</u>		Discussion & Questions
<u>10:08:07 AM</u>		There was no public comment.
<u>10:08:12 AM</u>	Commissioner White	I'd make a motion for the approval of this Preliminary Plat for the Heidema First Minor Subdivision.
<u>10:08:24 AM</u>	Commissioner Skinner	Second

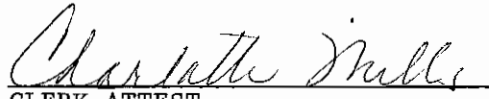
10:08:28 AM	Board discussion/Findings
10:11:25 AM	Motion passed unanimously.
10:11:48 AM	Meeting adjourned.

 5/28/13
CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:10:16 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>2:02:01 PM</u>	Chairman Skinner	Call to Order. Present were Chairman Skinner, Commissioner White, Treasurer Kimberly Buchanan, Clerk of Court Jennifer Brandon, County Attorney Marty Lambert, Auditor Jennifer Blossom, and public members Lisa Ash and Tom Egelhoff, and Clerk to the Board Mary Miller.
<u>2:03:10 PM</u>	Finance Director Ed Blackman	Presentation, submitted MCA 7-4-2503 Salary schedule for certain county officers--county compensation board, labeled Exhibit A, Item #1 and the Gallatin County Mission and Vision Statement labeled Exhibit B, Item #1
<u>2:05:42 PM</u>		Discussion between Commissioner White and County Attorney Marty Lambert
<u>2:07:55 PM</u>	Finance Director Ed Blackman	Continued presentation
<u>2:12:56 PM</u>		Discussion and Questions
<u>2:21:35 PM</u>		There was no public comment.
<u>2:21:54 PM</u>		Board discussion including Ed Blackman and Under Sheriff Dan Springer
<u>3:02:40 PM</u>	County Attorney Marty Lambert	I would move that the Salary Compensation Board would recommend to the County Commissioners that the Elected Official's salaries remain the same for Fiscal Year 14.
<u>3:02:57 PM</u>	Tom Egelhoff	Second
<u>3:03:00 PM</u>		Board discussion including Ed Blackman and Dan Springer
<u>3:12:55 PM</u>		Motion passed 6:1:1. Lisa Ash opposed. Auditor Jennifer Blossom abstained.
<u>3:13:35 PM</u>		Board discussion
<u>3:15:51 PM</u>		Meeting adjourned.

 5/28/13
CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
8:56:24 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.
9:00:51 AM	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
9:01:36 AM	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Optimum Communications and streamed over the internet.
9:01:51 AM	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
9:02:00 AM	Chairman Skinner	Regular agenda announcement: Due to County Attorney Marty Lambert's scheduling conflicts, Item #11, Public Hearing and Decision on a Resolution to Amend the Gallatin County Attorney - Capital Outlay and Personnel FY 2013 Budget to Transfer Expenses Between Wages and Salaries to Capital Outlay for 6 Computers and Software Upgrades in the Amount of \$13,852, will be heard when he is able to be at the meeting.
9:02:32 AM	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Grant Application to the Montana Board of Crime Control for Continued Funding of Southwest Regional Juvenile Detention for FY14 (\$158,613), Dept. of Public Health and Human Services - Modification to Contract #2013-030, Time Extension Only to 6/30/14 for Court Services, Dr. James Murphey, Assessment & Psychological Services Contract Renewal to 2012-155 for \$25,000 for Treatment Court Psychologist Services, Kirsten Mull-Core Contract Modification (2011-068/DOJ Treatment Court Grant) for Treatment Court Civil Legal Services \$8,000, Dr. James Murphey/Assessment & Psychological Services Contract Modification (2011-068/DOJ Treatment Court Grant) for Treatment Court Psychologist Services \$8,000, Stahly Engineering for Preliminary Engineering Only for Community Transportation Enhancement Project 7976 STPE 16(94) Landscaping West Yellowstone (\$2,148), Anderson Zurmuehlen & Co., P.C. for Audit of FY13 Financial Statement (Finance) (\$42,500), 3. Review and Approval of Minutes Summary April 23, 25 and 30, 2013, 4. Settlement Agreement- JEM Contracting, Inc., v. Morrison-Maierle, Inc., Gallatin County and Madison County, Cause No. DV-11-580B, 5. Decision on a Request for a Relocation of Common Boundary Exemption from Subdivision Review Outside a Platted Subdivision for Nickelson (Tom Rogers, County Planner)
9:04:52 AM		There was no public comment.
9:05:03 AM	Commissioner White	I'd make a motion to approve the consent agenda that Veniece just read into our record.
9:05:08 AM	Chairman Skinner	Second
9:05:09 AM		Motion passed unanimously.
9:05:15 AM	Chairman Skinner	Public Hearing and Decision on an Application for Classification as an Isolated School - Pass Creek School
9:05:31 AM	Superintendent of Schools Mary Ellen Fitzgerald	Presentation, submitted a copy of MCA 20-9-302, <i>School Isolation</i> , labeled as Exhibit A, Item #1.

<u>9:10:30 AM</u>		Discussion between the Commission, Mary Ellen Fitzgerald and Jake (Jason) Callantine, Chairman of Pass Creek School Board
<u>9:13:33 AM</u>		There was no public comment.
<u>9:13:46 AM</u>	Commissioner White	I would make a motion to approve the application for classification as an Isolated School and forward it on to OPI (Office of Public Instruction) with a positive decision from the Gallatin County Commissioners.
<u>9:13:59 AM</u>	Chairman Skinner	Second
<u>9:14:08 AM</u>		Motion passed unanimously.
<u>9:14:29 AM</u>	Chairman Skinner	Public Hearing and Decision on Opening of the Eighth Bozeman Elementary School
<u>9:14:40 AM</u>	Superintendent of Schools Mary Ellen Fitzgerald	Presentation, submitted a copy of MCA 20-6-502, <i>Opening or reopening of elementary school</i> , labeled Exhibit A, Item #2
<u>9:16:02 AM</u>		Discussion and Questions
<u>9:16:30 AM</u>		There was no public comment.
<u>9:16:47 AM</u>	Commissioner White	I would make a motion to open the eighth Bozeman elementary school.
<u>9:16:55 AM</u>	Chairman Skinner	Second
<u>9:17:04 AM</u>		Motion passed unanimously.
<u>9:17:17 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intention to Alter the Boundaries of the Fort Ellis Fire Service Area
<u>9:17:29 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:18:39 AM</u>		Discussion and Questions
<u>9:20:10 AM</u>		There was no public comment.
<u>9:20:15 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-050 which is a Resolution of Intention to alter the boundaries of the Fort Ellis Fire Service Area.
<u>9:20:27 AM</u>	Chairman Skinner	Second
<u>9:20:31 AM</u>		Board discussion
<u>9:20:42 AM</u>		Motion passed unanimously.
<u>9:20:57 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Attorney - Capital Outlay and Personnel FY 2013 Budget to Transfer Expenses Between Wages and Salaries to Capital Outlay for 6 Computers and Software Upgrades in the Amount of \$13,852
<u>9:21:18 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:21:42 AM</u>		There was no public comment.
<u>9:21:48 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2013-051 as described in record.
<u>9:21:55 AM</u>	Chairman Skinner	Second
<u>9:21:59 AM</u>		Motion passed unanimously.
<u>9:22:10 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution by Gallatin County Approving a Sub-Recipient Contract with the Gallatin Gateway Water & Sewer District for the Gallatin Gateway Community Development Block Grant Wastewater Project MT CDBG 12PF-02 CFDA #14.228
<u>9:22:43 AM</u>	Grants & Projects Administrator Larry Watson	Presentation

<u>9:24:30 AM</u>		Discussion and Questions
<u>9:29:45 AM</u>		There was no public comment.
<u>9:29:51 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2013-052.
<u>9:29:57 AM</u>	Chairman Skinner	Second
<u>9:29:58 AM</u>		Board discussion
<u>9:30:28 AM</u>		Motion passed unanimously.
<u>9:30:35 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Authorizing the Refunding of the 2006 Open Space Bonds
<u>9:30:44 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:32:08 AM</u>		Discussion and Questions
<u>9:33:39 AM</u>	Bridget Ekstrom, D.A. Davidson & Co.	Presentation
<u>9:34:23 AM</u>		Discussion and Questions
<u>9:36:24 AM</u>		There was no public comment.
<u>9:36:29 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-053.
<u>9:36:34 AM</u>	Chairman Skinner	Second
<u>9:36:36 AM</u>		Board discussion including Ed Blackman and Bridget Ekstrom
<u>9:40:05 AM</u>		Motion passed unanimously.
<u>9:40:12 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Road Department Capital Budget by \$9,000 for FY 2013 Through a Decrease in Fuel Budget, Along with Authorizing a Change in Capital Items for Cost Increases and Emergency Repairs
<u>9:40:29 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:41:08 AM</u>		There was no public comment.
<u>9:41:14 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2013-054.
<u>9:41:19 AM</u>	Chairman Skinner	Second
<u>9:41:22 AM</u>		Motion passed unanimously.
<u>9:41:37 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Office - Law Enforcement - Overtime by \$20,000 FY 2013 Budget with Increased Revenues of \$15,000 from Patrol Reimbursement and \$5,000 from Concealed Weapons Permits
<u>9:41:55 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:42:57 AM</u>		There was no public comment.
<u>9:43:02 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-055.
<u>9:43:08 AM</u>	Chairman Skinner	Second
<u>9:43:10 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 May 14, 2013

<u>9:43:31 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Office - Law Enforcement and Detention Center FY 2013 Budgets for \$197,000 in Increased Revenues, to be Used for Operational Expenses in the Detention Center for Operating Supplies \$23,000, Supplies for Resale - Detention Center \$22,000, \$2,000 for a Restraint Chair, \$25,000 for Equipment and \$125,000 for Vehicles
<u>9:44:05 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:45:23 AM</u>		There was no public comment.
<u>9:45:28 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-056 as described in record.
<u>9:45:36 AM</u>	Chairman Skinner	Second
<u>9:45:39 AM</u>		Motion passed unanimously.
<u>9:46:13 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Office - Law Enforcement - Travel and Training by \$16,631 FY 2013 Budget from Increased Revenues of \$16,631 from MT Department of HHS CIT Grant
<u>9:46:36 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:46:55 AM</u>		There was no public comment.
<u>9:47:00 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2013-057.
<u>9:47:06 AM</u>	Chairman Skinner	Second
<u>9:47:09 AM</u>		Motion passed unanimously.
<u>9:47:26 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Pregnant and Parenting Teens Budget for \$40,000 in Grant Revenues to be Used for Operational and Capital Expenses
<u>9:47:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:47:58 AM</u>		There was no public comment.
<u>9:48:03 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution #2013-058.
<u>9:48:08 AM</u>	Chairman Skinner	Second
<u>9:48:19 AM</u>		Motion passed unanimously.
<u>9:48:38 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend Section 56.010 of the Gallatin County/Bozeman Area Zoning Regulation to Revise the Qualifications for the Board of Adjustment
<u>9:48:51 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:50:19 AM</u>		Discussion and Questions
<u>9:54:57 AM</u>		There was no public comment.
<u>9:55:05 AM</u>	Commissioner White	I would make a motion to approve Resolution #2013-059.
<u>9:55:12 AM</u>	Chairman Skinner	Second
<u>9:55:14 AM</u>		Board discussion
<u>9:55:37 AM</u>		Motion passed unanimously.
<u>9:55:41 AM</u>		Meeting adjourned.

Joel Skinner 5/28/13
CHAIRMAN APPROVAL


Charitable Mills
CLERK ATTEST

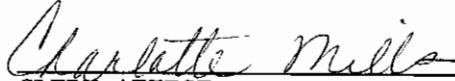
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:55:36 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:20 AM</u>	Chairman Skinner	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.
<u>9:03:04 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>9:03:17 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:34 AM</u>	Chairman Skinner	Consent agenda announcement: the last two contracts on the agenda, <i>Approval of Right-of-Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 67 Gallatin County to MDT (Bargain and Sale Deed)</i> and <i>Approval of Right-of-Way Certification Statement for E. Belgrade Interchange North UPN 5897</i> , are not complete and will be heard at the Commission's Friday morning I-90 Interchange meeting (May 24, 2013).
<u>9:03:58 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): AV Construction (CTEP - 2013-159 Churchill) Modification #4 to Contract #2013-159 and #2012-159 (Decrease by \$774.00), Community Mediation Center for Settlement Conferences between Professional Mediators & Civil Litigants (\$10,500), Jackson, Murdo & Grant - Bond Counsel for \$3,370,000 Open Space General Obligation Bond Series 2013 (\$9,000), Grant Agreement with the U.S. Department of Transportation, Federal Highway Administration, Under the Consolidated and Further Continuing Appropriations Act 2012 (Pub. L. 112-055 Nov. 18, 2011), for the FY 2012 TIGER Discretionary Grant E. Belgrade Interchange - North Federal Aid Project Number IM-MT-STPU 90-6(112)300. FHWA FY 2012 TIGER Grant No. 20 (\$8,976,224), Stahly Engineering for Preliminary Engineering Only on CTEP Project STPE 16(96) UPN 7975 Milwaukee Park Landscaping (\$3,916), Approval of Right-of-Way Agreement for the E. Belgrade Interchange North UPN 5897, Parcel 67 Gallatin County to MDT (Bargain and Sale Deed), Approval of Right-of-Way Certification Statement for E. Belgrade Interchange North UPN 5897, 3. Approval of Asset Disposal/Trade-In of a Side Dump (Trailing) for the Road Department, 4. Approval of Request for Records Disposal or Transfer Authorization for Accounting Records, 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Krusniak/Morton
<u>9:06:08 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 read into record by Veniece and my motion excludes the two that you announced that had been pulled and rescheduled for this coming Friday.
<u>9:06:33 AM</u>	Chairman Skinner	Second
<u>9:06:34 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 May 21, 2013

<u>9:06:38 AM</u>	Chairman Skinner	Public Hearing and Decision on the First Reading of a 25 mph Urban District Speed Limit Ordinance for Portions of All or Part of Curley Bear Road, Black Otter Road, Yellowtail Road and Spotted Elk Road in Big Sky, Gallatin County, Montana
<u>9:06:59 AM</u>	Deputy County Attorney Chris Gray	Presentation, summarized the ordinance
<u>9:09:30 AM</u>		Discussion and Questions
<u>9:10:00 AM</u>	Chairman Skinner	There was no opposition to waiving a full reading of the ordinance.
<u>9:10:09 AM</u>	Public Comment	Rumsey Young, Big Sky Owners Association and Suzan Scott, Big Sky Owners Association
<u>9:11:36 AM</u>	Commissioner White	I would make a motion for the approval of Ordinance #2013-001 (First Reading) that was just described into record.
<u>9:11:46 AM</u>	Chairman Skinner	Second
<u>9:11:49 AM</u>		Board Discussion
<u>9:12:22 AM</u>		Motion passed unanimously.
<u>9:12:46 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a Court Order Exemption from Subdivision Review for Davis
<u>9:12:57 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:15:04 AM</u>		Discussion and Questions
<u>9:17:57 AM</u>	Public Comment	Bob Lee, Morrison-Maierle, Inc.
<u>9:18:56 AM</u>	Commissioner White	I would make a motion to grant this subdivision exemption for Mr. Davis.
<u>9:19:05 AM</u>	Chairman Skinner	Second
<u>9:19:08 AM</u>		Board Discussion/Findings
<u>9:19:53 AM</u>		Motion passed unanimously.
<u>9:20:02 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Approving a Setback Variance to the Gallatin Canyon Big Sky Zoning Regulations for Gallatin Associates, Public Hearing Held April 11, 2013
<u>9:20:23 AM</u>	County Planner Tim Skop	Presentation
<u>9:21:18 AM</u>		Discussion and Questions
<u>9:21:32 AM</u>		There was no public comment.
<u>9:21:39 AM</u>	Commissioner White	I make a motion to approve the variance that was described on record and it's Resolution #2013-060.
<u>9:21:51 AM</u>	Chairman Skinner	Second
<u>9:21:54 AM</u>		Board Discussion/Findings
<u>9:22:23 AM</u>		Motion passed unanimously.
<u>9:22:46 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 1, Block 1 of Springhill Park Subdivision (Gallatin County/Bozeman Area Zoning District)
<u>9:23:00 AM</u>	County Planner Christopher Scott	Staff report
<u>9:30:26 AM</u>		Discussion and Questions
<u>9:33:51 AM</u>	Michael S. Lapp, Meridian Land Surveying, Inc.	Presentation, submitted plat map labeled Exhibit A, Item #4
<u>9:36:16 AM</u>		There was no public comment.

9:36:26 AM	Commissioner White	I would make a motion for the approval of this first minor subdivision.
9:36:35 AM	Chairman Skinner	Second
9:36:38 AM		Board Discussion/Findings
9:41:20 AM		Motion passed unanimously.
9:41:27 AM	Chairman Skinner	Public Hearing and Decision on Authorizing Solicitation of a Bond/Loan of up to \$1,150,000 for the Construction of Phase I of the Year-Round Ice Building, Moving the Entrance to Haynes Pavilion, Construction of a Parking Lot North and East of Haynes, Move Oak Street Fairgrounds Entrance and Improvements on the Parking/Transportation within the Fairgrounds
9:41:54 AM	Finance Director Ed Blackman	Presentation
9:45:33 AM		Discussion and Questions
9:47:14 AM	Rob Pertzborn, Bozeman Amateur Hockey Association (BAHA)	Presentation, played a 3-minute video and submitted computer-generated layout of the proposed building and "Frequently Asked Questions," labeled Exhibit A, Item #5
9:52:41 AM		Discussion between the Commission, Rob Pertzborn and Ed Blackman
10:06:10 AM	Fairgrounds Director Sue Shockley	Presentation
10:09:05 AM		Discussion and Questions
10:10:30 AM	Public Comment	Kimberly Buchanan
10:12:29 AM	Fairgrounds Director Sue Shockley	Additional comments
10:13:40 AM		Discussion between the Commission, Sue Shockley, and Rob Pertzborn
10:15:52 AM		Board Discussion including Ed Blackman
10:23:01 AM	Commissioner White	I would make a motion to proceed forward authorizing solicitation of the bid loan for up to \$1,150,000 for the construction of just Phase 1.
10:23:22 AM	Chairman Skinner	Second
10:23:26 AM		Board Discussion
10:24:45 AM		Motion passed unanimously.
10:25:12 AM	Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for March 2013
10:25:25 AM	County Treasurer Kimberly Buchanan	Presentation, indicated a date error under the Total Cash and Investments on Hand line on Page 1 of the report. It should say 3/31/2013 instead of 2/28/2013.
10:27:03 AM		Discussion and Questions
10:27:27 AM		There was no public comment.
10:27:33 AM	Commissioner White	I make a motion to accept the March 31, (2013) Treasurer's Report.
10:27:41 AM	Chairman Skinner	Second
10:27:46 AM		Motion passed unanimously.
10:27:50 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 May 28, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:43:09 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>9:01:21 AM</u>	Chairman Skinner	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.
<u>9:02:05 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>9:02:18 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:33 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item #4, Public Hearing and Decision on a Resolution by Gallatin County Approving a Sub Recipient Contract with the Town of West Yellowstone the Purpose of Passing Federal Grant Funds for the Project Number STPE 16(94), Uniform Project Number 7976, West Yellowstone Landscaping CFDA# 20.205-continued, Regular Agenda Item #6, Public Hearing and Decision on a Recommendation on a Resolution to Adopt a Zone Map Amendment in the Four Corners Zoning District for Griffith et al.-continued until June 11, 2013, and Regular Agenda Item #7, Public Hearing and Approval of Cancellation of Delinquent Taxes 5 years and Older for Personal Property and Mobile Homes-continued
<u>9:02:56 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Shelly Johnson, Alcohol and Drug Services of Gallatin County for Gallatin County Treatment Court Services (\$40,000); MOU Between USDA Forest Service and Gallatin County Sheriff for Joint Law Enforcement Activities; and Partial Payment to Montana Department of Transportation for Gallatin County Non-Federal Match Contribution to E. Belgrade Interchange-North Federal Aid Project Number IM-MT-STPU 90-6(112)300 (\$1,300,000)-this was included in the claims 3. Approval of Asset Disposal of Minolta Copy Machine (out-dated) for Treasurer/MV Department 4. Approval of Budget Transfer for Extension Office for Purchase of Vehicle 5. Approval of Budget Transfer for Commission Office for Purchase of Laptop 6. Review and Approval of Minutes Summary May 7, 8 and 14, 2013
<u>9:04:16 AM</u>		There was no public comment.
<u>9:04:26 AM</u>	Commissioner White	I'll make a motion to approve the consent agenda that was read into our record.
<u>9:04:31 AM</u>	Chairman Skinner	Second
<u>9:04:32 AM</u>		Motion passed unanimously.
<u>9:04:38 AM</u>	Chairman Skinner	Board Appointment(s): City of Bozeman Planning Board (County Representative)
<u>9:05:19 AM</u>	Public comment	Gerald (Jerry) Pape, Jr.
<u>9:06:35 AM</u>	Commissioner White	I make a motion to appoint Jerry Pape for the position on the Planning Board.
<u>9:06:44 AM</u>	Chairman Skinner	Second
<u>9:06:46 AM</u>		Board discussion

<u>9:07:09 AM</u>		Motion passed unanimously.
<u>9:07:17 AM</u>	Chairman Skinner	Review and Approve Fiscal 2014 DUI Task Force Plan
<u>9:07:29 AM</u>	DUI Task Force Jenna Caplette	Presentation
<u>9:11:47 AM</u>		Discussion and Questions
<u>9:13:48 AM</u>	Scott Swanson	Presentation
<u>9:23:55 AM</u>		There was no public comment.
<u>9:24:05 AM</u>	Commissioner White	I'd make a motion to approve the DUI Task Force Plan.
<u>9:24:08 AM</u>	Chairman Skinner	Second
<u>9:24:10 AM</u>		Board discussion
<u>9:24:17 AM</u>		Motion passed unanimously.
<u>9:24:22 AM</u>	Chairman Skinner	Auditor Quarterly Audit Report - Quarter 3, January - March
<u>9:24:30 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:24:55 AM</u>		Discussion and Questions
<u>9:27:18 AM</u>		There was no public comment.
<u>9:27:28 AM</u>	Commissioner White	I'd make a motion to accept the Auditor's report.
<u>9:27:31 AM</u>	Chairman Skinner	Second
<u>9:27:33 AM</u>		Board discussion
<u>9:28:00 AM</u>		Motion passed unanimously.
<u>9:28:16 AM</u>	Chairman Skinner	Public Hearing and Decision on Approval of Bylaws for the Gallatin County Consolidated Board of Adjustment
<u>9:28:25 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:29:47 AM</u>		There was no public comment.
<u>9:29:59 AM</u>	Commissioner White	I'd make a motion for approval of the Bylaws that are part of the Staff Memo (Gallatin County Consolidated Board of Adjustment).
<u>9:30:06 AM</u>	Chairman Skinner	Second
<u>9:30:08 AM</u>		Board discussion
<u>9:30:27 AM</u>		Motion passed unanimously.
<u>9:30:57 AM</u>	Chairman Skinner	Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review for Kredit, Flikkema, and Spring Creek Land Company, LLC
<u>9:32:30 AM</u>	Planner Christopher Scott	Staff report
<u>9:34:47 AM</u>		Discussion between the Commission, Christopher Scott and Deputy County Attorney Chris Gray
<u>9:37:30 AM</u>	Mark R. Kredit	Applicant Presentation
<u>9:38:52 AM</u>		There was no public comment.
<u>9:38:57 AM</u>	Commissioner White	I'd make a motion to approve the request for a boundary relocation.
<u>9:39:04 AM</u>	Chairman Skinner	Second
<u>9:39:07 AM</u>		Board discussion/Findings
<u>9:40:25 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 May 28, 2013

<u>9:40:30 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Mark R. and Teresa K. Kredit
<u>9:40:37 AM</u>	Planner Christopher Scott	Staff report
<u>9:42:45 AM</u>	Mark R. Kredit	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>9:46:12 AM</u>		There was no public comment.
<u>9:46:18 AM</u>	Commissioner White	I'd make a motion to grant the family transfer request that was put on record.
<u>9:46:24 AM</u>	Chairman Skinner	Second
<u>9:46:26 AM</u>		Board discussion/Findings
<u>9:47:43 AM</u>		Motion passed unanimously.
<u>9:47:51 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a One-Year Extension of the Preliminary Plat Approval Period for the Roman Gate Minor Subdivision
<u>9:48:02 AM</u>	Planner Randy Johnson	Staff report
<u>9:50:45 AM</u>		There was no public comment.
<u>9:50:51 AM</u>		Discussion between the Commission and Chuck Graden
<u>9:52:06 AM</u>	Commissioner White	I'll make a motion to grant a one-year extension of the preliminary plat approval for the Roman Gate Minor Subdivision.
<u>9:52:15 AM</u>	Chairman Skinner	Second
<u>9:52:17 AM</u>		Board discussion
<u>9:52:55 AM</u>		Motion passed unanimously.
<u>9:52:59 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:43:25 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 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 and Skinner, Deputy County Attorney Chris Gray and Acting Clerk to the Board Sarah Gracey
<u>9:01:30 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>9:01:42 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:57 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Intergraph S, G & I, Annual Maintenance Agreement for 911 Communications (\$126,867); Contract with AV Construction for Manhattan Sidewalk CTEP Project Federal Aid Number STPE 16(92), UPN 7969 (\$37,748.70) (pulled until 06/11/2013) 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Liebelson (Bridger Canyon Zoning District)
<u>9:03:00 AM</u>	Chairman Skinner	Agenda announcement: Contract with AV Construction is continued until June 11, 2013
<u>9:03:09 AM</u>		There was no public comment.
<u>9:03:20 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda that Sarah read into record excluding the contract for AV Construction.
<u>9:03:28 AM</u>	Chairman Skinner	Second
<u>9:03:28 AM</u>		Motion passed unanimously.
<u>9:03:34 AM</u>	Chairman Skinner	Board Appointment(s): Capital Improvement Program Committee
<u>9:04:14 AM</u>		There was no public comment.
<u>9:04:21 AM</u>	Commissioner White	I'd make a motion to appoint Jackie Keery Lemon to the CIP.
<u>9:04:28 AM</u>	Chairman Skinner	Second
<u>9:04:30 AM</u>		Board discussion
<u>9:04:49 AM</u>		Motion passed unanimously.
<u>9:04:55 AM</u>	Commissioner White	Mental Health Local Advisory Council
<u>9:05:53 AM</u>		There was no public comment.
<u>9:06:00 AM</u>	Commissioner White	I'd make a motion to appoint Susan Wordal to the consumer/family consumer position.
<u>9:06:10 AM</u>	Chairman Skinner	Second
<u>9:06:11 AM</u>		Board discussion
<u>9:06:27 AM</u>		Motion passed unanimously.
<u>9:06:33 AM</u>	Chairman Skinner	Public Hearing and Decision on Approval of a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home

Gallatin County Commission Meeting Minutes Summary Journal No. 52 June 4, 2013

<u>9:06:58 AM</u>	Gallatin Valley Rest Home Administrator Vickie West	Presentation
<u>9:07:58 AM</u>		Discussion and Questions
<u>9:10:06 AM</u>		There was no public comment.
<u>9:10:15 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2013-061.
<u>9:10:21 AM</u>	Chairman Skinner	Second
<u>9:10:23 AM</u>		Board discussion including Vickie West
<u>9:11:58 AM</u>		Motion passed unanimously.
<u>9:12:09 AM</u>	Chairman Skinner	Public Hearing and Approval of Cancellation of Delinquent Taxes 5 years and Older for Personal Property and Mobile Homes
<u>9:12:18 AM</u>	Treasurer Kim Buchanan	Presentation, Submitted spreadsheet summarizing cancellation of property taxes, labeled Exhibit A, Item #3
<u>9:14:29 AM</u>		Discussion and Questions
<u>9:22:08 AM</u>		There was no public comment.
<u>9:22:27 AM</u>	Commissioner White	I would make a motion to approve the cancellation of the taxes that have been listed by the Treasurer.
<u>9:22:44 AM</u>	Chairman Skinner	Second
<u>9:23:07 AM</u>		Board discussion including Kim Buchanan
<u>9:25:33 AM</u>		Motion passed unanimously.
<u>9:25:57 AM</u>	Chairman Skinner	Presentation of Petition to Annex Property into the Big Sky Rural Fire District
<u>9:26:06 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:28:24 AM</u>		Discussion and Questions
<u>9:29:00 AM</u>		There was no public comment.
<u>9:29:06 AM</u>	Commissioner White	I'd make a motion to accept the petition that the Clerk & Recorder has given to us on record and set the hearing date for July 2, 2013 at 9 A.M.
<u>9:29:24 AM</u>	Chairman Skinner	Second
<u>9:29:28 AM</u>		Motion passed unanimously.
<u>9:29:34 AM</u>	Chairman Skinner	Public Hearing and Decision on the Second Reading of a 25 MPH Urban District Speed Limit Ordinance for Portions of All or Part of Curley Bear Road, Black Otter Road, Yellowtail Road and Spotted Elk Road in Big Sky, Gallatin County, Montana
<u>9:29:51 AM</u>	Deputy County Attorney Chris Gray	Summarized the Ordinance.
<u>9:31:02 AM</u>	Public comment	Susan Scott, Big Sky Owners Association
<u>9:32:00 AM</u>		Discussion between Commission, Chris Gray and Susan Scott
<u>9:32:48 AM</u>	Commissioner White	I make a motion for the approval of the second reading of Ordinance #2013-001.
<u>9:33:00 AM</u>	Chairman Skinner	Second
<u>9:33:01 AM</u>		Board discussion
<u>9:34:01 AM</u>		Motion passed unanimously.
<u>9:34:20 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend and Correct Resolutions No. 2012-069 and 2013-020 Concerning the Gallatin County/Bozeman Area Zoning District Map

9:34:38 AM	County Planning Director Sean O'Callaghan	Presentation
9:35:59 AM		There was no public comment.
9:36:05 AM	Commissioner White	I'd make a motion to approve Resolution # 2013-062 which amends and corrects Resolutions #2012-069 and #2013-020.
9:36:21 AM	Chairman Skinner	Second
9:36:23 AM		Board discussion
9:36:41 AM		Motion passed unanimously.
9:36:46 AM		Meeting adjourned.

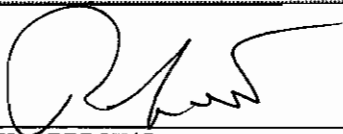

 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:47:44 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>9:01:00 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, and Acting Clerk to the Board Sarah Gracey
<u>9:01:46 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>9:01:54 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item #7, Presentation, Discussion and Decision on Adopting a Fleet Safety Program has been continued to a later time.
<u>9:02:08 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Kerry White spoke regarding HB69 and the growth policy, Finance Director Ed Blackman spoke regarding the County improved rating for bonds from a AA- to a AA.
<u>9:07:08 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Contract with AV Construction for Manhattan Sidewalk CTEP Project Federal Aid Number STPE 16(92), UPN 7969 (\$37,748.70), 3. Request for Records Disposal or Transfer Authorization, 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Hageman, Koski, and Kelly, 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Olson, 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Kack
<u>9:08:11 AM</u>	Chairman Skinner	There was no public comment.
<u>9:08:21 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda as it was read into record.
<u>9:08:25 AM</u>	Chairman Skinner	Second
<u>9:08:26 AM</u>		Motion passed unanimously.
<u>9:08:30 AM</u>	Chairman Skinner	Open Bids for 2013 RID Maintenance program for Road Pavement overlays
<u>9:08:42 AM</u>	Jack Schunke-Morrison-Maierle, Inc.	Opened the bids as follows: High Country Paving-\$585,567.00; Knife River Belgrade-\$439,725.50; and Big Sky Asphalt-\$505,797.01 Bids will be taken under advisement and a recommendation will be made June 18, 2013.
<u>9:14:15 AM</u>		There was no public comment.
<u>9:14:20 AM</u>		No action taken.
<u>9:14:34 AM</u>	Chairman Skinner	Open Sealed Proposals for a Building Automation System Upgrade at the Gallatin County Courthouse
<u>9:14:42 AM</u>	Procurement Specialist Nick Borzak	Opened the bids as follows: Johnson Controls-Bozeman-\$36,000.00; and Electro Controls-Missoula-\$49,775.00 Bids will be taken under advisement and a recommendation will be made June 25, 2013.
<u>9:16:50 AM</u>		There was no public comment.
<u>9:16:55 AM</u>		No action taken.

<u>9:17:06 AM</u>	Chairman Skinner	Presentation of FY 2014 Departmental and Fund Spending Requests-decisions to be made during meeting June 12 and 13th at the Bozeman Public Library starting at 9:00 A.M.
<u>9:17:20 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:20:44 AM</u>		Discussion and Questions
<u>9:26:33 AM</u>		There was no public comment.
<u>9:26:38 AM</u>		No action taken.
<u>9:26:49 AM</u>	Chairman Skinner	Discussion and Decision Appointing Commissioner to Replace Commissioner Murdock
<u>9:27:22 AM</u>	Candidate Presentation	Henry Kriegel, Pierre Martineau, and Barbara Blum
<u>9:41:20 AM</u>	Public Comment	Tom Tuck, Glen Swope, Joseph Angelas, Paul Landsgaard and Kerry White
<u>9:50:29 AM</u>		Board Discussion
<u>9:56:21 AM</u>	Commissioner White	I'd make a motion to appoint Barb (Blum) to fill out the remaining term of Commissioner Murdock.
<u>9:56:30 AM</u>	Chairman Skinner	Second for discussion
<u>9:56:34 AM</u>		Board discussion
<u>10:01:52 AM</u>		Motion dies 1:1. Commissioner White voting aye. Chairman Skinner voting opposed.
<u>10:02:02 AM</u>	Commissioner White	Comments, I'd make a motion to appoint Henry Kriegel.
<u>10:02:09 AM</u>	Chairman Skinner	Second
<u>10:02:11 AM</u>		Board discussion
<u>10:03:55 AM</u>		Motion dies 1:1. Commissioner White voting aye. Chairman Skinner voting opposed.
<u>10:04:00 AM</u>	Chairman Skinner	I will move to appoint Pierre Martineau.
<u>10:04:03 AM</u>	Commissioner White	Second
<u>10:04:05 AM</u>		Discussion between the Commission and Pierre Martineau
<u>10:10:25 AM</u>	Chairman Skinner	I would amend my motion to have a July 15th start date.
<u>10:10:30 AM</u>	Commissioner White	Second
<u>10:10:33 AM</u>		Motion passed unanimously.
<u>10:11:31 AM</u>		Recess
<u>10:18:03 AM</u>	Chairman Skinner	Reconvene to meeting. Settlement Agreement with Stovall, Stovall Trust and Donkersgoed for the removal of structures in the Hebgen Lake Zoning District
<u>10:18:15 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>10:21:03 AM</u>		Discussion and Questions
<u>10:21:58 AM</u>		There was no public comment.
<u>10:22:04 AM</u>	Commissioner White	I'd make a motion to authorize the Chairman to sign the settlement agreement that was described into record by Chris Gray.
<u>10:22:18 AM</u>	Chairman Skinner	Second
<u>10:22:21 AM</u>		Board discussion
<u>10:22:28 AM</u>		Motion passed unanimously.
<u>10:22:47 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a One-Year Extension of Preliminary Plat Approval for the Hebgen Basin Rural Fire District/Linde Rental Properties, LLC First Minor Subdivision

10:22:59 AM	County Planning Director Sean O'Callaghan	Staff Report
10:24:01 AM		There was no public comment.
10:24:17 AM	Commissioner White	I'd make a motion to grant a one year extension of Preliminary Plat approval for the Hebgen Basin Rural Fire District and Linde Rental Properties.
10:24:28 AM	Chairman Skinner	Second
10:24:30 AM		Board discussion
10:25:06 AM		Motion passed unanimously.
10:25:10 AM		Meeting adjourned.
11:33:06 AM	Chairman Skinner	Call to order.
11:33:10 AM	Finance Director Ed Blackman	Presentation-Decision on an Amendment to a Resolution that was passed in May to set the parameters for the Open Space Bond refunding of 2006.
11:34:26 AM		Discussion and Questions
11:34:46 AM	Bridget Eckstrom, D.A. Davidson	Presentation
11:39:18 AM		Discussion between the Commission, Ed Blackman, Bridget Eckstrom, Treasurer Kim Buchanan and Clerk & Recorder Charlotte Mills
11:48:35 AM	Commissioner White	There's a Resolution that accomplishes this # 2013-063, Mr. Chairman, I'd make a motion to approve that authorized signature of it.
11:48:49 AM	Chairman Skinner	Second
11:48:51 AM		Board discussion including Clerk & Recorder Charlotte Mills, Bridget Eckstrom and Ed Blackman
11:50:13 AM		Motion passed unanimously.
11:50:18 AM		Recess; Meeting to continue at 1:45 P.M.
2:07:08 PM		Reconvene to meeting.
2:07:12 PM	Bridget Eckstrom D.A. Davidson	Presentation of bonds and proposal of selling bonds, presented handout titled Gallatin County Open Space Refunding Summary Information labeled Exhibit A
2:08:10 PM		Discussion between the Commission, Bridget Eckstrom, and Ed Blackman
2:13:21 PM	Commissioner White	I will make a motion to approve Resolution # 2013-064 which is a final bond Resolution as described in record by Bridget.
2:13:39 PM	Chairman Skinner	Second
2:13:42 PM		Board Discussion including Ed Blackman and Bridget Eckstrom
2:14:58 PM		Motion passed unanimously.
2:15:11 PM		Discussion between the Commission, Ed Blackman and Bridget Eckstrom
2:16:16 PM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:44 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>9:04:53 AM</u>	Chairman Skinner	Call to Order. Present were Commissioners Skinner and White, Finance Director Ed Blackman, CAO Earl Mathers, HR Director Cynde Herzog, and Acting Clerk to the Board Mary Miller
<u>9:05:05 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Monforton School Principal Alec Nisbet spoke in support of the Sheriff's request for a support staff position. This would create a full-time SRO, of which is very helpful to the schools.
<u>9:07:32 AM</u>	Finance Director Ed Blackman	Status of Available Funds Based on April 2013-Presentation - Review Budget Goals FY 14-Summary of Available Funds-Summary of Request Shortfall of \$1,608,675. Submitted a Comparison 5 Real Property Parcels (Tax Year 2007, 2010 and 2012) labeled Exhibit 6-12-13 #A.
<u>9:18:53 AM</u>		Discussion and Questions
<u>9:23:11 AM</u>		There was no public comment.
<u>9:23:17 AM</u>	Finance Director Ed Blackman	Submitted Business and Economic Bureau estimated comparisons of Montana counties, labeled Exhibit 6-12-13 #B
<u>9:29:48 AM</u>		Discussion and Questions
<u>9:31:23 AM</u>	Finance Director Ed Blackman	Spoke of his appreciation for the Commission's support in the recent ratings on the bonds, noting the positive reflection on the management of the county.
<u>9:32:05 AM</u>		Discussion and Questions
<u>9:34:44 AM</u>	HR Director Cynde Hertzog	Benefits Projection- increase for unemployment- increase for ERS (employee and employer portion) PERS. Health Insurance - no changes to the plan but a decision can be made to a) Raise Individual Stop Loss from \$105 to \$115K b) Raise Budgeted contribution to \$8,400/employee c) Increase of Millage-Per State Form
<u>9:36:22 AM</u>		Discussion between Ed Blackman, the Commission, Cynde Hertzog, and CAO Earl Mathers
<u>9:50:16 AM</u>	HR Director Cynde Hertzog	Wage Adjustments- 911- \$41,735-Communications Officer increase , Ed Blackman submitted "FY2014 911 Staffing Requests Justifications" letter from Kerry O'Connell labeled Exhibit 6-12-13 #C, Clerk and Recorder- \$819-increase funding including Discussion and Questions
<u>9:57:40 AM</u>	County Attorney Marty Lambert	County Attorney- \$31,411-Funding & Longevity increases , submitted handout with "County Attorney-Deputy Calculations FY 2013" labeled Exhibit 6-12-13 #D
<u>10:02:02 AM</u>		Discussion between the Commission, Marty Lambert, Ed Blackman, and Cynde Hertzog
<u>10:09:31 AM</u>	HR Director Cynde Hertzog	Court Services-\$3,756-Reclassifications & Promotion
<u>10:10:03 AM</u>		Discussion between the Commission, CAO Earl Mathers, and Ed Blackman
<u>10:10:33 AM</u>	Court Services Director Steve Ette	Presentation
<u>10:11:41 AM</u>	Finance Director Ed Blackman	Comments
<u>10:12:10 AM</u>	HR Director Cynde Hertzog	Detention Center-\$59,972-Booking Clerk temporary Detention Officers-Reclassification-Promotion
<u>10:12:36 AM</u>		Discussion between the Commission, Cynde Hertzog, Michelle Bossert, Earl Mathers, Ed Blackman
<u>10:14:45 AM</u>	Under Sheriff Dan Springer	Presentation
<u>10:16:00 AM</u>		Discussion between the Commission, Ed Blackman, Dan Springer, Earl Mathers, and Cynde Hertzog

10:21:47 AM	HR Director Cynde Hertzog	DUI-\$1,591 or \$936 +\$1,808-Increase & Additional hours
10:22:19 AM		Discussion between the Commission and Ed Blackman
10:22:39 AM	HR Director Cynde Hertzog	Extension-\$826- Merit Increase
10:22:59 AM	Extension Agent Emily Lockard	Presentation
10:23:21 AM		Discussion between the Commission, Ed Blackman, Emily Lockard, and Earl Mathers
10:25:19 AM	HR Director Cynde Hertzog	Fair-\$30,999-Increase FTE-Increase-Funding Transfer
10:26:08 AM	Finance Director Ed Blackman	Comments
10:28:08 AM	Fairgrounds Director Sue Shockley	Presentation
10:29:52 AM		Discussion between the Commission, Ed Blackman, and Sue Shockley
10:33:42 AM	HR Director Cynde Hertzog	Facilities-\$2,357-Increase
10:34:04 AM	Finance Director Ed Blackman	Comments
10:34:17 AM	HR Director Cynde Hertzog	GIS-County-\$78,063- Database Administrator-Temporary Funding-Merit Increase
10:34:58 AM		Discussion and Questions
10:35:10 AM		Recess
10:51:04 AM	HR Director Cynde Hertzog	Reconvene to meeting. Health-\$45,142-Web Developer-Billing Admin. Support-Increase-Reclassifications
10:52:26 AM		Discussion between the Commission, Cynde Hertzog, Health Director Matt Kelley, Ed Blackman
10:53:59 AM	Health Director Matt Kelley	Presentation
10:56:27 AM		Discussion between the Commission, Matt Kelley, Ed Blackman and Earl Mathers
10:59:46 AM	HR Director Cynde Hertzog	Justice Court-\$0-Reclassification (\$14,800)
11:00:06 AM		Discussion between the Commission, Cynde Hertzog, and Judge Rick West
11:01:03 AM	Judge Rick West	Presentation
11:04:27 AM		Discussion between the Commission, Rick West, Ed Blackman, and Cynde Hertzog
11:09:39 AM	HR Director Cynde Hertzog	Planning-(\$20,745)-Promotion-Savings with Promotion-Delay Hiring
11:10:06 AM	Planning Director Sean O'Callaghan	Presentation
11:12:05 AM		Discussion between the Commission, Ed Blackman, Earl Mathers, and Sean O'Callaghan
11:14:40 AM	HR Director Cynde Hertzog	Sheriff-\$364,768- Deputy Sheriff-1 Position Big Sky-Increases-MRDTF Match Funding-Cops Grant-Support Services Technician-Promotions-Retirement Reclassification-Promotions-Cops Grant-Funding-Cops Grant
11:15:37 AM	Finance Director Ed Blackman	Comments
11:16:20 AM	Under Sheriff Dan Springer	Presentation
11:17:12 AM		Discussion and Questions
11:21:43 AM	Superintendent of Schools MaryEllen Fitzgerald	Comments
11:22:49 AM		Discussion between the Commission, MaryEllen Fitzgerald, Ed Blackman, Dan Springer, Cynde Hertzog, and Earl Mathers

11:30:27 AM	HR Director Cynde Hertzog	Treasurer-\$5,761-Reclassification
11:31:03 AM	Treasurer Kim Buchanan	Presentation
11:32:05 AM		Discussion between the Commission, Ed Blackman, Kim Buchanan, and Cynde Hertzog
11:34:33 AM	HR Director Cynde Hertzog	Weed-\$2,333-Merit Increase and West Yellowstone Compost-\$8,042-Increase
11:35:01 AM		Discussion between the Commission and Ed Blackman
11:36:05 AM	Chairman Skinner	I-90 Bond Mill Levy-\$228,000
11:36:35 AM		Discussion between the Commission and Ed Blackman
11:37:23 AM	Chairman Skinner	I would like to move that we use the Inflationary Milleage to cover that \$228,000 for the next 10-years and then sunset that milleage at that point.
11:37:40 AM	Commissioner White	Second
11:37:44 AM		Board discussion including Ed Blackman
11:51:11 AM		Motion passed unanimously.
11:51:35 AM		Recess
1:16:55 PM	Finance Director Ed Blackman	Reconvene to meeting. Noting a correction to the agenda and today's agenda does not include the special districts and that will take place tomorrow at 10am.
1:18:26 PM		Discussion between the Commission and Ed Blackman
1:19:58 PM	Chairman Skinner	Maximizing Mill Levy for the Road Fund
1:20:03 PM	Commissioner White	I'll make a motion to use the Inflationary Mill Levy.
1:20:13 PM	Chairman Skinner	Second
1:20:17 PM		Board discussion including Ed Blackman
1:21:26 PM		Motion passed unanimously.
1:21:37 PM	Finance Director Ed Blackman	Permissive Medical Levy
1:21:46 PM		Discussion between the Commission, Ed Blackman, and Cynde Hertzog
1:24:10 PM	Finance Director Ed Blackman	I would recommend that you look at about \$76,000 (\$63,000 for Obama Care and \$13,000 for the employee portion)
1:24:20 PM	Commissioner White	That would be my motion.
1:24:23 PM	Chairman Skinner	Second
1:24:24 PM		Board discussion
1:25:28 PM		Motion passed unanimously.
1:25:40 PM	Chairman Skinner	Health and Fair Mill Levy
1:25:53 PM	Finance Director Ed Blackman	Comments, your intention is to fund Fair within the 1.51 mills, no increase in taxes for the Fair and the same would hold for the 5.52 for the Health that it would stay, and no increases in taxes, comments.
1:26:21 PM	Chairman Skinner	Ok, I move that.
1:26:23 PM	Commissioner White	Second
1:26:26 PM		Motion passed unanimously.
1:27:19 PM	Finance Director Ed Blackman	PERS-\$112,271-Statutory change made by the Legislature that has to be funded.
1:27:39 PM	Commissioner White	I'll move to approve that.
1:27:41 PM	Finance Director Ed Blackman	To increase taxes?
1:27:42 PM	Commissioner White	To increase taxes.
1:27:43 PM		Discussion between the Commission and Ed Blackman
1:27:53 PM	Chairman Skinner	Second
1:27:54 PM		Board discussion
1:28:31 PM		Motion passed unanimously.
1:28:36 PM		Discussion between Ed Blackman and Cynde Hertzog (wages adjustments at 1%)

<u>1:29:34 PM</u>	Chairman Skinner	I would move that we take all that 1% off the table and put it into the Parking Garage.
<u>1:29:41 PM</u>	Commissioner White	Second
<u>1:29:44 PM</u>		Board discussion
<u>1:30:58 PM</u>		Motion passed unanimously.
<u>1:31:10 PM</u>	Finance Director Ed Blackman	Bridge Replacement Program-\$200,000-(recommends putting it in the Parking Garage until getting the newly taxable values) & approve-CIP-Operations Budget going down & with the decrease in the activity of the fund that's not as expensive and re-budgeting the cash
<u>1:31:44 PM</u>	Chairman Skinner	I would move all 3 of those things that you just suggested.
<u>1:31:49 PM</u>	Commissioner White	Second
<u>1:31:50 PM</u>		Board discussion including Ed Blackman
<u>1:35:05 PM</u>		Motion passed unanimously.
<u>1:35:12 PM</u>	Chairman Skinner	Liability Insurance
<u>1:35:14 PM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>1:38:12 PM</u>	Chairman Skinner	I'll move to fund that.
<u>1:38:14 PM</u>	Commissioner White	Second
<u>1:38:18 PM</u>		Motion passed unanimously.
<u>1:38:25 PM</u>	Chairman Skinner	Elections-Personnel-Leadworker \$819 & Ballot Scanner Lease/Purchase \$7,211 & Decreases in Operations and an Increase in the Revenues
<u>1:38:38 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:40:14 PM</u>	Commissioner White	I'll make a motion to approve, I guess it's all four lines there.
<u>1:40:18 PM</u>	Finance Director Ed Blackman	Comments
<u>1:40:33 PM</u>	Chairman Skinner	Second
<u>1:40:36 PM</u>		Motion passed unanimously.
<u>1:40:45 PM</u>		Discussion between the Commission, Ed Blackman, Cynde Hertzog, and Health Officer Matt Kelley (Salary Survey discussion-Justice Court-\$14,697 and District Court Clerks-\$13,437 and Health Social Worker-\$7,685)
<u>1:45:08 PM</u>	Chairman Skinner	I would move to fund the reclassification for the Justice Court Clerks, District Court Clerks, and put on hold for this year the Social Worker and try to fund that with the Health Department next year, or reconsider it next year.
<u>1:45:32 PM</u>	Commissioner White	Second
<u>1:45:36 PM</u>		Board discussion including Ed Blackman, Health Officer Matt Kelley, Judge Rick West, Earl Mathers, and Cynde Hertzog
<u>1:52:18 PM</u>	Chairman Skinner	Enlight of this new information I'm gonna take my motion off the table.
<u>1:52:21 PM</u>	Commissioner White	Second
<u>1:52:25 PM</u>		Discussion between the Commission, Cynde Herzog, Ed Blackman, Earl Mathers, Matt Kelley, and Rick West
<u>1:56:44 PM</u>	Finance Director Ed Blackman	Suggests the Salary Survey implementation for those 3 reclassifications of employees will be approved based on half July 1st of this Fiscal Year 14' and half next year and that you instruct staff to find the money within the current revenue streams.
<u>1:57:17 PM</u>	Commissioner White	Did you get my motion Mary?
<u>1:57:21 PM</u>	Chairman Skinner	Second
<u>1:57:26 PM</u>		Board discussion including Ed Blackman
<u>1:58:20 PM</u>		Motion passed unanimously.
<u>1:58:41 PM</u>	Finance Director Ed Blackman	Workers Comp-\$12,633, no choice-has to be funded, you can tell the departments to fund it within the departments

1:58:57 PM	Commissioner White	That would be, my motion is to not increase the taxes to fund it.
1:59:02 PM	Chairman Skinner	Second
1:59:04 PM		Motion passed unanimously.
1:59:09 PM	Finance Director Ed Blackman	County Attorney Operations-\$2,772
1:59:21 PM		Discussion and Questions
1:59:38 PM	Commissioner White	I will make a motion to approve the Operations line.
1:59:43 PM	Chairman Skinner	Second
1:59:45 PM		Motion passed unanimously.
1:59:48 PM	Commissioner White	I'll make a motion to approve the Deputy Attorney line. \$24,967
1:59:56 PM	Chairman Skinner	Second
1:59:58 PM		Board discussion
2:00:03 PM		Motion failed 0:2.
2:00:09 PM	Finance Director Ed Blackman	Do you want to move it to the Parking Garage like you did with other wage adjustments?
2:00:17 PM		Discussion between the Commission, Ed Blackman, and County Attorney Marty Lambert
2:04:03 PM	Finance Director Ed Blackman	Auditor (\$741)-Personnel & Operations (\$4,230)
2:04:54 PM	Chairman Skinner	Move to approve.
2:04:56 PM	Commissioner White	Second
2:04:57 PM		Motion passed unanimously.
2:05:03 PM	Finance Director Ed Blackman	Bridge (\$6,000)-Operational & \$6,000 Capital
2:05:48 PM	Road & Bridge Dave Fowler	Presentation
2:06:10 PM		Discussion between the Commission, Dave Fowler, and Ed Blackman
2:06:31 PM	Commissioner White	I'll move to approve those 2 lines
2:06:35 PM	Chairman Skinner	Second
2:06:44 PM		Motion passed unanimously.
2:06:58 PM	Finance Director Ed Blackman	Compliance \$110-Operational Costs & Computer \$1,600
2:07:29 PM		Discussion and Questions
2:08:01 PM	Compliance Officer Nicole Olmstead	Presentation
2:08:29 PM		Discussion between the Commission, Nicole Olmstead, and Ed Blackman
2:09:48 PM	Commissioner White	My motion would be to approve those two line with the understanding that line 46 will come out of PILT.
2:09:57 PM	Chairman Skinner	Second
2:10:01 PM		Motion passed unanimously.
2:10:07 PM	Finance Director Ed Blackman	Coroner \$2,000 Capital Reserve
2:10:27 PM		Discussion and Questions
2:11:04 PM	Under Sheriff Dan Springer	Presentation
2:11:25 PM		Discussion between the Commission, Dan Springer, Ed Blackman, Earl Mathers, and Marty Lambert
2:18:23 PM	Commissioner White	I'll make a motion to add this one vehicle into core and to do that we remove the \$2,000 request.
2:18:36 PM		Discussion and Questions
2:19:57 PM	Chairman Skinner	Second
2:20:02 PM		Motion passed unanimously.
2:20:07 PM	Finance Director Ed Blackman	Court Services \$24,400-21,030 Personnel-Grant (offset) & \$3,756 Personnel-Reclass & (\$21,030) & \$8,000 Copier

<u>2:21:24 PM</u>		Discussion and Questions
<u>2:21:46 PM</u>	Commissioner White	My motion is to approve those requests on the 4 lines.
<u>2:21:59 PM</u>	Chairman Skinner	Second
<u>2:22:00 PM</u>		Motion passed unanimously.
<u>2:22:10 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:23:08 PM</u>	Finance Director Ed Blackman	DUI \$631 Wage Adjustment
<u>2:23:15 PM</u>		Discussion between the Commission, Ed Blackman, and Earl Mathers
<u>2:23:51 PM</u>	Commissioner White	I'll make a motion to approve it.
<u>2:23:54 PM</u>	Chairman Skinner	Second
<u>2:23:59 PM</u>		Board discussion
<u>2:24:27 PM</u>		Motion failed 0:2.
<u>2:24:34 PM</u>	Finance Director Ed Blackman	DUI \$936 Hours
<u>2:24:46 PM</u>		Discussion between the Commission and Cynde Hertzog
<u>2:25:04 PM</u>	Chairman Skinner	I'll move to approve that.
<u>2:25:06 PM</u>	Commissioner White	Second
<u>2:25:09 PM</u>		Board discussion including Cynde Hertzog
<u>2:25:34 PM</u>		Motion passed unanimously.
<u>2:25:50 PM</u>	Finance Director Ed Blackman	Extension \$500 - \$1,216 Wage adjustment & W/C
<u>2:25:55 PM</u>		Discussion between the Commission, Ed Blackman, and Cynde Hertzog
<u>2:26:45 PM</u>	Chairman Skinner	I'm gonna move to deny it.
<u>2:26:47 PM</u>	Commissioner White	Second
<u>2:26:52 PM</u>		Motion passed unanimously.
<u>2:26:57 PM</u>	Finance Director Ed Blackman	Extension \$2,700 Operational & \$500 Equipment & \$76 Postage
<u>2:27:09 PM</u>	Chairman Skinner	I'll move to approve that.
<u>2:27:11 PM</u>	Commissioner White	Second
<u>2:27:15 PM</u>		Motion passed unanimously.
<u>2:27:19 PM</u>	Finance Director Ed Blackman	Extension \$5,000- \$10,000 Capital Outlay (Vehicle)
<u>2:27:39 PM</u>	Extension Agent Emily Lockard	Presentation
<u>2:28:07 PM</u>		Discussion between the Commission, Emily Lockard, and Ed Blackman
<u>2:29:07 PM</u>	Commissioner White	I make a motion to approve that line item which is \$5,000.
<u>2:29:13 PM</u>	Chairman Skinner	Second
<u>2:29:16 PM</u>		Board discussion including Emily Lockard
<u>2:30:03 PM</u>		Motion passed unanimously.
<u>2:30:07 PM</u>	Finance Director Ed Blackman	Facilities \$2,357 Over time
<u>2:30:16 PM</u>	Commissioner White	I make a motion to approve that Facilities line.
<u>2:30:19 PM</u>	Chairman Skinner	Second
<u>2:30:22 PM</u>		Motion passed unanimously.
<u>2:30:40 PM</u>	Finance Director Ed Blackman	GIS \$68,665 New Position & \$6,000 Intern & \$3,398 Merit Increase & \$5,000 - \$18,235 Contract-Operations & \$2,000 Capital Reserve & \$ 2,000 Captial Outlay-computer-new & \$4,000 Capital Outlay -computer-replace & \$63,228 GIS photo topo
<u>2:31:02 PM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>2:36:04 PM</u>		Discussion between the Commission, Allen Armstrong, Cynde Hertzog, Ed Blackman

<u>2:46:35 PM</u>	Commissioner White	I make that motion. (2 computers at \$4,000 can be offset that out of the policy consistent if GIS determines those 2 need to be replaced)
<u>2:46:37 PM</u>	Chairman Skinner	Second
<u>2:46:39 PM</u>		Motion passed unanimously.
<u>2:46:41 PM</u>	Chairman Skinner	I will move to deny the database administrator .
<u>2:46:46 PM</u>	Commissioner White	Second
<u>2:46:47 PM</u>		Discussion between the Commission, Ed Blackman, and Allen Armstrong
<u>2:47:04 PM</u>		Motion passed unanimously.
<u>2:47:45 PM</u>	Chairman Skinner	I would move to deny the GIS Photo topo .
<u>2:47:49 PM</u>	Commissioner White	Second
<u>2:47:52 PM</u>		Board discussion
<u>2:48:05 PM</u>		Motion passed unanimously.
<u>2:48:36 PM</u>	Chairman Skinner	I'll move to deny the merit increase .
<u>2:48:39 PM</u>	Commissioner White	Second
<u>2:48:43 PM</u>		Board discussion
<u>2:48:49 PM</u>		Motion passed unanimously.
<u>2:49:12 PM</u>		Discussion between the Commission, Allen Armstrong, and Ed Blackman
<u>2:54:25 PM</u>	Chairman Skinner	I'm gonna move to fund the intern \$4,000, with \$2,000 from conservations.
<u>2:54:33 PM</u>	Commissioner White	Second
<u>2:54:34 PM</u>		Board discussion including Ed Blackman and Allen Armstrong
<u>2:54:55 PM</u>		Motion passed unanimously.
<u>2:55:01 PM</u>		Discussion between the Commission, Ed Blackman, and Allen Armstrong
<u>2:59:09 PM</u>	Chairman Skinner	So moved. (Put the Contract-Operations-\$5,000-\$18,235) in the Parking Garage.
<u>2:59:10 PM</u>	Commissioner White	Second
<u>2:59:12 PM</u>		Motion passed unanimously.
<u>2:59:17 PM</u>	Chairman Skinner	I'll move to fund the \$2,000 in Capital (Reserve) .
<u>2:59:20 PM</u>	Commissioner White	Second
<u>2:59:25 PM</u>		Motion passed unanimously.
<u>2:59:44 PM</u>		Recess
<u>3:12:40 PM</u>	Finance Director Ed Blackman	Reconvene to meeting. Sheriff-Overtime (Increased Rev) \$20,000-\$24,241-Support Serv. Tech \$38,902-Promotions FY14 Request \$8,140- Retirement \$17,348- Operating Supplies-Ammo \$5,000- Uniforms- Inc. costs \$10,000- Equipment-Patrol Bike, Pstls \$8,400- Telephone (inc. # nodes) \$8,820- Cell Phones (air cards) \$11,000- Professional Services- Dep. reviews \$8,000- Radio- 7 upgrades \$16,100- Heart of Valley \$1,200- City Contract - Evidc Tech \$1,800- Capital Outlay (carryover) \$125,000- Transfer for Grant Match \$52,802
<u>3:13:39 PM</u>		Discussion between the Commission, Sheriff Brian Gootkin, and Ed Blackman
<u>3:15:31 PM</u>	Chairman Skinner	I'll move to approve that. (Heart of the Valley \$1,200)
<u>3:15:33 PM</u>	Commissioner White	Second
<u>3:15:38 PM</u>		Motion passed unanimously.
<u>3:15:42 PM</u>		Discussion between the Commission, Ed Blackman and Brian Gootkin

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<u>3:17:16 PM</u>	Finance Director Ed Blackman	You could instruct staff again to match the revenues with expenses and we would adjust up to balance. (Overtime \$20,000-\$24,241)
<u>3:17:32 PM</u>	Chairman Skinner	I move that.
<u>3:17:33 PM</u>	Commissioner White	Second
<u>3:17:35 PM</u>		Discussion between Ed Blackman and Brian Gootkin
<u>3:17:48 PM</u>		Motion passed unanimously.
<u>3:17:50 PM</u>	Commissioner White	Radio-7 upgrades-no action taken.
<u>3:18:03 PM</u>	Lt. Jason Jarrett	Comments
<u>3:18:53 PM</u>		Discussion between the Commission, Jason Jarrett, and Ed Blackman
<u>3:19:41 PM</u>	Chairman Skinner	Support Serv. Tech
<u>3:19:50 PM</u>		Discussion between the Commission and Brian Gootkin
<u>3:19:57 PM</u>	Chairman Skinner	I'm going to move to deny that. (Support Serv. Tech)
<u>3:20:01 PM</u>	Commissioner White	Second
<u>3:20:02 PM</u>		Board discussion including Brian Gootkin requesting that it be placed in the Parking Garage.
<u>3:21:14 PM</u>	Chairman Skinner	I will put that in the Parking Garage.
<u>3:21:17 PM</u>	Commissioner White	I concur.
<u>3:21:24 PM</u>		Motion passed unanimously.
<u>3:21:27 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:21:54 PM</u>	Chairman Skinner	Promotions
<u>3:22:09 PM</u>	Chairman Skinner	I'll move to approve that.
<u>3:22:11 PM</u>	Commissioner White	Second
<u>3:22:14 PM</u>		Motion passed unanimously.
<u>3:22:17 PM</u>	Chairman Skinner	Retirement
<u>3:22:24 PM</u>	Chairman Skinner	I move to approve that.
<u>3:22:25 PM</u>	Commissioner White	Second
<u>3:22:26 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>3:22:52 PM</u>		Motion passed unanimously.
<u>3:22:57 PM</u>	Finance Director Ed Blackman	Reclassification of Accounting Technicians
<u>3:23:08 PM</u>	Chairman Skinner	Comments, I'll move to approve.
<u>3:23:14 PM</u>	Commissioner White	Second
<u>3:23:30 PM</u>		Motion passed unanimously.
<u>3:23:35 PM</u>	Finance Director Ed Blackman	Operating Supplies-Ammo
<u>3:23:41 PM</u>		Discussion between the Commission and Brian Gootkin
<u>3:24:33 PM</u>	Commissioner White	I'll move to approve that line.
<u>3:24:37 PM</u>		Discussion between the Commission, Brian Gootkin, and Judge West
<u>3:26:58 PM</u>	Chairman Skinner	Second
<u>3:27:00 PM</u>		Board discussion including Brian Gootkin
<u>3:27:17 PM</u>		Motion passed unanimously.
<u>3:27:21 PM</u>	Finance Director Ed Blackman	Uniforms- Inc. Costs
<u>3:28:14 PM</u>	Lt. Jason Jarrett	Comments
<u>3:29:17 PM</u>	Commissioner White	I'll make a motion to fund half.
<u>3:29:26 PM</u>	Chairman Skinner	Second
<u>3:29:30 PM</u>		Motion passed unanimously.
<u>3:29:37 PM</u>	Finance Director Ed Blackman	Equipment- Patrol Bike and Pistols
<u>3:29:42 PM</u>		Discussion between the Commission and Brian Gootkin

<u>3:31:23 PM</u>	Chairman Skinner	Agrees to put into Parking Garage if revenue can be found.
<u>3:31:29 PM</u>	Commissioner White	Concurs
<u>3:31:48 PM</u>	Finance Director Ed Blackman	Telephone nodes/Cell Phone air cards
<u>3:31:51 PM</u>		Discussion between the Commission, Brian Gootkin, Jason Jarrett, and Earl Mathers
<u>3:38:15 PM</u>	Commissioner White	I would suggest that we move that into the Parking Garage.
<u>3:38:42 PM</u>		Discussion between Ed Blackman, Jason Jarrett, Brian Gootkin
<u>3:39:05 PM</u>	Finance Director Ed Blackman	Professional Services-Deputy reviews
<u>3:39:08 PM</u>		Discussion between the Commission, Brian Gootkin, and Ed Blackman
<u>3:43:15 PM</u>	Finance Director Ed Blackman	The following: Support Services Tech, the equipment, the telephone, the cell phone, and the professional services are all moved into the Parking Garage.
<u>3:43:52 PM</u>	Finance Director Ed Blackman	Radio- 7 ungrades
<u>3:43:55 PM</u>		Discussion between the Commission, Earl Mathers and Brian Gootkin
<u>3:44:47 PM</u>	Commissioner White	Move to approve that line item.
<u>3:44:51 PM</u>	Chairman Skinner	Second
<u>3:44:53 PM</u>		Board discussion including Brian Gootkin
<u>3:45:26 PM</u>		Motion passed unanimously.
<u>3:45:33 PM</u>	Finance Director Ed Blackman	City Contract-Evidence Tech
<u>3:46:01 PM</u>		Discussion between the Commission, Ed Blackman and Brian Gootkin
<u>3:46:24 PM</u>	Chairman Skinner	I'll move to approve.
<u>3:46:25 PM</u>	Commissioner White	Second
<u>3:46:28 PM</u>		Board discussion including Brian Gootkin and Ed Blackman
<u>3:46:50 PM</u>		Motion passed unanimously.
<u>3:46:54 PM</u>	Finance Director Ed Blackman	Capital Outlay (carryover)
<u>3:47:22 PM</u>		Discussion and Questions
<u>3:47:57 PM</u>	Finance Director Ed Blackman	Transfer for Grant Match-no action taken.
<u>3:48:34 PM</u>		Discussion and Questions
<u>3:49:05 PM</u>		It was pointed out that we need to have you actually take a motion to have you do the \$125,000 in revenue on both those so it can be on record. (and another \$50,000 in Capital Reserves in Detention)
<u>3:49:14 PM</u>	Chairman Skinner	I'll move that.
<u>3:49:15 PM</u>	Commissioner White	Second
<u>3:49:16 PM</u>		Board discussion including Earl Mathers and Ed Blackman
<u>3:49:44 PM</u>		Motion passed unanimously.
<u>3:49:48 PM</u>	Finance Director Ed Blackman	Transfer for Grant Match
<u>3:50:24 PM</u>		Discussion between the Commission, Ed Blackman, and Brian Gootkin
<u>3:51:07 PM</u>	Chairman Skinner	I'll move to approve.
<u>3:51:08 PM</u>	Commissioner White	Second
<u>3:51:10 PM</u>		Motion passed unanimously.
<u>3:51:13 PM</u>	Finance Director Ed Blackman	Sheriff-Big Sky Promotions \$537-\$895 & New Position \$68,190-\$68,190 & Overtime (\$5K current) \$11,757 - \$13,757 & Capital-New Position \$50,000-\$50,000
<u>3:51:17 PM</u>	Sheriff Brian Gootkin	Announced that the Big Sky Resort Board approved the 100% funding of the Big Sky Deputy

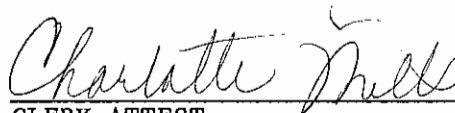
Gallatin County Commission Offsite Budget Hearing June 12, 2013

<u>3:51:25 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:51:59 PM</u>	Finance Director Ed Blackman	I would make a recommendation to you that you approve these in bulk at the level the others are paying. You have an obligation to fund your portions of the two deputies under the current contracts.
<u>3:52:19 PM</u>	Commissioner White	That would be my motion.
<u>3:52:21 PM</u>	Chairman Skinner	Second
<u>3:52:24 PM</u>		Motion passed unanimously.
<u>3:52:34 PM</u>	Finance Director Ed Blackman	Sheriff-Detention Center Wage Adjustment (\$18,021) & Reclassification & Capital Reserve \$50,000
<u>3:53:05 PM</u>		Discussion and Questions
<u>3:53:11 PM</u>	Chairman Skinner	I'll move to approve.
<u>3:53:12 PM</u>	Commissioner White	Second
<u>3:53:16 PM</u>		Motion passed unanimously.
<u>3:53:19 PM</u>	Finance Director Ed Blackman	Temporary Staff \$28,699
<u>3:53:24 PM</u>		Discussion between the Commission, Ed Blackman, and Brian Gootkin
<u>3:53:40 PM</u>	Commissioner White	I'll make a motion to approve that.
<u>3:53:54 PM</u>	Chairman Skinner	Second
<u>3:53:56 PM</u>		Motion passed unanimously.
<u>3:53:59 PM</u>	Finance Director Ed Blackman	Booking Clerk \$17,706
<u>3:54:05 PM</u>	Sheriff Brian Gootkin	Requests using the Temporary Staff as of July 1 due to the fact they are down 9 people.
<u>3:54:22 PM</u>	Finance Director Ed Blackman	Comments
<u>3:54:31 PM</u>	Commission	Agrees
<u>3:54:38 PM</u>		Discussion between the Commission, Brian Gootkin, and Ed Blackman
<u>3:54:50 PM</u>	Commissioner White	I make motion to approve that line.
<u>3:54:54 PM</u>	Chairman Skinner	Second
<u>3:54:55 PM</u>	Sheriff Brian Gootkin	Requests using the Booking staff as of July 1 due to the fact they are down 9 people.
<u>3:55:01 PM</u>	Commission	Agrees
<u>3:55:03 PM</u>		Motion passed unanimously.
<u>3:55:11 PM</u>	Finance Director Ed Blackman	Corporal Promotions \$7,272
<u>3:55:31 PM</u>		Discussion and Questions
<u>3:55:42 PM</u>	Commissioner White	I will make a motion to approve that line.
<u>3:55:47 PM</u>	Chairman Skinner	Second
<u>3:55:54 PM</u>		Motion passed unanimously.
<u>3:56:03 PM</u>		Discussion between the Commission, Ed Blackman, and Brian Gootkin
<u>3:56:33 PM</u>	Sheriff Brian Gootkin	Requests putting the Operating Supplies \$46,000-\$19,146 in the Parking Garage.
<u>3:56:50 PM</u>	Commission	Agrees
<u>4:00:08 PM</u>	Chairman Skinner	I'll move that. (Putting it in the Parking Garage)
<u>4:00:11 PM</u>	Commissioner White	Second
<u>4:00:13 PM</u>		Motion passed unanimously.
<u>4:00:15 PM</u>	Finance Director Ed Blackman	Supplies for Resale \$26,000
<u>4:00:40 PM</u>		Discussion between the Commission, Ed Blackman, and Brian Gootkin
<u>4:03:25 PM</u>	Commissioner White	I'll move to approve.
<u>4:03:26 PM</u>	Chairman Skinner	Second

4:03:28 PM		Motion passed unanimously.
4:03:31 PM	Finance Director Ed Blackman	Other Operating Costs \$9,100
4:03:33 PM		Discussion between the Commission, Ed Blackman, and Brian Gootkin
4:05:06 PM	Commissioner White	I move to zero it.
4:05:08 PM	Chairman Skinner	Second
4:05:10 PM		Motion passed unanimously.
4:05:22 PM	Finance Director Ed Blackman	(2) Cellular Phones - smart \$2,500
4:05:30 PM		Discussion between the Commission, Ed Blackman, and Brian Gootkin
4:07:31 PM	Detention Center Accounting Clerk Drew Ellis	Comments
4:08:37 PM		Discussion between the Commission, Drew Ellis, Ed Blackman, and Brian Gootkin
4:09:58 PM	Commissioner White	Motion to approve the phones.
4:10:00 PM	Chairman Skinner	Second
4:10:02 PM		Motion passed unanimously.
4:10:11 PM		Discussion between the Commission, Ed Blackman, Brian Gootkin, and Jason Jarrett
4:12:07 PM	Sheriff Brian Gootkin	Update on Three Forks
4:12:37 PM		Discussion between the Commission, Ed Blackman, and Brian Gootkin
4:13:52 PM		There was no public comment.
4:13:56 PM		no comment
4:13:59 PM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commission Offsite Budget Hearing June 13, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:33:41 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>9:00:25 AM</u>	Chairman Skinner	Call to Order. Present were Commissioners Skinner and White, Finance Director Ed Blackman, CAO Earl Mathers, HR Director Cynde Herzog, and Acting Clerk to the Board Mary Miller
<u>9:00:32 AM</u>		There was no public comment.
<u>9:00:41 AM</u>	Finance Director Ed Blackman	Status after Day One-911 Operations 911 Prf. Serv \$61,006 & Half-time dispatcher \$29,858 & Personnel Increase Holiday \$11,877
<u>9:01:46 AM</u>	911 Director Kerry O'Connell	Presentation
<u>9:02:08 AM</u>	Commissioner White	I'd make a motion to remove that item as per the request of 911. (Take out the Operations 911 Prof. Serv \$61,006)
<u>9:02:15 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:04:02 AM</u>	Chairman Skinner	Second
<u>9:04:05 AM</u>		Discussion
<u>9:04:13 AM</u>		Motion passed unanimously.
<u>9:04:16 AM</u>	Chairman Skinner	Now I'll move to remove the \$29,858 and put it in the Parking Garage for consideration of funding with the newly taxable.
<u>9:04:28 AM</u>	Commissioner White	Second
<u>9:04:29 AM</u>		Board discussion including Kerry O'Connell and Earl Mathers
<u>9:05:57 AM</u>		Motion passed unanimously.
<u>9:06:01 AM</u>		Discussion between the Commission, Kerry O'Connell, Cynde Hertzog, Ed Blackman
<u>9:06:42 AM</u>	HR Director Cynde Hertzog & Michelle Bossert	Holiday \$11,877
<u>9:07:19 AM</u>		Discussion between the Commission, Ed Blackman, Cynde Hertzog, Kerry O'Connell, and Earl Mathers
<u>9:11:05 AM</u>	Chairman Skinner	I'll move to approve it.
<u>9:11:07 AM</u>	Commissioner White	Second
<u>9:11:09 AM</u>		Board discussion
<u>9:11:29 AM</u>		Motion passed unanimously.
<u>9:11:44 AM</u>	HR Director Cynde Hertzog	Spoke regarding the 911 negotiations for On-call pay at \$25,239
<u>9:11:53 AM</u>		Discussion between the Commission, Cynde Hertzog, and Kerry O'Connell
<u>9:14:49 AM</u>	Finance Director Ed Blackman	Justice Court- Operations subs., adv., dues)\$2,484)
<u>9:14:59 AM</u>	Commissioner White	I make a motion to approve that reduction.
<u>9:15:01 AM</u>	Chairman Skinner	Second
<u>9:15:04 AM</u>		Motion passed unanimously.
<u>9:15:18 AM</u>	Finance Director Ed Blackman	Noxious Weed-Merit increase - Rev from GF \$4,269
<u>9:16:12 AM</u>		Discussion and Questions

<u>9:18:25 AM</u>	Weed Supervisor John Ansley	Presentation
<u>9:18:49 AM</u>		Discussion between the Commission, John Ansley, Earl Mathers, Cynde Hertzog, and Ed Blackman
<u>9:20:41 AM</u>	Chairman Skinner	I'm going to remain consistent and move to deny the merit increase, comments.
<u>9:20:54 AM</u>	Commissioner White	Second
<u>9:20:58 AM</u>		Motion passed unanimously.
<u>9:21:00 AM</u>		Discussion between the Commission and John Ansley
<u>9:21:32 AM</u>	Finance Director Ed Blackman	Personal Revenue from General Fund
<u>9:21:50 AM</u>		Discussion between Ed Blackman and John Ansley
<u>9:22:16 AM</u>	Chairman Skinner	I'll move to approve line 116 and line 118.
<u>9:22:22 AM</u>	Commissioner White	Second
<u>9:22:26 AM</u>		Motion passed unanimously.
<u>9:22:35 AM</u>		Discussion between Ed Blackman and John Ansley
<u>9:22:55 AM</u>	Finance Director Ed Blackman	Parks \$20,000
<u>9:23:06 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:25:12 AM</u>		Discussion between the Commission, Mike Harris, Earl Mathers, and Ed Blackman
<u>9:37:30 AM</u>	Commissioner White	My motion is to deny this request.
<u>9:37:32 AM</u>	Chairman Skinner	Second
<u>9:37:35 AM</u>		Motion passed unanimously.
<u>9:37:46 AM</u>	Finance Director Ed Blackman	Planning & Planning Board
<u>9:38:23 AM</u>	Planning Director Sean O'Callaghan	Presentation, submitted chart of "Review of subdivision lots by type over last five years" labeled Exhibit 6-13-13 #A
<u>9:39:50 AM</u>		Discussion between the Commission, Sean O'Callaghan, Earl Mathers, and Ed Blackman
<u>9:47:55 AM</u>	Chairman Skinner	I'll move to approve line 120, 121, and 122.
<u>9:48:01 AM</u>	Commissioner White	Second
<u>9:48:06 AM</u>		Board discussion
<u>9:49:52 AM</u>		Motion tied 1:1.
<u>9:49:58 AM</u>		Discussion between the Commission, Ed Blackman, Earl Mathers, and Sean O'Callaghan
<u>10:03:46 AM</u>	Commissioner White	I'll make a motion to accept that change at \$55,000.
<u>10:03:57 AM</u>	Chairman Skinner	Second
<u>10:03:58 AM</u>		Board discussion
<u>10:04:27 AM</u>		Motion passed unanimously.
<u>10:05:21 AM</u>		Recess
<u>10:16:02 AM</u>	Chairman Skinner	Reconvene to meeting. There was no public comment.
<u>10:16:11 AM</u>	Finance Director Ed Blackman	Special Districts- Historic Preservation \$5,000- \$10,000
<u>10:16:30 AM</u>		Discussion and Questions

Gallatin County Commission Offsite Budget Hearing June 13, 2013

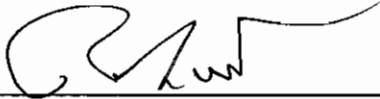
<u>10:16:48 AM</u>	Sally Broughton, Historical Preservation Chairman	Presentation
<u>10:18:24 AM</u>		Discussion between the Commission, Ed Blackman, and Sally Broughton
<u>10:20:13 AM</u>	Chairman Skinner	I am going to move that we deny that (extra) \$5,000 request.
<u>10:20:19 AM</u>	Commissioner White	Second
<u>10:20:21 AM</u>		Board discussion including Sally Broughton
<u>10:21:13 AM</u>		Motion passed unanimously.
<u>10:21:22 AM</u>	Finance Director Ed Blackman	Skyline Bus \$30,000
<u>10:21:28 AM</u>	David Kack, Big Sky Transportation Coordinator	Presentation
<u>10:23:42 AM</u>		Discussion between the Commission, Ed Blackman and David Kack
<u>10:24:46 AM</u>	Commissioner White	I would move to not fund it for any amount.
<u>10:24:52 AM</u>	Chairman Skinner	Second
<u>10:24:53 AM</u>		Board discussion
<u>10:25:59 AM</u>		Motion passed unanimously.
<u>10:26:04 AM</u>	Finance Director Ed Blackman	Manhattan Planning \$3,000
<u>10:26:21 AM</u>	Dave Rowell, Mayor of Manhattan	Presentation
<u>10:27:09 AM</u>		Discussion between the Commission, Ed Blackman, Dave Rowell, and Sean O'Callaghan
<u>10:31:22 AM</u>	Chairman Skinner	I'm gonna move to deny.
<u>10:31:25 AM</u>	Commissioner White	Second
<u>10:31:28 AM</u>		Board discussion
<u>10:32:19 AM</u>		Motion passed unanimously.
<u>10:32:29 AM</u>	Finance Director Ed Blackman	Montana Spay Neuter \$4,000 with increase to \$5,000
<u>10:33:00 AM</u>	Sheila Thomas, Local Gallatin County Coordinator	Presentation
<u>10:35:13 AM</u>	Commissioner White	Comments, my motion is to deny the \$1,000 increase.
<u>10:35:20 AM</u>	Chairman Skinner	Second
<u>10:35:23 AM</u>		Motion passed unanimously.
<u>10:35:31 AM</u>	Finance Director Ed Blackman	Senior Citizens Be Friends \$300 & West Senior Center \$600 & Galavan \$500- \$15,000
<u>10:36:02 AM</u>	David Kack, HRDC Chairman	Presentation
<u>10:37:35 AM</u>		Discussion between the Commission, David Kack, and Ed Blackman
<u>10:41:09 AM</u>	Health Officer Matt Kelley	Comments

<u>10:42:48 AM</u>	Chairman Skinner	I'm going to move to deny the \$300 for the Befrienders, deny the West Senior Center for \$600, and to approve \$5,000 continued revenue for Galavan.
<u>10:43:08 AM</u>	Commissioner White	Second
<u>10:43:10 AM</u>		Board discussion
<u>10:43:57 AM</u>		Motion passed unanimously.
<u>10:44:27 AM</u>	Finance Director Ed Blackman	Search and Rescue
<u>10:44:52 AM</u>	Lt. Jason Jarrett	Presentation
<u>10:45:07 AM</u>		Discussion between the Commission, Jason Jarrett, Ed Blackman, Ladean McKittrick, GC-SAR Board Treasurer, Emergency Management Director Patrick Lonergan, and Under Sheriff Dan Springer
<u>11:00:27 AM</u>	Chairman Skinner	So if we approve this condition that they pay half of the Capital for that building, is that what we are talking about here?
<u>11:00:34 AM</u>	Finance Director Ed Blackman	If you decide to do that then I would put that like that, comment, I am thinking that you are saying that you are willing to increase the taxes from the .86 to do that.
<u>11:00:53 AM</u>	Chairman Skinner	As long as they pay for half of the Capital.
<u>11:00:57 AM</u>	Commissioner White	That would be my motion.
<u>11:00:59 AM</u>	Chairman Skinner	Second
<u>11:01:06 AM</u>		Board discussion including Jason Jarrett, Patrick Lonergan, and Ladean McKittrick
<u>11:04:57 AM</u>	Commissioner White	I withdraw my motion.
<u>11:04:57 AM</u>	Finance Director Ed Blackman	The request now is strictly for \$5,000 in new budget for DES earmarked for Capital activities .
<u>11:05:21 AM</u>	Chairman Skinner	I move to fund that request at \$2,500.
<u>11:05:26 AM</u>	Commissioner White	Second
<u>11:05:32 AM</u>		Motion passed unanimously.
<u>11:06:26 AM</u>	Chairman Skinner	I will move to approve lines 172 through 174.
<u>11:06:34 AM</u>	Commissioner White	Second
<u>11:06:37 AM</u>		Motion passed unanimously.
<u>11:06:41 AM</u>		Discussion between the Commission, Ed Blackman, and Jason Jarrett
<u>11:10:05 AM</u>	Commissioner White	I'll make a motion to raise it to the maximum of 1 mill.
<u>11:10:15 AM</u>	Chairman Skinner	Second
<u>11:10:19 AM</u>		Board discussion
<u>11:11:48 AM</u>		Motion passed unanimously.
<u>11:11:59 AM</u>	Finance Director Ed Blackman	Superintendent of Schools Operations (\$1,951) - Capital computer \$1,600
<u>11:12:22 AM</u>	Finance Director Ed Blackman	I'd recommend if ITS finds this computer is one that needs to be replaced, it should be funded out of PILT funding and would not be an increase to the deficit.
<u>11:12:44 AM</u>	Chairman Skinner	I would move that.
<u>11:12:45 AM</u>	Commissioner White	Second
<u>11:12:47 AM</u>		Motion passed unanimously.

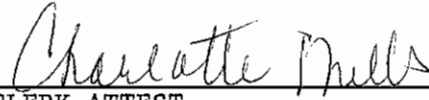
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11:12:51 AM	Chairman Skinner	I will move to approve line 181.
11:12:56 AM	Commissioner White	Second
11:13:06 AM		Motion passed unanimously.
11:13:10 AM	Finance Director Ed Blackman	Three Forks Airport
11:13:12 AM	Finance Director Ed Blackman	I recommending that you stay at the .1 mills, comments.
11:13:54 AM		Discussion and Questions
11:14:29 AM	Chairman Skinner	I'll move to approve your recommendation. (To tie it to the revenues).
11:14:37 AM	Commissioner White	Second
11:14:41 AM		Board discussion
11:14:45 AM		Motion passed unanimously.
11:15:07 AM	Finance Director Ed Blackman	County Treasurer \$11,000
11:15:15 AM	Treasurer Kim Buchanan	Presentation
11:18:02 AM		Discussion between the Commission, Kim Buchanan, and Ed Blackman
11:20:27 AM	Chairman Skinner	Move to approve those requests for the Treasurer.
11:20:30 AM	Commissioner White	Second
11:20:33 AM		Board discussion including Ed Blackman and Kim Buchanan
11:22:01 AM		Motion passed unanimously.
11:22:10 AM	Finance Director Ed Blackman	Temporary Salaries- West Yellowstone Compost
11:22:20 AM	Commissioner White	I'll make a motion to approve that line.
11:22:22 AM	Chairman Skinner	Second
11:22:24 AM		Motion passed unanimously.
11:22:27 AM		Discussion between the Commission and Ed Blackman
11:22:42 AM	Finance Director Ed Blackman	Planning Board (\$120,000)
11:23:01 AM		Discussion between the Commission, Ed Blackman, and Sean O'Callaghan
11:24:37 AM	Chairman Skinner	I'll move to approve that line item.
11:24:39 AM	Commissioner White	Second
11:24:42 AM		Motion passed unanimously.
11:24:54 AM	Chairman Skinner	Requests going back to the Parking Garage to revisit salaries.
11:25:02 AM	Finance Director Ed Blackman	If everybody including Elected Officials were given a 1% increase it would be \$210,000. If the 1% was taken away from the Elected Officials it would be \$115,000. If the Elected Officials were given a \$1 raise and the rest of the employees were given 1% it would be approximately \$157,000.
11:25:58 AM		Discussion between the Commission, Ed Blackman, Earl Mathers, and Dan Springer

<u>11:33:51 AM</u>	Finance Director Ed Blackman	Submitted Gallatin County Estimated Mill Levy Impact Analysis labeled Exhibit 6-13-13 #B
<u>11:34:39 AM</u>		Discussion between the Commission and Ed Blackman
<u>11:36:44 AM</u>	Chairman Skinner	I would move to approve that.
<u>11:36:47 AM</u>	Commissioner White	Second
<u>11:37:03 AM</u>		Board discussion including Ed Blackman and Earl Mathers
<u>11:39:40 AM</u>		Motion passed unanimously.
<u>11:39:54 AM</u>		Discussion between the Commission and Road & Bridge Dave Fowler, and Ed Blackman
<u>11:47:32 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST


Gallatin County Commission Meeting Minutes Summary Journal No. 52 June 18, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:51:58 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>9:00:13 AM</u>	Chairman Skinner	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 Sarah Gracey
<u>9:00:59 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>9:01:06 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:22 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent Agenda as follows: 1. Approval of Claims. 2. Approval of Contract(s): Agreement Between the Gallatin Solid Waste Management District and the City of Bozeman for Operation of the Bozeman Convenience Site and the Household Hazardous Waste Facility, Bridger Communications for Radio Voted Receiver Project (\$33,660.58), Amendment #2 to Contract #2012-283 - \$6,000 in additional funds for Crisis Intervention Team Development and Training from the MT Dept of HHS. Contract end date remains the same, June 2013 Revision - Gallatin County Grant Administration Procedures, Modification to Agreement Between Gallatin County-City of Belgrade-Gallatin Airport Authority RE: I-90 Interchange Project Supplemental Funding (\$7,000,000), 3. Approval of Intergovernmental Agreement for the Transfer of Monies to the State of Montana for the Gallatin County Rest Home (\$503,958.14/\$721,785.87), 4. Approval of Budget Transfer for Bridge Department for Equipment Purchase, 5. Approval of Asset Transfer from Commission to ITS (Outdated Laptop Computer), 6. Review and Approval of Minutes for May 21, 2013, 7. Decision on a Request for a Final Plat Approval for the Hebgen Basin Rural Fire District/Linde Rental Properties, LLC First Minor Subdivision
<u>9:03:27 AM</u>	Chairman Skinner	There was no public comment.
<u>9:03:37 AM</u>	Commissioner White	Noted a correction to the dollar amount on #3 being \$721,785.87.
<u>9:03:54 AM</u>	Commissioner White	I will make a motion to approve the consent agenda.
<u>9:04:00 AM</u>	Chairman Skinner	Second
<u>9:04:01 AM</u>		Motion passed unanimously.
<u>9:04:06 AM</u>	Chairman Skinner	Bid Recommendation and Decision to Award the 2013 RID Maintenance Road Overlay Contract to Knife River - Belgrade
<u>9:04:29 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Recommendation to award the bid to Knife River. Provided Bid Tabulation spread sheet labeled, Exhibit A, Item #1
<u>9:05:42 AM</u>		There was no public comment.
<u>9:05:51 AM</u>	Commissioner White	I would make a motion to award the RID bid to Knife River for the amount of their bid which is \$439,725.50.
<u>9:06:05 AM</u>	Chairman Skinner	Second
<u>9:06:06 AM</u>		Board discussion
<u>9:06:27 AM</u>		Motion passed unanimously.


<u>9:06:32 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Alter the Boundaries of the Fort Ellis Fire Service Area
<u>9:06:51 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:08:45 AM</u>		Discussion and Questions
<u>9:09:37 AM</u>		There was no public comment.
<u>9:09:45 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-065.
<u>9:09:51 AM</u>	Chairman Skinner	Second
<u>9:09:54 AM</u>		Board discussion
<u>9:10:21 AM</u>		Motion passed unanimously.
<u>9:10:40 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Office - Law Enforcement - Travel and Training by \$6,000 FY 2013 Budget from Increased Revenues of \$6,000 from MT Department of HHS CIT Grant
<u>9:11:13 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:03 AM</u>		There was no public comment.
<u>9:12:13 AM</u>	Commissioner White	I'd make a motion for the approval of (Intent) Resolution # 2013-066.
<u>9:12:20 AM</u>	Chairman Skinner	Second
<u>9:12:21 AM</u>		Board discussion
<u>9:12:31 AM</u>		Motion passed unanimously.
<u>9:12:47 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Adopting a Fleet Safety Program
<u>9:13:02 AM</u>	County Administrator Earl Mathers	Presentation
<u>9:14:43 AM</u>		Discussion and Questions
<u>9:16:59 AM</u>		There was no public comment.
<u>9:17:09 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-067.
<u>9:17:14 AM</u>	Chairman Skinner	Second
<u>9:17:15 AM</u>		Board discussion
<u>9:17:48 AM</u>		Motion passed unanimously.
<u>9:17:56 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Huyser
<u>9:18:04 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:21:09 AM</u>		Discussion between Warren Vaughan and Deputy County Attorney Chris Gray
<u>9:21:35 AM</u>	Sari Feenstra	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>9:24:14 AM</u>		There was no public comment.
<u>9:24:17 AM</u>		Discussion between Deputy County Attorney Chris Gray and Greg Fink, Allied Engineering
<u>9:26:56 AM</u>	Commissioner White	I'd make a motion to approve the family transfer that was just placed on record.
<u>9:27:02 AM</u>	Chairman Skinner	Second
<u>9:27:05 AM</u>		Board discussion/Findings
<u>9:29:18 AM</u>		Motion passed unanimously.

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<u>9:29:27 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Final Plat Approval of the Saunders Minor Subdivision
<u>9:29:40 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:30:28 AM</u>		There was no public comment.
<u>9:30:41 AM</u>	Commissioner White	I would make a motion to grant final plat for the Saunders Minor Subdivision.
<u>9:30:48 AM</u>	Chairman Skinner	Second
<u>9:30:50 AM</u>		Board discussion
<u>9:31:21 AM</u>		Motion passed unanimously.
<u>9:31:26 AM</u>	Chairman Skinner	Public Hearing and Decision of a Resolution to Approve A Variance from Section 6.5b. of the Bridger Canyon Zoning District Zoning District for Paula Gerden (Public Hearing held on June 6, 2013)
<u>9:31:42 AM</u>	County Planner Randall Johnson	Presentation
<u>9:33:16 AM</u>		There was no public comment.
<u>9:33:24 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:37:33 AM</u>		Recess
<u>9:41:05 AM</u>	Deputy County Attorney Chris Gray	Reconvene to meeting. Presentation
<u>9:41:49 AM</u>		Discussion between the Commission, Chris Gray and Randall Johnson
<u>9:42:33 AM</u>	Commissioner White	I'd make a motion to grant the variance for the Gerden application.
<u>9:42:44 AM</u>	Chairman Skinner	Second
<u>9:42:47 AM</u>		Board discussion/Findings
<u>9:45:49 AM</u>		Motion passed unanimously.
<u>9:45:53 AM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL



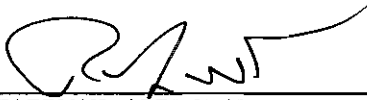
 CLERK ATTEST

Time	Speaker	Note
<u>8:45:09 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>9:00:59 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorneys Chris Gray and Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:42 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>9:02:07 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:21 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): FY14 Contract with Community Counseling and Correctional Services, Inc. for Secure Juvenile Detention at RYO Facility (\$235.75 per day), US Bank - Paying Agency, Registrar and Transfer Agency for the 2013 Open Space Refunding (2006) Bonds (\$300), Morrison-Maierle, Inc., Modification #1 to Contract #2013-141 for I-90 Interchange TIGER IV Grant Match (\$239,550.00), 3. Review and Approval of Minutes for May 28 and June 4, 2013
<u>9:03:27 AM</u>		There was no public comment.
<u>9:03:36 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda as was read into record.
<u>9:03:41 AM</u>	Chairman Skinner	Second
<u>9:03:42 AM</u>		Motion passed unanimously.
<u>9:03:48 AM</u>	Chairman Skinner	Board Appointment(s): Gallatin Solid Waste Management District
<u>9:04:25 AM</u>		There was no public comment.
<u>9:04:34 AM</u>	Commissioner White	I'd make a motion to re-appoint Dave Hanson and Clark Johnson to the Solid Waste Management District.
<u>9:04:42 AM</u>	Chairman Skinner	Second
<u>9:04:45 AM</u>		Board Discussion
<u>9:05:07 AM</u>		Motion passed unanimously.
<u>9:05:12 AM</u>	Chairman Skinner	Contract Award for a Building Automation System Upgrade at the Gallatin County Courthouse
<u>9:05:21 AM</u>	Facilities/Procurement Manager Nick Borzak	Presentation, recommends awarding the contract to Johnson Controls with a bid of \$36,000 and would like to include the option of replacing the controllers for all the VAV boxes for an additional \$6,000.
<u>9:06:00 AM</u>		Discussion and Questions
<u>9:06:43 AM</u>		There was no public comment.
<u>9:06:51 AM</u>		Board discussion including Nick Borzak
<u>9:07:30 AM</u>	Commissioner White	I would make a motion to approve the award to Johnson Controls for \$36,000, and I'm not sure what to do about the \$6,000.
<u>9:07:47 AM</u>		Board Discussion including Nick Borzak and Deputy County Attorney Chris Gray
<u>9:09:02 AM</u>	Commissioner White	I'll amend my motion to include the \$6,000.
<u>9:09:05 AM</u>	Chairman Skinner	Second
<u>9:09:13 AM</u>		Motion passed unanimously.
<u>9:09:27 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Closing Various County Offices on July 5, 2013
<u>9:10:07 AM</u>		There was no public comment.

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<u>9:10:13 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-069.
<u>9:10:19 AM</u>	Chairman Skinner	Second
<u>9:10:21 AM</u>		Board Discussion
<u>9:11:19 AM</u>		Motion passed unanimously.
<u>9:11:35 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Renewing Resolution #2008-075 Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions
<u>9:11:50 AM</u>	Deputy County Attorney Chris Gray	Introduction
<u>9:11:59 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:15:10 AM</u>		There was no public comment.
<u>9:15:18 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-070.
<u>9:15:24 AM</u>	Chairman Skinner	Second
<u>9:15:32 AM</u>		Motion passed unanimously.
<u>9:15:55 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intention to Alter the Boundaries of the Fort Ellis Fire Service Area
<u>9:16:08 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:17:33 AM</u>		There was no public comment.
<u>9:17:39 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-071.
<u>9:17:45 AM</u>	Chairman Skinner	Second
<u>9:17:47 AM</u>		Board discussion
<u>9:18:01 AM</u>		Motion passed unanimously.
<u>9:18:22 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Office - Law Enforcement - Travel and Training by \$6,000 FY 2013 Budget from Increased Revenues of \$6,000 from MT Department of HHS CIT Grant
<u>9:18:41 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:43 AM</u>		There was no public comment.
<u>9:19:49 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-072.
<u>9:19:56 AM</u>	Chairman Skinner	Second
<u>9:20:00 AM</u>		Board Discussion
<u>9:20:04 AM</u>		Motion passed unanimously.
<u>9:20:16 AM</u>	Chairman Skinner	Public Hearing and Decision of an Appeal of the Compliance Department's Decision Regarding a Violation of the Gallatin County Community Decay Ordinance (#2004-017). The alleged violation occurred at the Ron C. Page property located at 2512 Jackrabbit Lane in Belgrade, Montana (Tract 2 of COS 1766)
<u>9:20:47 AM</u>	Compliance Office Nicole Olmstead	Staff report, submitted Citizen Complaint Forms from Natalie and Dave Brower, James Pease, Helen Pease, Barbara S. Pease, and David L. Pease, Sharon and Mark Knight, and Curtis Dykstra labeled Exhibit A, Item #7.
<u>9:23:52 AM</u>		Discussion and Questions

9:25:56 AM	Compliance Officer Nicole Olmstead	Continued staff report
9:47:24 AM		Discussion and Questions
9:48:42 AM	Ronald C. Page	Appellate presentation
10:35:46 AM		Discussion and Questions
10:50:50 AM		Recess
10:56:04 AM	Chairman Skinner	Reconvene to meeting.
10:56:06 AM	Public Comment	Chuck Graden, James Pease, Gary Peck and Carol Engster
11:12:02 AM	Ronald C. Page	Rebuttal
11:15:38 AM		Discussion between the Commission, Ronald Page and Nicole Olmstead
11:24:26 AM		Board Discussion
11:34:24 AM	Commissioner White	I'll move to uphold the Compliance Officer's determination.
11:34:30 AM	Chairman Skinner	Second
11:34:32 AM		Board Discussion/Findings
11:35:44 AM		Motion passed unanimously.
11:35:48 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:53:08 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 and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:07 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>9:01:24 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item #1, <i>Board appointment for the Human Resource Development Council</i> is continued until July 16, 2013 and Regular Agenda Item #12, <i>Public Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Koutney/Kriens</i> has been removed from the agenda.
<u>9:01:49 AM</u>	Planning Director Sean O'Callaghan	Comments
<u>9:02:20 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:29 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Craig and Taryn DeBoer, C-T Red Angus Grazing Lease on the Logan Springs Property, and Memorandum of Understanding with the City of Bozeman Regarding Joint Award Pass-Through Agreement for US Department of Justice Funds (\$7,756), 3. Approval of Budget Transfer for Sheriff's Office, 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Harris/Close
<u>9:03:35 AM</u>		There was no public comment.
<u>9:03:45 AM</u>	Commissioner White	I make a motion to approve the Consent Agenda as it was read into record.
<u>9:03:49 AM</u>	Chairman Skinner	Second
<u>9:03:50 AM</u>		Motion passed unanimously.
<u>9:03:57 AM</u>	Chairman Skinner	Board Appointment(s): Board of Park Commissioners
<u>9:04:45 AM</u>		There was no public comment.
<u>9:04:53 AM</u>	Commissioner White	I make a motion to appoint Mr. (Pierre) Martineau and Ms. (Marlene) Sadaj to the Board of Park Commissioners.
<u>9:05:00 AM</u>	Chairman Skinner	Second
<u>9:05:03 AM</u>		Board discussion
<u>9:05:17 AM</u>		Motion passed unanimously.
<u>9:05:23 AM</u>	Commissioner White	Community Development Block Grant Revolving Loan Fund Board
<u>9:06:08 AM</u>		There was no public comment.
<u>9:06:15 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (Robert) Dewit, Mr. (Chris) Budeski and Troy Watling.
<u>9:06:22 AM</u>	Chairman Skinner	Second
<u>9:06:25 AM</u>		Motion passed unanimously.
<u>9:06:29 AM</u>	Chairman Skinner	Gallatin County Consolidated Board of Adjustment
<u>9:06:56 AM</u>		There was no public comment.

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<u>9:07:03 AM</u>	Commissioner White	I'd make a motion to appoint Doug East and Don Seifert to the BOA.
<u>9:07:11 AM</u>	Chairman Skinner	Second
<u>9:07:17 AM</u>		Motion passed unanimously.
<u>9:07:32 AM</u>	Commissioner White	Meadow View Cemetery Board
<u>9:08:00 AM</u>		There was no public comment.
<u>9:08:06 AM</u>	Commissioner White	I'd make a motion to appoint Grant Ballantyne to be re-appointed.
<u>9:08:13 AM</u>	Chairman Skinner	Second
<u>9:08:15 AM</u>		Board discussion
<u>9:08:22 AM</u>		Motion passed unanimously.
<u>9:08:26 AM</u>	Chairman Skinner	Pedestrian and Traffic Safety Committee
<u>9:08:49 AM</u>		There was no public comment.
<u>9:08:54 AM</u>	Commissioner White	I'd make a motion to re-appoint Frank Manseau to the Pedestrian and Traffic Safety Committee.
<u>9:09:01 AM</u>	Chairman Skinner	Second
<u>9:09:04 AM</u>		Motion passed unanimously.
<u>9:09:10 AM</u>	Chairman Skinner	Search and Rescue Advisory Board
<u>9:09:42 AM</u>		There was no public comment.
<u>9:09:58 AM</u>	Commissioner White	I'd make a motion to appoint Mark Bradford, Scott Gill and Lt. (Jason) Jarrett.
<u>9:10:06 AM</u>	Chairman Skinner	Second
<u>9:10:09 AM</u>		Motion passed unanimously.
<u>9:10:15 AM</u>	Commissioner White	Tax Appeal Board
<u>9:10:52 AM</u>		There was no public comment.
<u>9:10:58 AM</u>	Commissioner White	I'd make a motion to appoint April (Buonamici) and Eric (Ossorio) to the Tax Appeal Board.
<u>9:11:07 AM</u>	Chairman Skinner	Second
<u>9:11:10 AM</u>		Board discussion
<u>9:11:30 AM</u>		Motion passed unanimously.
<u>9:11:34 AM</u>	Chairman Skinner	West Yellowstone/Hebgen Basin Refuse District
<u>9:12:26 AM</u>		There was no public comment.
<u>9:12:33 AM</u>	Commissioner White	I'd make a motion to appoint Gordon Berger and Evan Mathews to the West Yellowstone/Hebgen Basin Refuse District.
<u>9:12:41 AM</u>	Chairman Skinner	Second
<u>9:12:45 AM</u>		Motion passed unanimously.
<u>9:12:51 AM</u>	Chairman Skinner	Open of Competitive Sealed Proposals for Sheriff's Office Vehicles
<u>9:13:08 AM</u>	Lt. Jason Jarrett	Opened the following bids: Billion Auto Group in Bozeman, MT - 3 Midsize Chevrolet Equinoxes at \$20,000 each and a Full size Chevrolet Suburban at \$35,500, Bison Ford in Great Falls, MT - 3 Midsize Ford Explorers at \$26,906.70 each and a Full size Ford Expedition at \$33,016.50. Bids will be taken under advisement and will return next week Tuesday, July 9, 2013 with a recommendation.
<u>9:17:07 AM</u>		Discussion and Questions
<u>9:19:06 AM</u>		There was no public comment.
<u>9:19:09 AM</u>		No action taken.

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<u>9:19:12 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Sheriff Office - Homeland Security Grant FY 2013 Budget by Increasing Revenues by \$7,749 from City of Bozeman/US DOJ Joint Grant and Increasing Machinery & Equipment Expenses by \$7,749
<u>9:19:51 AM</u>	Lt. Jason Jarrett	Presentation
<u>9:20:34 AM</u>		Discussion and Questions
<u>9:21:01 AM</u>		There was no public comment.
<u>9:21:10 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-073.
<u>9:21:16 AM</u>	Chairman Skinner	Second
<u>9:21:19 AM</u>		Motion passed unanimously.
<u>9:21:33 AM</u>	Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for April 2013
<u>9:21:44 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:23:09 AM</u>		Discussion and Questions
<u>9:27:04 AM</u>		There was no public comment.
<u>9:27:09 AM</u>	Commissioner White	I'd make a motion to accept the Treasurer's report dated April 30, 2013.
<u>9:27:19 AM</u>	Chairman Skinner	Second
<u>9:27:22 AM</u>		Motion passed unanimously.
<u>9:27:31 AM</u>	Chairman Skinner	Public Hearing on Issuance of Limited Tax General Obligation Bonds to Finance Improvements for the Operation of an Ice Arena at the Gallatin County Fairgrounds
<u>9:27:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:29:28 AM</u>		Discussion and Questions
<u>9:29:54 AM</u>		There was no public comment.
<u>9:30:12 AM</u>		No action taken.
<u>9:30:13 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Relating to Limited Tax General Obligation Bonds, Series 2013; Authorizing the Issuance of and Providing for the Negotiated Sale Thereof
<u>9:30:30 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:31:39 AM</u>		Discussion and Questions
<u>9:33:25 AM</u>	Public Comment	Julie Keck representing Bozeman Amateur Hockey Association
<u>9:34:06 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-074.
<u>9:34:13 AM</u>	Chairman Skinner	Second
<u>9:34:16 AM</u>		Board Discussion
<u>9:36:10 AM</u>		Motion passed unanimously.
<u>9:36:23 AM</u>	Chairman Skinner	Presentation of Preliminary Budget for FY 2014
<u>9:36:30 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:46:30 AM</u>		There was no public comment.
<u>9:46:42 AM</u>		Board Discussion
<u>9:51:13 AM</u>		No action taken.

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<u>9:51:16 AM</u>	Chairman Skinner	Receipt of Petition to Annex Property into the Big Sky Rural Fire District
<u>9:51:28 AM</u>	Recording Supervisor Eric Semerad	Presentation, requested to set a hearing date for July 30, 2013.
<u>9:52:13 AM</u>		Discussion and Questions
<u>9:52:20 AM</u>		There was no public comment.
<u>9:52:25 AM</u>	Commissioner White	I'd make a motion to receive the petition for this annexation as was described on record and setting a hearing date for the 30th of July, 2013.
<u>9:52:39 AM</u>	Chairman Skinner	Second
<u>9:52:41 AM</u>		Board Discussion
<u>9:52:45 AM</u>		Motion passed unanimously.
<u>9:52:49 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Rural Fire District
<u>9:52:57 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:54:44 AM</u>		There was no public comment.
<u>9:54:57 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-075.
<u>9:55:03 AM</u>	Chairman Skinner	Second
<u>9:55:05 AM</u>		Board Discussion
<u>9:55:50 AM</u>		Motion passed unanimously.
<u>9:56:05 AM</u>	Chairman Skinner	Public Hearing and Decision on a Relocation of Common Boundary Between Lot 3 and a Park Tract in the Aspen Springs Major Subdivision for Kailo Design and Development, LLC in the Gallatin County/Bozeman Area Zoning District
<u>9:56:22 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:58:54 AM</u>		Discussion between the Commission, Sean O'Callaghan, Deputy County Attorney Chris Gray and Mike McKenna-Kailo Design and Development, LLC
<u>10:02:37 AM</u>		There was no public comment.
<u>10:02:48 AM</u>	Deputy County Attorney Chris Gray	If, at the board's pleasure, you would like to condition this transaction or your approval upon the swapping of appropriate real property instruments between Gallatin County, the Homeowner's Association or the developer, as the case may be, for the purposes of assuring that the transaction or the exemption takes into account the ownership of the servitude on the land, comments.
<u>10:03:42 AM</u>	Commissioner White	I'd make a motion to approve the common boundary relocation with a condition attached that was put into record in detail by the County Attorney's Office.
<u>10:03:57 AM</u>	Chairman Skinner	Second
<u>10:04:00 AM</u>		Board Discussion/Findings including Chris Gray
<u>10:05:58 AM</u>		Motion passed unanimously.
<u>10:06:00 AM</u>		Discussion between the Commission and Chris Gray
<u>10:06:20 AM</u>	Commissioner White	I will add to the record that, in regards to the applicant, the applicant has gone on record, that is what he does (business of buying and selling land) and this is an application that was before us a year or so ago, so, but in this case it has something to do with selling of that lot.
<u>10:06:49 AM</u>		Discussion between the Commission and Chris Gray
<u>10:07:38 AM</u>	Chairman Skinner	Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review for Ramler and End

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10:07:51 AM	Planner Christopher Scott	Staff report, correction to page 4 and Exhibit B of the staff report states that the purpose of this boundary relocation is to convey 14.42 acres, not 10.68 acres. Submitted preliminary plat map labeled Exhibit A, Item #11
10:12:17 AM		Discussion and Questions
10:14:34 AM	Mark Chandler, C&H Engineering and Patricia Ramler	Presentation on behalf of applicants Richard and Patricia Ramler, and Elyse End
10:16:14 AM		Discussion between the Commission, Deputy County Attorney Chris Gray, Mark Chandler and Patricia Ramler
10:19:23 AM		There was no public comment.
10:19:31 AM	Commissioner White	I'd make a motion to approve the relocation of this common boundary.
10:19:38 AM	Chairman Skinner	Second
10:19:41 AM		Board Discussion/Findings including Chris Gray
10:23:03 AM		Motion passed unanimously.
10:23:21 AM	Chairman Skinner	Public Hearing and Decision on a Request for Boundary Relocation and Lot Aggregation Exemption from Subdivision Review for Dry Creek Conservation Partners, LLC
10:23:34 AM	Planner Warren Vaughan	Introduction
10:23:51 AM		Recess
10:28:54 AM		Reconvene to Meeting.
10:28:59 AM	Planner Warren Vaughan	Staff report and PowerPoint Presentation, submitted aerial photo showing the proposed boundary relocations labeled Exhibit A, Item #13
10:37:29 AM		Discussion between the Commission, Warren Vaughan and Deputy County Attorney Chris Gray
10:41:43 AM	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicant Dry Creek Conservation Partners, LLC
10:43:44 AM		Discussion between the Commission, Ray Center and Chris Gray
10:50:44 AM		There was no public comment.
10:50:53 AM		Board Discussion including Chris Gray and Ray Center, it was recommended that this item be continued until a later date to review House Bill 562 and what relevance it has to this request for common boundary relocations
10:58:07 AM		No action taken.
10:58:23 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 9, 2013

<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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:36 AM</u>	Chairman Skinner	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
<u>9:00:23 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>9:00:30 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:00:46 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Modification to Contract # 2013-086, Operation Freedom from Fear Grant for Receipt of Additional Funds in the Amount of \$7,335.20 (Including \$1,834 Local Match) (Grant total: \$84,058) and Time Extension to December 31, 2013 3. Decision on a Lot Aggregation Exemption from Subdivision Review for Reeves/Yanachek 4. Decision on a Lot Aggregation Exemption from Subdivision Review for Massey/Maloney 5. Approval of Request for Records Disposal or Transfer Authorization for the Gallatin County Election and Recording Office 6. Approval of Budget Transfer for Grants & Projects Administration 7. Approval of Asset Disposal for the Rest Home - Hatachi Television, no longer working 8. Approval of Asset Disposal/Trade-in for the Road & Bridge Department (1993 International Dump Truck being traded in for a 1994 Kenworth dump truck) 9. Approval of Records Disposal from the Election and Recording office-duplicate of Item #5 10. Renewal of annual maintenance contract between 911 Communications and Industrial Communications and Electronics
<u>9:02:39 AM</u>		There was no public comment.
<u>9:02:50 AM</u>	Commissioner White	I make a motion to approve the consent agenda and giving recognition that #5 and #9 are duplicated, so that was the modification to it.
<u>9:02:59 AM</u>	Chairman Skinner	Second
<u>9:03:00 AM</u>		Motion passed unanimously.
<u>9:03:04 AM</u>	Chairman Skinner	Bid Award Based on Competitive Sealed Proposals for Sheriff's Office Vehicles
<u>9:03:16 AM</u>	Sheriff Department, Lt. Jason Jarrett	Requested a conditional acceptance of the request for sealed bid proposal from the Billion Auto Group on the 3 Equinox's in the amount of \$60,000, contingent on seeing them and having them inspected.
<u>9:03:59 AM</u>		Discussion and Questions
<u>9:05:18 AM</u>		There was no public comment.
<u>9:05:24 AM</u>	Commissioner White	I'd make a motion to give approval of the acquisition of 3 Equinox's from J.C. Billion, and that would be contingent upon mechanical inspection and the amount as been put on record is \$20,000 a piece, for a total of \$60,000.
<u>9:05:50 AM</u>	Chairman Skinner	Second
<u>9:05:53 AM</u>		Board discussion including Jason Jarrett
<u>9:06:52 AM</u>		Motion passed unanimously.
<u>9:07:00 AM</u>	Chairman Skinner	Receipt and Opening of Bids for the 2013 Road Chip Sealing

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<u>9:07:20 AM</u>	Road and Bridge Superintendent Dave Fowler	Opened the following bids: Big Sky Asphalt - \$605,886.00 and Knife River-Belgrade - \$559,776.00. Bids will be taken under advisement and return next week with a recommendation.
<u>9:10:14 AM</u>		Discussion and Questions
<u>9:10:21 AM</u>		There was no public comment.
<u>9:10:28 AM</u>		No action taken.
<u>9:10:31 AM</u>	Chairman Skinner	Receipt of Petition to Annex Property into the Bridger Canyon Rural Fire District
<u>9:10:43 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:11:48 AM</u>		There was no public comment.
<u>9:11:53 AM</u>	Commissioner White	I make a motion to acknowledge receipt of the petitions and setting a hearing date on it for August 6th at 9:00am in this room.
<u>9:12:05 AM</u>	Chairman Skinner	Second
<u>9:12:09 AM</u>		Motion passed unanimously.
<u>9:12:14 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County Sheriff Office - Homeland Security Grant FY 2013 Budget by Increasing Revenues by \$7,749 from City of Bozeman/US DOJ Joint Grant and Increasing Machinery & Equipment Expenses by \$7,479
<u>9:12:40 AM</u>	Finance Director Ed Blackman	Presentation, noting that both dollar figures in the agenda should read \$7,749 and the resolution is correct.
<u>9:13:40 AM</u>		There was no public comment.
<u>9:13:45 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-076.
<u>9:13:51 AM</u>	Chairman Skinner	Second
<u>9:13:53 AM</u>		Motion passed unanimously.
<u>9:14:07 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County FY13 Budget as a Result of Unanticipated Revenue and Expenses in the Amount of \$1,650 in Grant Funding Received from Montana Department of Transportation, Community Transportation Enhancement Program (CFDA 20.205) for Project 7976 STPE 16(94) Landscaping West Yellowstone
<u>9:14:42 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:15:33 AM</u>		There was no public comment.
<u>9:15:40 AM</u>	Commissioner White	I make a motion to approve Resolution (of Intent) #2013-077.
<u>9:15:46 AM</u>	Chairman Skinner	Second
<u>9:15:48 AM</u>		Motion passed unanimously.
<u>9:15:57 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County FY 13 Budget as a Result of Unanticipated Revenue and Expenses in the Amount of \$2,682 in Grant Funding Received from the Montana Department of Transportation, Community Transportation Enhancement Program (CFDA 20.205) for Project 7975 STPE 16(94) Landscaping Three Forks Milwaukee Park
<u>9:16:31 AM</u>	Grants Administrator Larry Watson	Presentation

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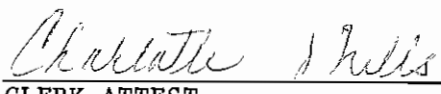
<u>9:17:05 AM</u>		Discussion and Questions
<u>9:17:31 AM</u>		There was no public comment.
<u>9:17:37 AM</u>	Commissioner White	I make a motion to approve Resolution (of Intent) #2013-078.
<u>9:17:43 AM</u>	Chairman Skinner	Second
<u>9:17:45 AM</u>		Motion passed unanimously.
<u>9:17:56 AM</u>	Chairman Skinner	Public Hearing and Decision Regarding Sponsorship of Projects Proposed for Funding Through the Community Transportation Enhancement Act (CTEP) Program
<u>9:18:10 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:24:01 AM</u>		Discussion and Questions
<u>9:27:23 AM</u>	Public comment	Pat O'Brien-Townsend - Three Forks Historical Society requesting \$100,000, submitted handout "Three Forks Area Historical Society Trident Depot Renovation Project" labeled Exhibit A, Item #7, Mike Lane -Three Forks Historical Society-Trident Depot, Cynthia Lencioni - Anderson School-Cottonwood Road trail requesting \$117,000, Danielle Scharf, Sanderson Stewart - Anderson School-Cottonwood Road trail, Superintendent/Principal Jeff Blessum-Anderson School - Cottonwood Road trail, Darren Strauch-Monforton School - Norris Road trail requesting \$31,000, Gayle Clifford-Three Forks Historical Society - Trident Depot, Cheryl Lehr-Three Forks Historical Society - Trident Depot, Three Forks Mayor Gene Townsend - Headwaters Trail System requesting \$50,000, and Pierre Martineau-West Yellowstone Chamber of Commerce - landscaping around signs requesting \$9,722
<u>9:55:52 AM</u>		Discussion between the Commission, Larry Watson, and Finance Director Ed Blackman
<u>10:01:33 AM</u>		Board discussion including Larry Watson
<u>10:05:47 AM</u>	Commissioner White	I'd make a motion to appropriate out of the CTEP monies the \$117,000 for the Anderson project, \$31,000 for the Monforton project, and \$9,722 that I have on my list for the West Yellowstone project.
<u>10:06:07 AM</u>	Chairman Skinner	Second
<u>10:06:08 AM</u>		Board discussion
<u>10:08:01 AM</u>		Motion passed unanimously.
<u>10:08:05 AM</u>		Discussion between the Commission and Larry Watson
<u>10:08:56 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Granting Preliminary Approval to the Proposed Issuance of a Healthcare Facilities Revenue Note, Series 2013, Payable by Western Montana Mental Health Center in a Aggregate Principal Amount not to Exceed \$1,800,000 Under Montana Code Annotated, Title 90, Chapter 5, Part 1
<u>10:09:20 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:13:19 AM</u>		Discussion and Questions
<u>10:14:04 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:15:01 AM</u>		Discussion and Questions
<u>10:15:53 AM</u>		There was no public comment.

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10:16:00 AM	Commissioner White	I'd make a motion and the motion is pretty much what Ed said, which is the proposed issuance of the tax exempt revenue note for Gallatin County and it's gonna be for \$1.8 million and we are actually going to have the hearings on this I think the first hearing on this will be July 30th. (Granting preliminary approval to the proposed issuance of a healthcare facility revenue note Series 2013, payable by Western Montana Mental Health Center in a aggregate principal amount not to exceed \$1,800,000 under Montana Code Annotated, Title 90, Chapter 5, Part 1)
10:16:33 AM	Chairman Skinner	Second
10:16:34 AM		Board discussion including Larry Watson
10:17:58 AM		Motion passed unanimously.
10:18:01 AM	Grants Administrator Larry Watson	The certificate has a resolution to so you will need to have a resolution number assigned to the document.
10:18:11 AM	Commissioner White	I'll add to record that this was Resolution #2013-079
10:18:34 AM	Chairman Skinner	Public Hearing and Decision on a Resolution Adopting the Gallatin County FY 2014 Preliminary Operating and Capital Budget as Determined by the County Commission
10:19:06 AM	Finance Director Ed Blackman	Presentation, submitted copy of the actual document being proposed that will be on record in the Clerk & Recorder's office.
10:21:19 AM		Discussion and Questions
10:21:42 AM	Public Comment	Ellen King-Rodgers, Spay/Neuter Task Force, submitted petition labeled Exhibit A, Item #9
10:29:32 AM		Discussion between the Commission, Ed Blackman and Ellen King-Rodgers
10:31:38 AM	Commissioner White	I make a motion to approve Resolution #2013-080.
10:31:43 AM	Chairman Skinner	Second
10:31:49 AM		Board discussion including Ed Blackman
10:32:39 AM		Motion passed unanimously.
10:32:58 AM	Chairman Skinner	Public Hearing and Decision on a Resolution Setting Elected Officials Salaries per 7-4-2504, MCA for FY 2014
10:33:11 AM	Finance Director Ed Blackman	Presentation
10:33:47 AM		Discussion and Questions
10:35:13 AM		There was no public comment.
10:35:19 AM	Commissioner White	I make a motion to approve Resolution #2013-081.
10:35:24 AM	Chairman Skinner	Second
10:35:26 AM		Board discussion
10:37:04 AM		Motion passed unanimously.
10:37:28 AM	Chairman Skinner	Public Hearing and Decision on a Request for Townhouse Exemption from Subdivision Review for Prickett (Gallatin County/Bozeman Area Zoning District)
10:37:42 AM	County Planner Randy Johnson	Staff report
10:42:53 AM		Discussion and Questions
10:44:35 AM	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicant Jeff Prickett
10:45:40 AM		There was no public comment.

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10:45:45 AM	Commissioner White	I'd make a motion to approve the request for the townhouse exemption from subdivision review for Prickett.
10:45:56 AM	Chairman Skinner	Second
10:45:58 AM		Board discussion/Findings
10:47:31 AM		Motion passed unanimously.
10:47:35 AM		Meeting adjourned.


CHAIRMAN APPROVAL
CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 16, 2013


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:48:37 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>9:00:50 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, White and Martineau, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:39 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>9:01:45 AM</u>	Chairman Skinner	Welcome to Commissioner Pierre Martineau
<u>9:02:21 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item #7, <i>Public Hearing and Decision for Reimbursement of Construction Costs Associated with the Completion of Recreational Trails Between Gallatin County and the Gallatin Valley Land Trust</i> , is continued until next week, July 23, 2013
<u>9:02:37 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Finance Director Ed Blackman requested an item be added to the agenda, <i>Public Hearing on the Gallatin County FY 2014 Preliminary Budget</i> , as it was published in the Bozeman Daily Chronicle but was omitted from the agenda.
<u>9:04:12 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Missouri River Task Force Federal Award, 3. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Chaney/Cameron
<u>9:05:02 AM</u>		There was no public comment.
<u>9:05:12 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece read into record.
<u>9:05:17 AM</u>	Commissioner Martineau	Second
<u>9:05:24 AM</u>		Motion passed unanimously.
<u>9:05:28 AM</u>	Chairman Skinner	Board Appointments: Human Resource Development Council
<u>9:06:18 AM</u>	Public Comment	Jeff Rupp, Human Resource Development Council
<u>9:07:21 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (David) Kack and Mr. (Pierre) Martineau to the HRDC Board.
<u>9:07:28 AM</u>	Chairman Skinner	Second
<u>9:07:34 AM</u>		Board discussion
<u>9:07:43 AM</u>		Motion passed unanimously.
<u>9:07:50 AM</u>	Chairman Skinner	Public Hearing and Decision on the Bid Award for 2013 Road Chip Sealing
<u>9:08:01 AM</u>	Road and Bridge Superintendent Dave Fowler	Recommended awarding the bid to Knife River in the amount of \$559,776.00.
<u>9:08:31 AM</u>		Discussion and Questions
<u>9:09:06 AM</u>		There was no public comment.
<u>9:09:12 AM</u>	Commissioner White	I'd make a motion to grant the contract for the chipsealing to Knife River for an amount of \$559,776.00.
<u>9:09:25 AM</u>	Commissioner Martineau	Second
<u>9:09:29 AM</u>		Motion passed unanimously.


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<u>9:10:12 AM</u>	Chairman Skinner	Proclamation to Recognize July 15-19 as Pretrial Services, Probation and Community Supervision Week
<u>9:10:26 AM</u>	Court Services Pre-trial Supervisor Andrea Lower	Presentation, read the Proclamation into record
<u>9:12:52 AM</u>		There was no public comment.
<u>9:13:00 AM</u>		Discussion and Questions
<u>9:13:57 AM</u>	Commissioner Martineau	I move that we approve this Proclamation.
<u>9:13:59 AM</u>	Commissioner White	Second
<u>9:14:04 AM</u>		Board discussion
<u>9:14:27 AM</u>		Motion passed unanimously.
<u>9:14:44 AM</u>	Chairman Skinner	Receipt of Petition to Annex Property into the Big Sky Rural Fire District
<u>9:14:53 AM</u>	Recording Supervisor Eric Semerad	Presentation, requests a hearing be scheduled for August 20, 2013
<u>9:15:56 AM</u>		There was no public comment.
<u>9:16:02 AM</u>	Commissioner White	I'd make a motion to accept the petition for annexation which also sets a hearing on this for August 20, 2013.
<u>9:16:15 AM</u>	Commissioner Martineau	Second
<u>9:16:19 AM</u>		Motion passed unanimously.
<u>9:16:25 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County FY13 Budget as a Result of Unanticipated Revenue and Expenses in the Amount of \$1,650 in Grant Funding Received from the Montana Department of Transportation, Community Transportation Enhancement Program (CFDA 20.205) for Project 7976 STPE 16(94) Landscaping West Yellowstone
<u>9:16:57 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:17:40 AM</u>		There was no public comment.
<u>9:17:45 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-083.
<u>9:17:53 AM</u>	Commissioner Martineau	Second
<u>9:17:56 AM</u>		Motion passed unanimously.
<u>9:18:06 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the Gallatin County FY13 Budget as a Result of Unanticipated Revenue and Expenses in the Amount of \$2,682 in Grant Funding Received from the Montana Department of Transportation, Community Transportation Enhancement Program (CFDA 20.205) for Project 7975 STPE 16(94) Landscaping Three Forks Milwaukee Park
<u>9:18:36 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:19:52 AM</u>		There was no public comment.
<u>9:20:02 AM</u>	Commissioner White	I'll make a motion to approve the (#2013)-082 Resolution seeing that we already did (#2013)-083 which is, they're sort of flip-flopped. So that's fine.
<u>9:20:12 AM</u>	Commissioner Martineau	Second
<u>9:20:16 AM</u>		Motion passed unanimously.

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<u>9:20:34 AM</u>	Chairman Skinner	Public Hearing and Decision on the Adoption of a Resolution to Levy Assessments on all Rural Special Improvement and RID Maintenance Districts Within Gallatin County for FY 2014
<u>9:20:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:53 AM</u>		There was no public comment.
<u>9:23:00 AM</u>	Commissioner White	I'll make a motion for the approval of Resolution #2013-084.
<u>9:23:07 AM</u>	Commissioner Martineau	Second
<u>9:23:10 AM</u>		Board discussion
<u>9:23:32 AM</u>		Motion passed unanimously.
<u>9:23:42 AM</u>	Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for May 2013
<u>9:23:54 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:25:05 AM</u>		Discussion and Questions
<u>9:29:33 AM</u>		There was no public comment.
<u>9:29:40 AM</u>	Commissioner Martineau	I would move to accept the Treasurer's report.
<u>9:29:43 AM</u>	Commissioner White	Second
<u>9:29:47 AM</u>		Motion passed unanimously.
<u>9:29:53 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent for the Investment Policy of Gallatin County
<u>9:30:01 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:31:27 AM</u>		Discussion and Questions
<u>9:34:54 AM</u>		There was no public comment.
<u>9:35:08 AM</u>	Commissioner Martineau	I would move that we approve Resolution (of Intent) #2013-085.
<u>9:35:15 AM</u>	Commissioner White	Second
<u>9:35:19 AM</u>		Motion passed unanimously.
<u>9:35:31 AM</u>	Chairman Skinner	Public Hearing and Discussion on the FY 2014 Preliminary Budget
<u>9:35:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:38:04 AM</u>	Public Comment	Deputy Sheriff Lt. Jeff Wade
<u>9:40:35 AM</u>		Closed public comment.
<u>9:40:37 AM</u>		No action taken.
<u>9:40:40 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

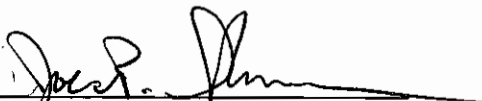
Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 23, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:53:27 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>8:59:57 AM</u>	Acting Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:00:37 AM</u>	Acting Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:52 AM</u>	Acting Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:12 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Knife River - Belgrade, 2013/2014 RID Maintenance Overlays (RID 309, Hitching Post, RID 317 Gardner Park, RID 321 El Dorado Subdivision, RID 362 Arrowleaf Hills (\$439,725.50), Morrison-Maierle, Inc. 2013-2014 RID Maintenance Program MMI Contract #0928.202 (\$36,333), CTEP 7746 - Churchill; Modification to Contract # 2012-194, Increase by \$16,901.69 for Churchill Sidewalk Project #2012-159, Department of Justice Treatment Court Women's Transition Grant - Modification to Contract # 2011-068 and #2013-235, to Expand the Target Population to Include Men, Including Civil Legal Matters, Mental Health Services and Vivitrol Drug Treatment (No Monetary Change), Montana Board of Crime Control Southwest Regional Juvenile Detention FY 2014 Grant Award (\$316,786), Grant Application to Department of Health and Human Services for Mental Health Services in Gallatin County, 3. Review and Approval of Minutes for June 11, 12, 13, 18 and 25, 2013, 4. Approval of Budget Transfer for Solid Waste (Logan Landfill)
<u>9:03:23 AM</u>		There was no public comment.
<u>9:03:34 AM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda.
<u>9:03:37 AM</u>	Commissioner Martineau	Second
<u>9:03:40 AM</u>		Motion passed unanimously.
<u>9:03:48 AM</u>	Acting Chairman White	Board Appointments: 911 Advisory Board
<u>9:04:20 AM</u>		There was no public comment.
<u>9:04:29 AM</u>	Commissioner Martineau	I would move to appoint Police Chief Dennis Hengel to the 911 Advisory Board.
<u>9:04:35 AM</u>	Commissioner Skinner	Second
<u>9:04:39 AM</u>		Motion passed unanimously.
<u>9:04:46 AM</u>	Acting Chairman White	Board of Park Commissioners
<u>9:05:15 AM</u>		There was no public comment.
<u>9:05:21 AM</u>	Commissioner Skinner	I move to re-appoint Greg Travis.
<u>9:05:24 AM</u>	Commissioner Martineau	Second
<u>9:05:29 AM</u>		Motion passed unanimously.
<u>9:05:34 AM</u>	Acting Chairman White	Streamline (HRDC)
<u>9:05:41 AM</u>		No consideration on this appointment due to a discrepancy of the appointment dates. No action taken.

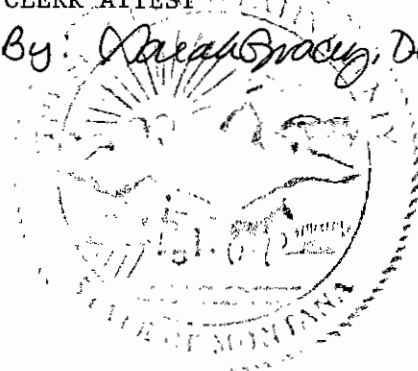
Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 23, 2013

<u>9:05:54 AM</u>	Acting Chairman White	Public Hearing and Decision for Reimbursement of Construction Costs Associated with the Completion of Recreational Trails Between Gallatin County and the Gallatin Valley Land Trust
<u>9:06:07 AM</u>	Conservation & Parks Coordinator Mike Harris	Presentation
<u>9:08:21 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	Presentation
<u>9:09:51 AM</u>	Public Comment	Judy Wilkes - submitted a letter and maps of the Triple Tree Trail labeled Exhibit A, Item #2
<u>9:14:35 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	Comments
<u>9:16:11 AM</u>		Closed public comment.
<u>9:16:17 AM</u>		Discussion between the Commission, Kelly Pohl and Judy Wilkes
<u>9:19:32 AM</u>	Commissioner Skinner	I'll move to approve the bridge loan as suggested.
<u>9:19:38 AM</u>	Commissioner Martineau	Second
<u>9:19:41 AM</u>		Board Discussion
<u>9:22:38 AM</u>		Motion passed 2:1. Acting Chairman White was opposed.
<u>9:22:54 AM</u>	Acting Chairman White	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the Town of West Yellowstone for the Purpose of Passing Federal Grant Funds for the Project Number STPE 16(94), Uniform Project Number 7976, West Yellowstone Landscaping CFDA #20.205
<u>9:23:25 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:25:24 AM</u>		There was no public comment.
<u>9:25:33 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-086.
<u>9:25:49 AM</u>	Commissioner Skinner	Second
<u>9:25:53 AM</u>		Motion passed unanimously.
<u>9:25:59 AM</u>	Acting Chairman White	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the City of Three Forks for the Purpose of Passing Federal Grant Funds for the Project #7975, STPE 16(96) Milwaukee Park Landscaping - Three Forks, CFDA #20.205
<u>9:26:29 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:27:18 AM</u>		There was no public comment.
<u>9:27:26 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-087.
<u>9:27:30 AM</u>	Commissioner Skinner	Second
<u>9:27:36 AM</u>		Motion passed unanimously.

<u>9:27:44 AM</u>	Acting Chairman White	Public Hearing and Decision Regarding Agreement with a Construction Bid Award by the Montana Transportation Commission to Knife River, Inc. for the East Belgrade I-90 Interchange North UPN 5897 Project and Committing a County TIGER Grant Award in the Amount of \$8,976,224 to the Project Construction Budget Pursuant to the Project Supplemental Funding Plan Between the County and the Montana Department of Transportation
<u>9:28:16 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:33:46 AM</u>		Discussion and Questions
<u>9:35:27 AM</u>		There was no public comment.
<u>9:35:45 AM</u>	Commissioner Skinner	Move to agree with MDOT to award the bid to Knife River.
<u>9:35:50 AM</u>	Commissioner Martineau	Second
<u>9:35:56 AM</u>		Board Discussion
<u>9:36:27 AM</u>		Motion passed unanimously.
<u>9:36:37 AM</u>	Acting Chairman White	Public Hearing and Decision on a 3-Year Extension Agreement for the Kawasaki Minor Subdivision
<u>9:36:48 AM</u>	Planner Tim Skop	Staff report
<u>9:38:36 AM</u>		There was no public comment.
<u>9:38:44 AM</u>	Commissioner Martineau	I would move to approve this (3-year extension).
<u>9:38:47 AM</u>	Commissioner Skinner	Second
<u>9:38:53 AM</u>		Board Discussion/Findings
<u>9:40:02 AM</u>		Motion passed unanimously.
<u>9:40:18 AM</u>	Acting Chairman White	Public Hearing on Preliminary Budget FY 2014
<u>9:40:24 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:42:51 AM</u>		Discussion and Questions
<u>9:43:28 AM</u>	Public Comment	County Health Officer Matt Kelley, submitted letter labeled Exhibit A, Item #7, Planning Director Sean O'Callaghan, and County Administrator Earl Mathers
<u>9:58:49 AM</u>		Discussion between the Commission and Ed Blackman
<u>10:00:00 AM</u>		No action taken.
<u>10:00:03 AM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST
By:  Deputy



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:46:21 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:35 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>9:01:20 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:29 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:44 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Modification #4 to Contract 2012-173 with Allied Engineering for West Yellowstone TSEP Transfer Station Improvements (\$53,698.60), Intergraph Security, Government and Infrastructure Statement of Work and Pricing Upgrade to 911's ILEADS System (\$126,033), Modification to County Contracts 2013-173 and 2012-284 with State of Montana Disaster and Emergency Services for the Emergency Management Performance Grant to Extend Grant Period to 9/31/13, 3. Decision on the Relocation of Common Boundary Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Brokaw and Bluejacket Ford, LLC, 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Ditton, 5. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Dykema/Deboer, 6. Decision on a Request for Division of Land Outside a Platted Subdivision with an Agricultural Exclusive Covenant for Dykema
<u>9:03:45 AM</u>		There was no public comment.
<u>9:03:55 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda that was just read into our record.
<u>9:04:00 AM</u>	Commissioner Martineau	Second
<u>9:04:01 AM</u>		Motion passed unanimously.
<u>9:04:05 AM</u>	Chairman Skinner	Board Appointment(s): Capital Improvements Program Committee
<u>9:04:41 AM</u>		There was no public comment.
<u>9:04:48 AM</u>	Commissioner White	I'd make a motion to reappoint Mary Ellen Fitzgerald, Robert Lee and Todd Mitchell to the CIP Committee.
<u>9:04:56 AM</u>	Commissioner Martineau	Second
<u>9:04:59 AM</u>		Motion passed unanimously.
<u>9:05:07 AM</u>	Commissioner White	County Planning Board
<u>9:05:39 AM</u>		There was no public comment.
<u>9:05:48 AM</u>	Commissioner Martineau	Move to appoint Mr. Ted Border to the County Planning Board.
<u>9:05:51 AM</u>	Commissioner White	Second

<u>9:05:55 AM</u>		Motion passed unanimously.
<u>9:06:03 AM</u>	Commissioner Martineau	Historic Preservation Board of Gallatin County
<u>9:06:51 AM</u>	Public Comment	Shane Hope
<u>9:07:48 AM</u>	Commissioner White	I'd make a motion to reappoint Al Koenig, Barry Sulam, Mary Ellen Fitzgerald, Jere Walters and also Shane Hope.
<u>9:08:02 AM</u>	Commissioner Martineau	Second
<u>9:08:05 AM</u>		Board Discussion
<u>9:08:31 AM</u>		Motion passed unanimously.
<u>9:08:35 AM</u>	Chairman Skinner	Mental Health Local Advisory Council
<u>9:09:08 AM</u>		There was no public comment.
<u>9:09:14 AM</u>	Commissioner White	I'd make a motion to appoint Sergeant Anderson, Jan Bjork and Jerry Johnson to our Mental Health Local Advisory Council.
<u>9:09:22 AM</u>	Commissioner Martineau	Second
<u>9:09:26 AM</u>		Motion passed unanimously.
<u>9:09:30 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of the Gallatin County Board of County Commissioners Amending Resolution No. 2009-092 Pertaining to the West Yellowstone-Hebgen Basin Solid Waste Management District and Ratifying Appointments and Acts
<u>9:10:50 AM</u>		There was no public comment.
<u>9:10:59 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-088.
<u>9:11:08 AM</u>	Commissioner White	Second
<u>9:11:13 AM</u>		Board Discussion
<u>9:11:52 AM</u>		Motion passed unanimously.
<u>9:12:06 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Altering the Boundaries of the Fort Ellis Fire Service Area for the Chestnut Ridge Area
<u>9:12:15 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:13:50 AM</u>		Discussion and Questions
<u>9:14:08 AM</u>		There was no public comment.
<u>9:14:13 AM</u>	Commissioner White	I'd make a motion to approve Resolution # 2013-089 which was described in record but it is a Resolution altering the Fort Ellis Fire Service Area.
<u>9:14:26 AM</u>	Commissioner Martineau	Second
<u>9:14:32 AM</u>		Motion passed unanimously.
<u>9:14:51 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Rural Fire District
<u>9:14:57 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:15:57 AM</u>		Discussion and Questions
<u>9:16:01 AM</u>		There was no public comment.
<u>9:16:11 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-090.
<u>9:16:16 AM</u>	Commissioner Martineau	Second
<u>9:16:22 AM</u>		Motion passed unanimously.
<u>9:16:35 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Awarding the Sale of Limited Tax General Obligation Bonds, Series 2013: Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment

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<u>9:16:54 AM</u>	Fair Manager Sue Shockley	Presentation
<u>9:17:32 AM</u>	Bridget Eckstrom, DA Davidson	Presentation
<u>9:19:59 AM</u>		Discussion and Questions
<u>9:21:16 AM</u>		There was no public comment.
<u>9:21:20 AM</u>		Discussion between the Commission and Sue Shockley
<u>9:22:26 AM</u>	Commissioner Martineau	I move to approve Resolution #2013-091.
<u>9:22:32 AM</u>	Commissioner White	Second
<u>9:22:38 AM</u>		Motion passed unanimously.
<u>9:23:00 AM</u>	Chairman Skinner	Public Hearing and Decision Regarding Sponsorship of Projects Proposed for Funding Through the Community Transportation Enhancement Act (CTEP) Program
<u>9:23:15 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:28:06 AM</u>		Discussion and Questions
<u>9:29:54 AM</u>	Public Comment	Pat O'Brien-Townsend, Mike Lane, Robin Cadby-Sorensen, Joan Burwell, and Gene Townsend
<u>9:39:28 AM</u>		Board discussion
<u>9:41:05 AM</u>	Commissioner White	My proposal would be for the Commission to consider the remaining amount of money, \$90,278, for the museum project, I'll just have that as my motion.
<u>9:41:25 AM</u>	Commissioner Martineau	Second
<u>9:41:29 AM</u>		Board discussion
<u>9:43:35 AM</u>		Motion passed unanimously.
<u>9:44:07 AM</u>	Chairman Skinner	Public Hearing and Decision on Issuance of Revenue Bonds for the Benefit of Western Montana Mental Health Center Under Montana Code Annotated Title 90, Chapter 5, Part 1, as Amended, to Finance A Project
<u>9:44:22 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:46:23 AM</u>	Public comment	Theresa Nichols
<u>9:47:14 AM</u>		Board discussion including Larry Watson
<u>9:47:47 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-092. (Including other documents for approval)
<u>9:47:58 AM</u>	Commissioner Martineau	Second
<u>9:48:05 AM</u>		Board discussion
<u>9:48:32 AM</u>		Motion passed unanimously.
<u>9:48:52 AM</u>	Chairman Skinner	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
<u>9:49:02 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:51:07 AM</u>		Discussion and Questions
<u>9:55:40 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:57:59 AM</u>	Trevor McSpadden, Morrison-Maierle	Presentation on behalf of applicant's Ken and Nancy Flikkema
<u>9:59:10 AM</u>		Discussion between Chris Gray and Trevor McSpadden

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10:01:06 AM		There was no public comment.
10:01:14 AM	Commissioner White	I'd make a motion to approve the request for change of condition for the preliminary plat for Middle Creek Parklands Major Subdivision.
10:01:22 AM	Commissioner Martineau	Second
10:01:25 AM		Board discussion/Findings
10:04:24 AM		Motion passed unanimously.
10:04:27 AM		Meeting adjourned.

Joel Shum

 CHAIRMAN APPROVAL

Charlette Mills

 CLERK ATTEST
 By: *Shirley Gracy, Deputy*




Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 6, 2013

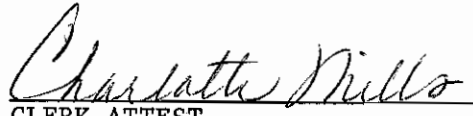
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:58:23 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:00 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:00:41 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:49 AM</u>	Chairman Skinner	Agenda Announcement: Item #4, Public Hearing on the Preliminary Budget and Using Floating Millage 7-6-4021, will be moved to the end of the agenda to accommodate the schedules of elected officials.
<u>9:01:07 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:21 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Review and Approval of Minutes for July 2, 9 and 16, 2013, and 3. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for WOS Acquisition, LLC/Eagle Rock Reserve Association
<u>9:02:04 AM</u>		There was no public comment.
<u>9:02:12 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda as it was read into record.
<u>9:02:16 AM</u>	Commissioner Martineau	Second
<u>9:02:18 AM</u>		Motion passed unanimously.
<u>9:02:33 AM</u>	Chairman Skinner	Board Appointment(s): Airport Authority
<u>9:03:13 AM</u>	Public Comment	Karen Stelmak, John McKenna and Doug Chapman
<u>9:05:54 AM</u>	Commissioner White	I'd make a motion to appoint Karen Stelmak to the Airport Authority Board.
<u>9:05:59 AM</u>	Commissioner Martineau	Second
<u>9:06:02 AM</u>		Board Discussion
<u>9:09:12 AM</u>		Motion passed unanimously.
<u>9:09:20 AM</u>	Chairman Skinner	Approval of Modification #1 to Contract #2013-149 with US Forest Service for Hyalite Snow Plowing, Not to Exceed \$12,000
<u>9:10:35 AM</u>	Public Comment	Road & Bridge Superintendent Dave Fowler
<u>9:11:51 AM</u>		Discussion between the Commission, Dave Fowler and County Administrator Earl Mathers
<u>9:16:49 AM</u>	Commissioner White	I'd make a motion to approve, authorize the Chairman to sign the contract for the cost share with the Forest Service. With my motion, I would include that it's only for a single year and that the limitations of our participation is \$12,000, comments.
<u>9:17:36 AM</u>	Commissioner Martineau	Second
<u>9:17:39 AM</u>		Board Discussion
<u>9:19:51 AM</u>		Motion passed unanimously.
<u>9:19:59 AM</u>		Board Discussion
<u>9:20:17 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Established Fees for the Gallatin County Court Services Program

<u>9:20:34 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:21:29 AM</u>		Discussion and Questions
<u>9:25:07 AM</u>		There was no public comment.
<u>9:25:20 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-093.
<u>9:25:26 AM</u>	Commissioner White	Second
<u>9:25:30 AM</u>		Board Discussion
<u>9:25:37 AM</u>		Motion passed unanimously.
<u>9:26:01 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Annex Property into the Bridger Canyon Rural Fire District
<u>9:26:10 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted a corrected copy of the Resolution changing the date of today's hearing.
<u>9:26:27 AM</u>		Discussion and Questions
<u>9:27:44 AM</u>		There was no public comment.
<u>9:27:49 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-094.
<u>9:27:54 AM</u>	Commissioner Martineau	Second
<u>9:27:57 AM</u>		Board Discussion
<u>9:28:23 AM</u>		Motion passed unanimously.
<u>9:28:38 AM</u>	Chairman Skinner	Public Hearing and Decision on an Improvement Agreement Covering Paving, Curb and Gutter, Landscaping, and Other Improvements for the Falcon Hollow Phase 2A Major Subdivision, and Public Hearing and Decision on Final Plat Approval of the Falcon Hollow Phase 2A Major Subdivision
<u>9:28:49 AM</u>	County Planner Tim Skop	Staff report
<u>9:31:10 AM</u>		Discussion and Questions
<u>9:32:47 AM</u>	Craig Madsen, Allied Engineering, Inc.	Presentation on behalf of applicant Peregrine Development, LLC
<u>9:33:09 AM</u>		Discussion between the Commission and Craig Madsen who requested continuing the decisions on the Improvements Agreement and Final Plat Approval until the discrepancy between the expiration date of the applicant's Letter of Credit (June 4, 2014) and the requirement stated in Section 6 of the Improvements Agreement that "the Letter of Credit ... is not to expire prior to 4 years from the date of this Agreement." Both Agenda Items #6 and #7 will be continued until August 13, 2013.
<u>9:35:32 AM</u>		Recess
<u>9:47:40 AM</u>	Chairman Skinner	Reconvene to Meeting.
<u>9:47:48 AM</u>	Public Comment	William Meyers (Regular Agenda Items #6 and #7)
<u>9:52:38 AM</u>		No action taken.
<u>9:52:48 AM</u>	Chairman Skinner	Public Hearing on the Preliminary Budget and Using Floating Millage 7-6-4021
<u>9:53:02 AM</u>	Finance Director Ed Blackman	Presentation, submitted spreadsheets of Discussion Items and Taxable Valuation labeled Exhibit A, Item #4
<u>9:57:12 AM</u>		Discussion and Questions

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10:04:54 AM	Public Comment	County Attorney Marty Lambert, submitted breakdown of County Attorney Salaries labeled Exhibit B, Item #4, IT Director Peter Martinson, Undersheriff Dan Springer, GIS Coordinator Allen Armstrong, submitted memo on parking garage items labeled Exhibit C, Item #4, and County Administrator Earl Mathers,
10:39:29 AM	Finance Director Ed Blackman	Comments, submitted a handout from Jenna Caplette, DUI Task Force, labeled Exhibit D, Item #4.
10:43:01 AM		No action taken.
10:43:04 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:30:01 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>1:30:03 PM</u>	Chairman Skinner	Call to Order. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>1:30:11 PM</u>	Finance Director Ed Blackman	After Preliminary Budget Work Session - \$456,124 available for consideration, \$256,124 newly taxable value
<u>1:31:22 PM</u>		Discussion and Questions
<u>1:32:37 PM</u>	Finance Director Ed Blackman	GIS - Contract & Operations \$10,000, \$5,000 for expected contract with the state and \$5,000 for web consultant
<u>1:33:07 PM</u>		Discussion and Questions
<u>1:34:31 PM</u>	Chairman Skinner	I would move to approve the \$5,000 for the grant.
<u>1:34:34 PM</u>	Commissioner White	Second
<u>1:34:41 PM</u>		Motion passed unanimously.
<u>1:34:49 PM</u>	Finance Director Ed Blackman	911 - Personnel, .50 Dispatcher - \$30,157 (\$15,078)
<u>1:35:20 PM</u>	County Administrator Earl Mathers	Presentation
<u>1:36:10 PM</u>		Discussion between the Commission, Earl Mathers and Ed Blackman
<u>1:36:31 PM</u>	Chairman Skinner	I move to do that at the middle of the year, middle of the fiscal year.
<u>1:36:37 PM</u>	Commissioner Martineau	Second
<u>1:36:48 PM</u>		Motion passed unanimously.
<u>1:37:10 PM</u>	Finance Director Ed Blackman	County Attorney - Laptop Computer - \$1,792, computer not received before the end of FY 2012.
<u>1:37:26 PM</u>		Discussion and Questions
<u>1:37:45 PM</u>	Commissioner White	I will make a motion to approve that.
<u>1:37:49 PM</u>	Chairman Skinner	Second
<u>1:37:53 PM</u>		Motion passed unanimously.
<u>1:37:57 PM</u>	Finance Director Ed Blackman	Three Forks Airport - Eliminate FAA Grant of \$462,864, Maintain Mower - \$17,500
<u>1:38:44 PM</u>	Commissioner White	I will move to approve that (remove FAA grant for expansion & maintain mower request).
<u>1:38:47 PM</u>	Commissioner Martineau	Second
<u>1:38:50 PM</u>		Motion passed unanimously.
<u>1:39:10 PM</u>	Finance Director Ed Blackman	Sheriff - Detention, reduce uniform budget to fund 2 corporals
<u>1:39:36 PM</u>		Discussion between the Commission and Sheriff Brian Gootkin
<u>1:39:55 PM</u>	Chairman Skinner	I'll move to approve that.
<u>1:39:57 PM</u>	Commissioner Martineau	Second
<u>1:40:04 PM</u>		Motion passed unanimously.

<u>1:40:12 PM</u>	Finance Director Ed Blackman	Health Department - 5.52 mills - maintain the same millage
<u>1:41:16 PM</u>	Chairman Skinner	I move to keep Health at the same millage but let them adjust their budget as presented.
<u>1:41:26 PM</u>	Commissioner White	Second
<u>1:41:32 PM</u>		Motion passed unanimously.
<u>1:41:48 PM</u>	Finance Director Ed Blackman	Planning Department - \$13,426 , additional staffing
<u>1:42:11 PM</u>	Planning Director Sean O'Callaghan	Presentation
<u>1:42:49 PM</u>		Discussion between the Commission, Sean O'Callaghan and Ed Blackman
<u>1:45:22 PM</u>	Commissioner White	I'll make a motion to approve that as the understanding.
<u>1:45:29 PM</u>	Commissioner Martineau	Second
<u>1:45:32 PM</u>		Motion passed unanimously.
<u>1:45:51 PM</u>	Finance Director Ed Blackman	County Attorney - Deputy Wage Adjustment, \$25,000 , received from civil drug forfeiture money
<u>1:46:00 PM</u>		Discussion between the Commission, Ed Blackman and HR Director Cynde Hertzog
<u>1:52:10 PM</u>	Chairman Skinner	I'm going to move that we appropriate that money. With the discussion we've had, I think Ed understands that, but the main things are having our own salary survey, getting a letter from the City that we can use all the Drug Forfeiture money, and coming up with a 5-year plan.
<u>1:52:29 PM</u>	Finance Director Ed Blackman	Can I add one little caveat to the motion? I'd like to have that it be put aside in the General Fund/Miscellaneous so that it's very clearly designated.
<u>1:52:38 PM</u>	Commissioner White	I'll second the motion with all of those things listed.
<u>1:52:46 PM</u>		Motion passed unanimously.
<u>1:53:09 PM</u>	Finance Director Ed Blackman	Sheriff - Detention \$10,600 , return of bar coders.
<u>1:53:23 PM</u>		Discussion and Questions
<u>1:53:36 PM</u>	Commissioner White	I'll make a motion to approve that line item.
<u>1:53:40 PM</u>	Commissioner Martineau	Second
<u>1:53:44 PM</u>		Motion passed unanimously.
<u>1:53:49 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:54:19 PM</u>	Finance Director Ed Blackman	PILT / Communication - \$490,528 , ITS
<u>1:54:42 PM</u>		Discussion and Questions
<u>1:54:47 PM</u>	Commissioner White	I'll make a motion to approve that line.
<u>1:54:49 PM</u>	Commissioner Martineau	Second
<u>1:54:52 PM</u>		Motion passed unanimously.
<u>1:55:02 PM</u>	Finance Director Ed Blackman	DUI - \$631 , Wage adjustment of 3%
<u>1:55:39 PM</u>		Discussion and Questions
<u>1:55:58 PM</u>	Chairman Skinner	I'm going to move to deny that request.

Gallatin County Commission Budget Meeting Summary August 7, 2013

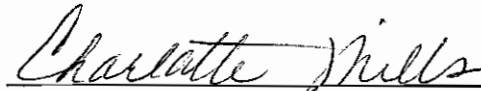
<u>1:56:02 PM</u>	Commissioner White	Second
<u>1:56:05 PM</u>		Board discussion
<u>1:56:46 PM</u>		Motion passed unanimously.
<u>1:56:56 PM</u>	Finance Director Ed Blackman	CIP - \$200,000, Bridge Replacement Program
<u>1:57:50 PM</u>		Discussion and Questions
<u>1:59:58 PM</u>	Chairman Skinner	I'm going to move that we fund the Bridge Replacement Program with \$100,000 of on-going revenue.
<u>2:00:14 PM</u>	Commissioner White	Second
<u>2:00:27 PM</u>		Board discussion including Ed Blackman
<u>2:02:02 PM</u>		Motion passed unanimously.
<u>2:02:09 PM</u>	Finance Director Ed Blackman	Sheriff - Support Services Technician, \$38,902, Equipment-Patrol Bikes & Pistols, \$8,400 (Cash Item), and Professional Services-Staffing Analysis, \$8,000 (Cash Item)
<u>2:02:31 PM</u>		Discussion and Questions
<u>2:02:41 PM</u>	Sheriff Brian Gootkin	Presentation
<u>2:04:04 PM</u>		Discussion between the Commission, Brian Gootkin and Ed Blackman
<u>2:16:37 PM</u>	Chairman Skinner	I'll move to approve those cash items and take it out of the jail (Equipment-Patrol Bikes & Pistols, \$8,400 and Professional Services-Staffing Analysis, \$8,000).
<u>2:16:43 PM</u>	Finance Director Ed Blackman	Out of the cash carryover.
<u>2:16:45 PM</u>	Commissioner White	Second
<u>2:16:46 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:17:00 PM</u>		Motion passed unanimously.
<u>2:17:05 PM</u>		Discussion between the Commission, Ed Blackman and Brian Gootkin
<u>2:18:07 PM</u>	Chairman Skinner	I would move to approve that request at starting half a year (Support Services Technician position).
<u>2:18:11 PM</u>	Commissioner White	Second
<u>2:18:15 PM</u>		Discussion between the Commission, Brian Gootkin and Ed Blackman
<u>2:19:47 PM</u>	Chairman Skinner	I'll move to approve that amount (\$29,177).
<u>2:19:49 PM</u>	Commissioner White	Second
<u>2:19:54 PM</u>		Board discussion including Brian Gootkin and Ed Blackman
<u>2:22:41 PM</u>		Motion passed unanimously.
<u>2:22:45 PM</u>	Finance Director Ed Blackman	Sheriff - Telephone (including number of nodes), \$8,820
<u>2:23:35 PM</u>		Discussion between the Commission, Ed Blackman and Brian Gootkin
<u>2:25:03 PM</u>	Commissioner White	Motion is to approve it (full amount).
<u>2:25:13 PM</u>	Commission Martineau	Second
<u>2:25:15 PM</u>		Board discussion
<u>2:25:39 PM</u>		Motion passed unanimously.
<u>2:25:47 PM</u>	Finance Director Ed Blackman	Sheriff - Cell Phones (Air Cards), \$11,000

Gallatin County Commission Budget Meeting Summary August 7, 2013

<u>2:25:58 PM</u>		Discussion between the Commission, Ed Blackman and Brian Gootkin
<u>2:27:44 PM</u>	Chairman Skinner	I'm going to move to fund that at half the amount and if they want more, need more air cards, the Sheriff's going to have to fund that out of his budget.
<u>2:27:54 PM</u>	Commissioner White	Second
<u>2:28:01 PM</u>		Motion passed unanimously.
<u>2:28:07 PM</u>	Finance Director Ed Blackman	Wage/Benefit Adjustments - Tax Supported Funds, \$98,012
<u>2:28:21 PM</u>		Discussion between the Commission, Ed Blackman, County Administrator Earl Mathers, and HR Director Cynde Hertzog
<u>2:38:54 PM</u>	Commissioner White	I'll make a motion, at least on this \$98,000 (\$98,012), to approve that.
<u>2:39:00 PM</u>	Chairman Skinner	Second
<u>2:39:03 PM</u>		Board discussion
<u>2:39:30 PM</u>		Motion passed unanimously.
<u>2:39:35 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:40:06 PM</u>	Chairman Skinner	I'm going to move that we put the balance (approximately \$208,000) into the Capital Account.
<u>2:40:11 PM</u>	Commissioner White	Second
<u>2:40:16 PM</u>		Board discussion including Ed Blackman
<u>2:43:26 PM</u>		Motion passed unanimously.
<u>2:43:30 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:44:07 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

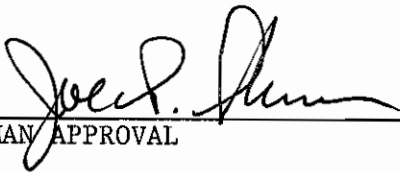


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:52:30 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 Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:05 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:14 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item #4, Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for June 2013, is continued until a date uncertain, and Item #5, Public Hearing and Decision on an Improvements Agreement Covering Paving, Curb and Gutter, Landscaping, and Other Improvements for the Falcon Hollow Phase 2A Major Subdivision, and Item #6, Public Hearing and Decision on Final Plat Approval of the Falcon Hollow Phase 2A Major Subdivision are continued until next week, August 20, 2013.
<u>9:01:59 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:17 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): US Bank for the Paying Agency, Registrar and Transfer Agency for Gallatin County Limited Tax General Obligation Bonds, Series 2013 (\$300), 3. Review and Approval of Minutes for July 23 and 30, 2013
<u>9:02:57 AM</u>		There was no public comment.
<u>9:03:06 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda that was just read into record.
<u>9:03:10 AM</u>	Commissioner Martineau	Second
<u>9:03:12 AM</u>		Motion passed unanimously.
<u>9:03:16 AM</u>	Chairman Skinner	Board Appointment(s): Historic Preservation Board of Gallatin County
<u>9:03:48 AM</u>		There was no public comment.
<u>9:03:57 AM</u>	Commissioner Martineau	I would like to move to appoint Mr. (Brad) O'Grosky to the Historic Preservation Board of Gallatin County.
<u>9:04:04 AM</u>	Commissioner White	Second
<u>9:04:09 AM</u>		Motion passed unanimously.
<u>9:04:15 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of the Board of Gallatin County Commissioners Submitting to the Qualified Electors of Gallatin County, in Conjunction with the Regular Election on November 5, 2013, the Question of Authorizing the Gallatin County Commission to Make a Levy of One and One-Half (1½) Mills for the Purpose of Funding Operations for Gallatin College Montana State University, the Local Comprehensive Two-Year College
<u>9:05:10 AM</u>	Finance Director Ed Blackman	Presentation, submitted a Mill Levy Impact Analysis labeled Exhibit A, Item #2
<u>9:07:14 AM</u>		Discussion between the Commission, Ed Blackman and County Attorney Marty Lambert

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 13, 2013

9:10:27 AM	Public Comment	Kathleen Lubansky-Belgrade Schools Superintendent, Debbie Berg-Bozeman Job Service Manager, Darla Joyner-Career Transitions, Bob Hietala-President Gallatin College, Jackie Swanson, James Newell, Anthony Cochenour, Ben Walton-Summit Aviation, Mike Tlusty, Laura Reed-Director Patient Financial Services of Bozeman Deaconess Hospital, Kriss Wolf, Cynthia Andrus-Bozeman City Commissioner, Gerald Pape-Think Big, Stuart Leidner-Executive Director Prospera Network, Daryl Schliem-CEO Bozeman Area Chamber of Commerce, Mark Blomstrom-Operations Manager Belcan Engineering, and Jeff Krauss-Bozeman Deputy Mayor
10:04:40 AM		Board Discussion
10:10:03 AM	Commissioner Martineau	I would make a motion to pass Resolution (of Intent) #2013-096.
10:10:08 AM	Commissioner White	Second
10:10:11 AM		Board Discussion
10:13:35 AM		Motion passed 2:1. Commissioner White opposed.
10:13:55 AM		Recess
10:22:54 AM	Chairman Skinner	Reconvene to Meeting. Public Hearing and Decision on a Resolution of Intent to Budget Additional Property Tax Revenue for County Operating, Road/Library, Debt Service and Special District Funds
10:23:07 AM	Finance Director Ed Blackman	Presentation
10:27:32 AM		Discussion and Questions
10:35:58 AM		There was no public comment.
10:36:11 AM		Board discussion including Ed Blackman and County Attorney Marty Lambert
10:38:50 AM	Commissioner White	I make a motion for the approval of Resolution #2013-097.
10:38:57 AM	Commissioner Martineau	Second
10:39:05 AM		Motion passed unanimously.
10:39:09 AM		Meeting adjourned.



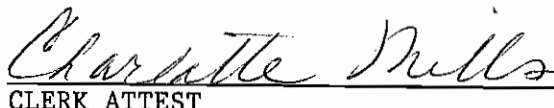
CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:32:52 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>1:32:54 PM</u>	Chairman Skinner	Call to Order. Present were Commissioners Skinner, White and Martineau and Acting Clerk to the Board Veniece Lindemulder.
<u>1:32:57 PM</u>	Finance Director Ed Blackman	Final Work Session
<u>1:33:54 PM</u>	GIS Coordinator Allen Armstrong	GIS - Contract, Operations, \$5,000
<u>1:35:16 PM</u>		Discussion between the Commission, Allen Armstrong and Ed Blackman
<u>1:45:26 PM</u>	Planning Director Sean O'Callaghan	Comments
<u>1:47:01 PM</u>	Undersheriff Dan Springer	Comments
<u>1:48:01 PM</u>		Discussion between the Commission, Ed Blackman and Allen Armstrong
<u>1:52:53 PM</u>	Commissioner Martineau	I would move that we give Allen the full \$5,000.
<u>1:52:56 PM</u>	Commissioner White	Second
<u>1:53:05 PM</u>		Board discussion including Allen Armstrong
<u>1:54:19 PM</u>		Motion passed unanimously.
<u>1:54:48 PM</u>	Finance Director Ed Blackman	Sheriff - Detention, Capital Reserve, \$50,000
<u>1:55:27 PM</u>	Undersheriff Dan Springer	Presentation
<u>1:56:07 PM</u>	Chairman Skinner	I move that we grant the \$50,000.
<u>1:56:11 PM</u>	Commissioner White	Second
<u>1:56:20 PM</u>		Motion passed unanimously.
<u>1:56:27 PM</u>	Finance Director Ed Blackman	Summary of Changes from Preliminary , noted an incorrect number under Junk Vehicle Service Personnel FY 2014 Final column, it will be more than \$204 and will be adjusted.
<u>2:00:38 PM</u>		Discussion between the Commission and Ed Blackman, requested authority to make adjustments to Special Revenue/Grants, Fire Districts/Service Areas and Special Districts (Agency) in case these requestors adjust their totals.
<u>2:01:53 PM</u>	Commissioner White	I'd make that motion (to give Finance Director Ed Blackman the authority to make adjustments to Special Revenue/Grants, Fire Districts/Service Areas and Special Districts (Agency) in case these requestors adjust their totals).
<u>2:01:54 PM</u>	Commissioner Martineau	Second
<u>2:01:57 PM</u>		Motion passed unanimously.
<u>2:02:02 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:03:10 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 20, 2013

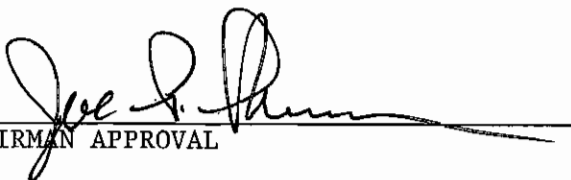
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:13 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:23 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:00:09 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:16 AM</u>	Chairman Skinner	Agenda announcement: Regular Agenda Item #6, Auditor Quarterly Audit Report - Quarter 4, April - June will be continued until August 27, 2013
<u>9:00:22 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:00:44 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Northern Rocky Mountain Economic Development District for TIGER Grant Economic Development Performance Measurement Reporting (\$24,500) and Grant Application to the National Network of Libraries of Medicine for Health Literacy Project for the Detention Center (\$15,000- continued until August 24, 2013, 3. Authorize Chairman to Execute Abandonment of Utility Easement and Grant of New Utility Easement for Lot 1 of Hageman Minor Subdivision No. 443, 4. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Miller/Mountain High Ranch, Inc., 5. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Barrows
<u>9:01:54 AM</u>		There was no public comment.
<u>9:02:03 AM</u>	Commissioner White	I would make a motion to approve the consent agenda that was read into record excluding the one item related to the grant application to the National Network of Libraries and have that removed to a future time.
<u>9:02:19 AM</u>	Commissioner Martineau	Second
<u>9:02:21 AM</u>		Motion passed unanimously.
<u>9:02:25 AM</u>	Chairman Skinner	Public Hearing and Decision on a Recommendation for Competitive Sealed Proposal Contract Award for TIGER Grant Traffic Data Performance Measurement Reporting
<u>9:02:38 AM</u>	Grants Administrator Larry Watson	Presentation and recommends entering into the contract with Sanderson Stewart in the amount of \$50,120.00.
<u>9:04:53 AM</u>		There was no public comment.
<u>9:05:04 AM</u>	Commissioner White	I'd make a motion to award the bid opportunity to Sanderson Stewart, and I believe the amount was \$50,125.00. Was that right Larry?
<u>9:05:18 AM</u>	Grants Administrator Larry Watson	\$50,120.00

<u>9:05:23 AM</u>	Commissioner White	Also, with that Mr. Chairman, I reviewed the lack of the signature and that it was taken care of and what was added was not, didn't really change the substance of the proposal and the County Attorney has weighed in on it as well so that's my motion.
<u>9:05:43 AM</u>	Commissioner Martineau	Second
<u>9:05:47 AM</u>		Board discussion
<u>9:05:53 AM</u>		Motion passed unanimously.
<u>9:06:00 AM</u>	Chairman Skinner	Public Hearing and Decision Regarding Request to the Department of Natural Resources and Conservation for the Transfer of a Renewable Resource Grant/Loan Program Award of \$75,000 to the Rider Court Wastewater Project
<u>9:06:15 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:10:18 AM</u>	Vicki Ellison	Presentation on behalf of Helen Rider of Rider Trailer Court
<u>9:11:11 AM</u>	Public comment	Environmental Health Director Tim Roark
<u>9:12:04 AM</u>		Discussion between the Commission and Vicki Ellison
<u>9:13:42 AM</u>	Commissioner White	I'd make a motion to request DNRC for the transfer of this renewable resource grant \$75,000 to the Rider Court. The County is getting the grant but the use of it would be for the Rider Court.
<u>9:14:13 AM</u>	Commissioner Martineau	Second
<u>9:14:16 AM</u>		Board discussion including Larry Watson
<u>9:15:26 AM</u>		Motion passed unanimously.
<u>9:15:32 AM</u>	Chairman Skinner	Public Hearing and Decision on Consideration of Protest Report and Certification of Resolution Altering the Boundaries of the Fort Ellis Fire Service Area for the Goose Ridge Area
<u>9:15:47 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:16:47 AM</u>		Discussion and Questions
<u>9:17:26 AM</u>		There was no public comment.
<u>9:17:36 AM</u>	Commissioner Martineau	I would move to approve that, your honor, Mr. Chairman.
<u>9:17:40 AM</u>	Commissioner White	Second
<u>9:17:44 AM</u>		Board discussion
<u>9:18:01 AM</u>		Motion passed unanimously.
<u>9:18:17 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Rural Fire District
<u>9:18:25 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:19:23 AM</u>		There was no public comment.
<u>9:19:31 AM</u>	Commissioner White	I make a motion to pass Resolution #2013-098.
<u>9:19:38 AM</u>	Commissioner Martineau	Second
<u>9:19:43 AM</u>		Motion passed unanimously.
<u>9:19:51 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Correcting Resolution 2013-090 to Annex Property into the Big Sky Rural Fire District

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 20, 2013

<u>9:20:03 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:20:50 AM</u>		Discussion and Questions
<u>9:21:01 AM</u>		There was no public comment.
<u>9:21:13 AM</u>	Commissioner Martineau	I would recommend we approve Resolution #2013-099, I make a motion to that effect.
<u>9:21:24 AM</u>	Commissioner White	Second
<u>9:21:30 AM</u>		Motion passed unanimously.
<u>9:21:47 AM</u>	Chairman Skinner	Public Hearing and Decision on RID Bond and Maintenance Protests - The County Commission shall hear all protests and consider any objections to the resolution levying and assessing a tax on owners of lots or parcels within each of the Rural Improvement Districts (RID)
<u>9:22:05 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:53 AM</u>	Recording Supervisor Eric Semerad	Presentation on protest report, noting one protest. The Certification of the County Clerk and Recorder Relating to the Qualification of Protestors was submitted as Exhibit A, Item #7.
<u>9:23:56 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:24:27 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Comments
<u>9:24:38 AM</u>		There was no public comment.
<u>9:25:11 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:27:29 AM</u>		Discussion and Questions
<u>9:29:01 AM</u>	Finance Director Ed Blackman	Comments
<u>9:29:19 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:30:27 AM</u>	Commissioner White	My motion is that we acknowledge the protests that were received, there was only one official protest received and we've dealt with that. Jack is actually going to do some follow up with that but wasn't enough to cause for any changes to be made so, I believe my motion is simply to put on record that we've heard the protests, we've considered the protests and just to proceed with the RID assessments.
<u>9:31:04 AM</u>	Commissioner Martineau	Second
<u>9:31:10 AM</u>		Motion passed unanimously.
<u>9:31:17 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of the County Commissioners Regarding the Request of the Four Corners County Water and Sewer District's Request for Tax to be Levied
<u>9:31:36 AM</u>	Marty Gagnon, Morrison-Maierle, Inc.	Presentation
<u>9:34:21 AM</u>		Discussion and Questions
<u>9:35:44 AM</u>	Public comment	Martin Balus, Jim Bader, and Bob Thelen
<u>9:42:45 AM</u>	Marty Gagnon, Morrison-Maierle, Inc.	Rebuttal

9:44:46 AM		Discussion between the Commission and Finance Director Ed Blackman
9:50:44 AM	Commissioner White	I make a motion to approve Resolution #2013-100.
9:50:53 AM	Commissioner Martineau	Second
9:50:56 AM		Board discussion including Martin Balus and Marty Gagnon
9:55:31 AM		Motion passed unanimously.
9:56:21 AM	Chairman Skinner	Public Hearing and Decision on an Improvements Agreement Covering Paving, Curb and Gutter, Landscaping, and Other Improvements for the Falcon Hollow Phase 2A Major Subdivision
9:56:33 AM	County Planner Tim Skop	Staff report
9:59:11 AM		Discussion and Questions
10:00:17 AM	Craig Madsen, Allied Engineering	Presentation on behalf of the applicant Peregrine Development
10:00:38 AM		There was no public comment.
10:00:45 AM	Commissioner White	I make a motion to approve the Improvements Agreement and that the letter of credit that is attached to it complies with what we need and this is also, I guess, contingent upon the signature of the County Attorney's office.
10:01:12 AM	Commissioner Martineau	Second
10:01:16 AM		Board discussion
10:01:47 AM		Motion passed unanimously.
10:01:52 AM	Chairman Skinner	Public Hearing and Decision on Final Plat Approval of the Falcon Hollow Phase 2A Major Subdivision
10:01:59 AM	County Planner Tim Skop	Staff report
10:04:34 AM	Craig Madsen, Allied Engineering	Presentation on behalf of the applicant Peregrine Development
10:04:43 AM		There was no public comment.
10:04:50 AM	Commissioner Martineau	I would make a motion to approve the request for final plat approval for Phase 2A of the Falcon Hollow Major Subdivision.
10:04:59 AM	Commissioner White	Second
10:05:02 AM		Board discussion/Findings
10:05:34 AM		Motion passed unanimously.
10:05:40 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 27, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:21 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:51 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:01:40 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:47 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:04 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Department of Corrections, Modification to Contract #2013-215, Time extension to Bed Day Rate at Detention Center and Grant Application to the National Network of Libraries of Medicine for Health Literacy Project for the Detention Center (\$15,000) 3. Approval of Asset Disposal for Detention Center - 1999 Pontiac and 2003 Ford Crown Victoria S-44 (too costly to repair) 4. Decision on a Lot Aggregation Exemption from Subdivision Review for Christensen (Four Corners Zoning District)
<u>9:02:59 AM</u>		There was no public comment.
<u>9:03:09 AM</u>	Commissioner White	I make a motion to approve the consent agenda that was just read into our record.
<u>9:03:14 AM</u>	Commissioner Martineau	Second
<u>9:03:16 AM</u>		Motion passed unanimously.
<u>9:03:20 AM</u>	Chairman Skinner	Board Appointments(s): 911 Communications
<u>9:03:45 AM</u>		There was no public comment.
<u>9:03:59 AM</u>	Commissioner White	I make a motion to re-appoint Rick Gale to the 911 Advisory Committee.
<u>9:04:04 AM</u>	Commissioner Martineau	Second
<u>9:04:06 AM</u>		Board discussion
<u>9:04:15 AM</u>		Motion passed unanimously.
<u>9:04:23 AM</u>	Commissioner White	County Planning Board
<u>9:04:44 AM</u>		There was no public comment.
<u>9:04:56 AM</u>	Commissioner White	I make a motion to appoint him (Jeff Krogstad) to our County Planning Board.
<u>9:05:00 AM</u>	Commissioner Martineau	Second
<u>9:05:03 AM</u>		Board discussion
<u>9:05:19 AM</u>		Motion passed unanimously.
<u>9:05:23 AM</u>	Chairman Skinner	Gallatin Solid Waste Management District-continued indefinitely
<u>9:05:40 AM</u>	Commissioner Martineau	West Yellowstone-Hebgen Basin Solid Waste Management District
<u>9:06:22 AM</u>		There was no public comment.
<u>9:06:31 AM</u>	Commissioner Martineau	I would like to recommend Mr. (James) Patterson and Mr. (Jason) Fatourous for the West Yellowstone-Hebgen Basin Solid Waste Management District.
<u>9:06:40 AM</u>	Commissioner White	Is that a motion?
<u>9:06:41 AM</u>	Commissioner Martineau	I would make that motion, yes it is.
<u>9:06:43 AM</u>	Commissioner White	Second
<u>9:06:46 AM</u>		Board discussion

<u>9:06:58 AM</u>		Motion passed unanimously.
<u>9:07:04 AM</u>	Chairman Skinner	Open Sealed Bids for Construction of an Asphalt parking Lot with Curbing, Sidewalks, Lighting and Incidental Work at the County Fairgrounds
<u>9:07:47 AM</u>	Dave Crawford, TD & H Engineering	Opened the bids as follows: Sime Construction, Contractor #5354 - \$244,689.70; Big Sky Asphalt, Contractor #7581 - \$244,278.65; Knife River, Contractor #10089 - \$344,995.00; and Duneman Construction, Contractor #151842 - \$257,641.50. All bids included a Bid Bond in amount of 10% and acknowledged receipt of Addendum #1. Bids will be taken under advisement and return August 27, 2013 or sooner with a recommendation.
<u>9:13:46 AM</u>		No action taken.
<u>9:13:57 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intention Initiating the Process for a Zone Map Amendment Requested by Peregrine Development on Property within the Gallatin County/Bozeman Area "Donut" Zoning District
<u>9:14:12 AM</u>	County Planner Tim Skop	Presentation
<u>9:23:35 AM</u>	Craig Madsen, Allied Engineering Services	Comments
<u>9:23:49 AM</u>		Discussion and Questions
<u>9:24:30 AM</u>		There was no public comment.
<u>9:24:39 AM</u>	Commissioner White	I make a motion to approve the Resolution of Intent (#2013-101) for the zone map amendment as presented by staff.
<u>9:24:50 AM</u>	Commissioner Martineau	Second
<u>9:24:51 AM</u>		Board discussion/Findings
<u>9:29:29 AM</u>		Motion passed unanimously.
<u>9:30:16 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Preliminary Plat Approval for the A/O Minor Subdivision
<u>9:30:26 AM</u>	County Planner Christopher Scott	Staff report, suggests adding a condition #24 to read as follows: The covenant requiring the land be used exclusively for agricultural purposes shall be revoked by mutual consent of the governing body and the property owner.
<u>9:41:13 AM</u>		Discussion and Questions
<u>9:41:59 AM</u>	Walt Egged	Presentation on behalf of applicant Karen Lee Egged
<u>9:43:03 AM</u>		Board discussion/Findings
<u>9:43:29 AM</u>		There was no public comment.
<u>9:43:51 AM</u>	Commissioner White	I make a motion to approve the applicant's request for the preliminary plat approval for the minor sub(division) which would remove the Ag(ricultural) exemption, I think that would be the motion.
<u>9:44:13 AM</u>	Commissioner Martineau	Second
<u>9:44:20 AM</u>		Board discussion/Findings
<u>9:46:44 AM</u>	Commissioner White	I concur with the staff's condition, I guess it was #24 you were suggesting to remove ag exemption.
<u>9:46:55 AM</u>	Chairman Skinner	Are you going to add that to your motion?
<u>9:46:56 AM</u>	Commissioner White	That would be added to my motion.
<u>9:46:58 AM</u>	Commissioner Martineau	I will second the addition.
<u>9:47:29 AM</u>		Motion passed unanimously.
<u>9:47:41 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a Conditional Use Permit for the Expansion of the Spire Climbing Center In the Gallatin County/Bozeman Area Zoning District
<u>9:47:53 AM</u>	County Planner Director Sean O'Callaghan	Staff report

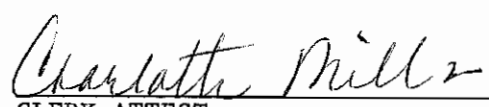
Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 27, 2013

9:53:07 AM		Discussion between Deputy County Attorney Chris Gray and Sean O'Callaghan. It was suggested by Chris Gray to add the following language as a condition of approval to read as follows: Expansion as proposed shall only be authorized after the granting of a variance.
9:55:29 AM	Margaret (Meg) Hall	Stated she was in agreement with the suggested condition.
9:55:42 AM		There was no public comment.
9:55:50 AM	Commissioner White	I make a motion to approve the Conditional Use Permit for the Spire Climbing Center.
9:55:57 AM	Commissioner Martineau	Second
9:56:00 AM		Board discussion/Findings
9:59:36 AM		Motion passed unanimously.
9:59:40 AM	Chairman Skinner	Public Hearing and Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Brownell
9:59:56 AM	County Planner Director Sean O'Callaghan	Staff report
10:03:35 AM		Discussion and Questions
10:04:16 AM	Attorney Susan Swimley	Presentation on behalf of client's Rob and Judy Brownell
10:05:31 AM		Discussion between Deputy County Attorney Chris Gray and Susan Swimley
10:06:14 AM		There was no public comment.
10:06:24 AM	Commissioner White	I make a motion to approve the request for the relocation of common boundary for Brownell's.
10:06:33 AM	Commissioner Martineau	Second
10:06:38 AM		Board discussion
10:07:49 AM		Motion passed unanimously.
10:07:54 AM	Chairman Skinner	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Brownell
10:08:04 AM	County Planner Director Sean O'Callaghan	Staff report
10:09:03 AM	Rob Brownell, Applicant	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
10:12:49 AM		There was no public comment.
10:12:54 AM	Commissioner White	I make a motion to approve this exemption for a family transfer.
10:13:01 AM	Commissioner Martineau	Second
10:13:04 AM		Board discussion/Findings
10:14:16 AM		Motion passed unanimously.
10:14:39 AM	Chairman Skinner	Public Hearing on Resolution Using Permissive Medical Levy Millage of 0.11 mills \$27,123
10:14:49 AM	Finance Director Ed Blackman	Presentation
10:15:55 AM		Discussion and Questions
10:18:50 AM	CAO Earl Mathers	Comments
10:20:56 AM		There was no public comment.
10:21:02 AM	Commissioner Martineau	I would like to move to approve Resolution #2013-102.
10:21:08 AM	Commissioner White	Second
10:21:13 AM		Motion passed unanimously.
10:21:20 AM	Chairman Skinner	Public Hearing and Decisions on Information from Public on Use of Additional Property Tax Revenues for County Operating, Road/Library, Debt Service and Special District Funds

10:21:33 AM	Finance Director Ed Blackman	Presentation, submitted a handout tabled Exhibit A, Item #9
10:25:42 AM		Discussion and Questions
10:26:20 AM		There was no public comment.
10:26:28 AM		No action taken.
10:26:34 AM	Chairman Skinner	Public Hearing and Decision on Adoption of a Resolution on the FY 2014 Final Operating and Capital Budget
10:26:46 AM	Finance Director Ed Blackman	Presentation
10:29:16 AM		Discussion and Questions
10:33:08 AM		There was no public comment.
10:33:15 AM	Commissioner Martineau	I would move to approve Resolution #2013-103.
10:33:20 AM	Commissioner White	Second
10:33:23 AM		Board discussion
10:34:09 AM		Motion passed unanimously.
10:34:21 AM	Chairman Skinner	Public Hearing and Decision on Adoption of a Resolution Fixing and Setting Mill Levies and Fees Based on the FY 2014 Adopted Budget
10:34:32 AM	Finance Director Ed Blackman	Presentation
10:42:18 AM		Discussion and Questions
10:44:01 AM		There was no public comment.
10:44:06 AM	Commissioner White	I make a motion to approve Resolution #2013-104.
10:44:12 AM	Commissioner Martineau	Second
10:44:17 AM		Board discussion
10:47:51 AM		Motion passed unanimously.
10:47:57 AM		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 September 3, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:48:31 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>8:58:30 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>8:59:17 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:23 AM</u>	Chairman Skinner	Agenda Announcement: Regular Agenda Items #5, Public Hearing and Discussion on a Resolution Adopting Building by Lease or Rent Regulations Pursuant to Senate Bill 324, and #6, Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin County Subdivision Regulations Pursuant to the 2013 Legislative Changes to the Montana Subdivision and Platting Act (Title 76, Chapter 3, MCA), will be continued until September 10, 2013, but will take public comment today.
<u>8:59:39 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>8:59:57 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Sanderson Stewart for Coordination of Traffic Data Information for I-90 Interchange Project as Required by the TIGER IV Grant (\$50,120.00), 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for McKay (Bozeman Pass Zoning District), and 4. Decision on a Request for a Boundary Relocation Exemption from Subdivision Review for Lea
<u>9:00:46 AM</u>		There was no public comment.
<u>9:00:56 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:01:01 AM</u>	Commissioner Martineau	Second
<u>9:01:03 AM</u>		Motion passed unanimously.
<u>9:01:09 AM</u>	Chairman Skinner	Proclamation Declaring September National Recovery Month
<u>9:01:17 AM</u>	Shelly Johnson, Alcohol and Drug Services of Gallatin County	Presentation, read the Proclamation into record.
<u>9:05:07 AM</u>	Kerry Erickson, Alcohol and Drug Services of Gallatin County	Presentation
<u>9:08:20 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:11:17 AM</u>		There was no public comment.
<u>9:11:29 AM</u>	Commissioner Martineau	I would move that we, the County, proclaim September as National Recovery Month.
<u>9:11:36 AM</u>	Commissioner White	Second
<u>9:11:40 AM</u>		Board discussion
<u>9:12:10 AM</u>		Motion passed unanimously.

<u>9:12:28 AM</u>	Chairman Skinner	Bid Recommendation for Construction of an Asphalt Parking Lot with Curbing, Sidewalks, Lighting and Incidental Work at the County Fairgrounds
<u>9:12:45 AM</u>	Facilities/Procurement Manager Nick Borzak	Presentation, recommends awarding bid to Big Sky Asphalt in the amount of \$244,278.65.
<u>9:13:37 AM</u>		Discussion and Questions
<u>9:14:10 AM</u>		There was no public comment.
<u>9:14:15 AM</u>	Commissioner White	I'd make a motion to award the bid for the project at the Fairgrounds to Big Sky Asphalt for the amount of \$244,278.65.
<u>9:14:27 AM</u>	Commissioner Martineau	Second
<u>9:14:31 AM</u>		Motion passed unanimously.
<u>9:14:36 AM</u>	Chairman Skinner	Board Appointments: Search and Rescue Advisory Board
<u>9:15:14 AM</u>		There was no public comment.
<u>9:15:23 AM</u>	Commissioner Martineau	I would be happy to recommend Jason Pond for that position.
<u>9:15:26 AM</u>	Commissioner White	Is that your motion?
<u>9:15:28 AM</u>	Commissioner Martineau	I would make that motion.
<u>9:15:30 AM</u>	Commissioner White	Second
<u>9:15:33 AM</u>		Board discussion
<u>9:15:49 AM</u>		Motion passed unanimously.
<u>9:15:57 AM</u>	Commissioner Martineau	Three Forks Ambulance District
<u>9:16:26 AM</u>		There was no public comment.
<u>9:16:32 AM</u>	Commissioner White	I'd make a motion to appoint Bill Frank and Bruce Weber to the Three Forks Ambulance District.
<u>9:16:38 AM</u>	Commissioner Martineau	Second
<u>9:16:42 AM</u>		Motion passed unanimously.
<u>9:16:50 AM</u>	Commissioner White	West Yellowstone TV District
<u>9:17:18 AM</u>		There was no public comment.
<u>9:17:26 AM</u>	Commissioner White	I'll make a motion to appoint Mr. (Pierre) Martineau to the West Yellowstone TV District.
<u>9:17:31 AM</u>	Chairman Skinner	Second
<u>9:17:34 AM</u>		Board discussion
<u>9:17:48 AM</u>		Motion passed unanimously.
<u>9:17:59 AM</u>	Chairman Skinner	(Resolution) Fixing the Tax Levy Required by the Gallatin County Schools for Elementary and High School Districts Retirement and Transportation District Mills as Calculated by the County Superintendent of Schools, Pursuant to Sections 20-9-501(6), 20-9-142, and 20-10-146(3) MCA
<u>9:18:36 AM</u>	Superintendent of Schools Mary Ellen Fitzgerald	Presentation, noted an error on Page 2 of the "Summary of Elementary District Mill Levies 2013-2014" sheet, District 72N Big Sky under the Debt Service column there should be an additional 16.64 Mills, so the total Big Sky Debt Service Mills should be 90.94 Mills and Total Mills should be 152.22 Mills. Also noted an error on the first page of the "Transportation" sheet, Bozeman Elementary #7 Enrollment for 2012-2013 should be 3,966.
<u>9:21:52 AM</u>		Discussion and Questions

<u>9:35:41 AM</u>	Public Comment	Candy Lubansky - Belgrade Schools Superintendent, and Mike Waterman - Bozeman School District Business Services Director, submitted graphs showing Bozeman Public Schools Transportation Fund Revenue and Reimbursement labeled Exhibit A, Item #4
<u>9:45:39 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-105.
<u>9:45:46 AM</u>	Commissioner Martineau	Second
<u>9:45:50 AM</u>		Board discussion
<u>9:47:58 AM</u>		Motion passed unanimously.
<u>9:48:16 AM</u>	Chairman Skinner	Public Hearing and Discussion on a Resolution Adopting Building By Lease or Rent Regulations Pursuant to Senate Bill 324
<u>9:48:33 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:51:38 AM</u>		Discussion and Questions
<u>10:04:08 AM</u>		There was no public comment.
<u>10:04:13 AM</u>		No action taken, continued until September 10, 2013.
<u>10:04:22 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin County Subdivision Regulations Pursuant to the 2013 Legislative Changes to the Montana Subdivision and Platting Act (Title 76, Chapter 3, MCA)
<u>10:04:41 AM</u>	County Planner Randy Johnson	Presentation
<u>10:05:13 AM</u>		Discussion and Questions
<u>10:07:26 AM</u>		There was no public comment.
<u>10:07:31 AM</u>		No action taken, continued until September 10, 2013.
<u>10:07:44 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL




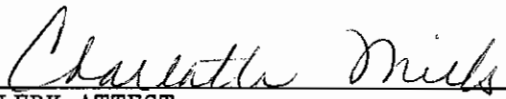
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:46:37 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>9:00:09 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Sarah Gracey.
<u>9:00:52 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:02 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:13 AM</u>	Chairman Skinner	Read the Consent Agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Approval of Modification to Lease for Gallatin Hockey Inc. (BAHA) for Additional Rent, Clarification of Leased Premises and Uses Adjacent to Premises (2011-160)-Continued, Interlocal Agreement Between the City of Three Forks and Sheriff's Office for Law Enforcement Services (\$251,135.43), Change Order to Contract #2014-027 with Knife River for Chip Sealing (\$594,755 total, increase of \$34,979), Time Extension (from October 1, 2013 to September 30, 2014) to Contract #2013-277 for Yellowstone National Park Disposal Services at Logan Landfill (YNP Contract #P13PX00897), Montana Wool Growers Association (\$873.00) MOU for Protection of Sheep, Montana Stockgrowers Association (\$12,242.00) MOU for Protection of Cattle, Alcohol and Drug Services of Gallatin County for Intense Outpatient Treatment for Treatment Court Program (\$40,000) 3. Review and Approval of Minutes for August 6, 7, 13 and 14, 2013 4. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Sneed/Cully 5. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Gallatin Gateway Sewer District/DL Investments 6. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Ramler/End - Pulled, 7. Decision on a Request for Final Plat Approval of the East Gallatin Preserve Minor Subdivision, 8. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review for Tammy McIntyre
<u>9:04:25 AM</u>		There was no public comment.
<u>9:04:36 AM</u>	Commissioner White	Comments, I'll make a motion to approve the Consent Agenda that was read into record excluding the first contract that is on the Consent Agenda list which has been pulled and then also Item #6.
<u>9:05:03 AM</u>	Commissioner Martineau	Second
<u>9:05:05 AM</u>		Motion passed unanimously.
<u>9:05:10 AM</u>	Chairman Skinner	Proclamation Declaring September "Thriving Community Month"
<u>9:05:25 AM</u>	Kate Wiggins and Lori Van Fleet - THRIVE	Presentation, read the Proclamation into record.
<u>9:08:01 AM</u>		There was no public comment.
<u>9:08:09 AM</u>	Commissioner Martineau	I would move that we make September "Thriving Community Month".

<u>9:08:18 AM</u>	Commissioner White	Second
<u>9:08:24 AM</u>		Motion passed unanimously.
<u>9:08:36 AM</u>	Chairman Skinner	Public Hearing and Decision Approving the Revised Bylaws of the West Yellowstone-Hebgen Basin Solid Waste Management District
<u>9:09:34 AM</u>		There was no public comment.
<u>9:09:42 AM</u>	Commissioner White	I'd make a motion to approve the Bylaws of the West Yellowstone-Hebgen Lake Solid Waste Management District that has been put into record.
<u>9:09:52 AM</u>	Commissioner Martineau	Second
<u>9:09:54 AM</u>		Board discussion
<u>9:10:14 AM</u>		Motion passed unanimously.
<u>9:10:26 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Capital Project - Fairgrounds Building and Improvements Accounts for the Construction of a Year-Round Ice Rink Shell, Haynes Pavilion Entrance, North-East Parking Lot and Entrance, Transportation Improvements at the Fairgrounds
<u>9:10:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:49 AM</u>		There was no public comment.
<u>9:13:00 AM</u>	Commissioner White	I'd make a motion to approve that Resolution (of Intent) # 2013-107.
<u>9:13:08 AM</u>	Commissioner Martineau	Second
<u>9:13:10 AM</u>		Board discussion
<u>9:13:14 AM</u>		Motion passed unanimously.
<u>9:13:21 AM</u>	Chairman Skinner	Public Hearing and Decision on Preliminary Approval of the Flynn/Arts Conservation Easement
<u>9:13:28 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:14:32 AM</u>	Brendan Weiner-Project Manager-GVLT	PowerPoint Presentation
<u>9:22:52 AM</u>		Discussion between the Commission, Brendan Weiner, and Mike Harris
<u>9:24:09 AM</u>		There was no public comment.
<u>9:24:13 AM</u>		Discussion between the Commission and Mike Harris
<u>9:25:59 AM</u>	Commissioner Martineau	I make a motion to approve the application for funding for the Gallatin application for funding Level One.
<u>9:26:14 AM</u>	Commissioner White	Second
<u>9:26:18 AM</u>		Board discussion
<u>9:26:57 AM</u>		Motion passed unanimously.
<u>9:27:06 AM</u>	Chairman Skinner	Decision on a Resolution to Approve a Variance from Section 7.5 of the Hebgen Lake Zoning Regulation for Anita Greggs Perez (Public Hearing held on August 15, 2013)
<u>9:27:22 AM</u>	County Planning Director Sean O'Callaghan	Presentation
<u>9:28:38 AM</u>		There was no public comment.
<u>9:28:47 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-108.

<u>9:28:58 AM</u>	Commissioner White	Second
<u>9:29:01 AM</u>		Board discussion
<u>9:29:40 AM</u>		Motion passed unanimously.
<u>9:29:59 AM</u>	Chairman Skinner	Public Hearing and Discussion on a Resolution Adopting Building By Lease or Rent Regulations Pursuant to Senate Bill 324
<u>9:30:09 AM</u>	County Planning Director Sean O'Callaghan	Presentation
<u>9:31:45 AM</u>		There was no public comment.
<u>9:31:56 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-109.
<u>9:32:04 AM</u>	Commissioner Martineau	Second
<u>9:32:06 AM</u>		Board discussion
<u>9:34:23 AM</u>		Motion passed unanimously.
<u>9:34:35 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Adopting Amendments to the Gallatin County Subdivision Regulations Pursuant to the 2013 Legislative Changes to the Montana Subdivision and Platting Act (Title 76, Chapter 3, MCA)
<u>9:35:00 AM</u>	County Planner Randy Johnson	Presentation
<u>9:36:31 AM</u>		Discussion and Questions
<u>9:37:23 AM</u>		There was no public comment.
<u>9:37:35 AM</u>	Commissioner White	I would make a motion to approve Resolution #2013-110.
<u>9:37:44 AM</u>	Commissioner Martineau	Second
<u>9:37:46 AM</u>		Board discussion
<u>9:39:26 AM</u>		Motion passed unanimously.
<u>9:39:30 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:43:03 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>9:01:30 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Sarah Gracey.
<u>9:02:14 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:25 AM</u>	Chairman Skinner	Regular Agenda Item #7, Auditor Quarterly Audit Report - Quarter 4, April - June will be continued.
<u>9:02:45 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:02 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the Consent Agenda as Follows: 1. Approval of Claims 2. Approval of Contract(s): Yellowstone Development (\$55,000) for RID 395 Ousel Falls FY 2014 Snow Removal, CTEP (Anderson School Phase II) Grant Application (\$135,135), Approval of Modification to Lease for Gallatin Hockey Inc. (BAHA) for Additional Rent, Clarification of Leased Premises and Uses Adjacent to Premises (2011-160)-placed on Regular Agenda for further discussion 3. Review and Approval of Minutes Summary August 20 & 27, 2013 4. Approval of Budget Transfers for the Planning Board 5. Semi-Annual Inspection of Official Bonds of Gallatin County-placed on Regular Agenda for further discussion. 6. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Koutney/Kriens
<u>9:04:20 AM</u>	Chairman Skinner	Noted that the Approval of Modification to Lease for Gallatin Hockey Inc. (BAHA) will be moved to the Regular Agenda for discussion and will be continued. The Semi-Annual Inspection of Official Bonds of Gallatin County will be moved to the Regular Agenda for further discussion.
<u>9:04:49 AM</u>		There was no public comment.
<u>9:04:58 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda and acknowledge the amendments that you have put on record so we've got two items that will be moved down into the Regular Agenda for further discussion, so my motion is to approve the Consent Agenda excluding those two items.
<u>9:05:16 AM</u>	Commissioner Martineau	Second
<u>9:05:18 AM</u>		Motion passed unanimously.
<u>9:05:22 AM</u>	Chairman Skinner	Approval of Modification to Lease for Gallatin Hockey Inc. (BAHA) for Additional Rent, Clarification of Leased Premises and Uses Adjacent to Premises (2011-160)
<u>9:05:43 AM</u>	Public comment	President of Gallatin Hockey Inc. Tyler Carneal and Fairgrounds Manager Sue Shockley
<u>9:06:22 AM</u>		Board discussion with Tyler Carneal and Deputy County Attorney Chris Gray
<u>9:08:58 AM</u>		Continued to Oct. 1 or sooner. No action taken.
<u>9:10:18 AM</u>	Chairman Skinner	Semi-Annual Inspection of Official Bonds of Gallatin County

<u>9:10:30 AM</u>		Board discussion including Chris Gray and Finance Director Ed Blackman.
<u>9:12:33 AM</u>		There was no public comment.
<u>9:12:37 AM</u>		Continued until Oct. 1. No action taken.
<u>9:12:38 AM</u>	Chairman Skinner	Proclamation Declaring National Employer Support of the Guard and Reserve Week September 22-28, 2013
<u>9:13:25 AM</u>	Commissioner White	Read Proclamation into record.
<u>9:14:48 AM</u>		There was no public comment.
<u>9:14:55 AM</u>		Board discussion
<u>9:16:52 AM</u>	Commissioner White	I'd make a motion to approve the signature of the Proclamation.
<u>9:16:57 AM</u>	Commissioner Martineau	Second
<u>9:17:00 AM</u>		Motion passed unanimously.
<u>9:17:24 AM</u>	Chairman Skinner	Board Appointment(s): Fair Board
<u>9:18:06 AM</u>		There was no public comment.
<u>9:18:16 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (Craig) Woolard to the Fair Board.
<u>9:18:22 AM</u>	Commissioner Martineau	Second
<u>9:18:26 AM</u>		Motion passed unanimously.
<u>9:18:30 AM</u>	Chairman Skinner	Historic Preservation Board - No applications have been received to date for the opening on this Board.
<u>9:18:38 AM</u>	Commissioner Martineau	Rae Fire Service Area Board of Trustees
<u>9:19:10 AM</u>		There was no public comment.
<u>9:19:16 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (William) Massey to the Rae Board.
<u>9:19:22 AM</u>	Commissioner Martineau	Second
<u>9:19:25 AM</u>		Board discussion
<u>9:20:29 AM</u>		Motion passed unanimously.
<u>9:20:32 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Establishing Fund Number 7373 - Big Sky Meadow Trails, Recreation and Parks District Fund
<u>9:21:32 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:21 AM</u>		Discussion and Questions
<u>9:23:57 AM</u>		There was no public comment.
<u>9:24:11 AM</u>	Commissioner Martineau	I'd like to move to approve Resolution #2013-111.
<u>9:24:18 AM</u>	Commissioner White	Second
<u>9:24:22 AM</u>		Motion passed unanimously.
<u>9:24:31 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the Park County Sheriff's Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>9:24:46 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:26:46 AM</u>		Discussion and Questions
<u>9:27:20 AM</u>		There was no public comment.
<u>9:27:37 AM</u>	Commissioner White	I would make a motion for the approval of that Resolution. (#2013-112)

Gallatin County Commission Meeting Minutes Summary Journal No. 52 September 17, 2013

<u>9:27:43 AM</u>	Commissioner Martineau	Second
<u>9:27:45 AM</u>		Motion passed unanimously.
<u>9:28:35 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Gallatin County Capital Project - Fairgrounds Building and Improvements Accounts for the Construction of a Year-Round Ice Rink Shell, Haynes Pavilion Entrance, North-East Parking Lot and Entrance, Transportation Improvements at the Fairgrounds
<u>9:28:54 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:30:37 AM</u>		There was no public comment.
<u>9:30:46 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-113.
<u>9:30:52 AM</u>	Commissioner White	Second
<u>9:31:11 AM</u>		Motion passed unanimously.
<u>9:31:22 AM</u>	Chairman Skinner	Public Hearing and Decision to Amend the Gallatin County Procurement Policy Requiring Competitive Sealed Proposals of Bids for Amounts More Than \$80,000 in Order to Comply with Section 7-5-2301, MCA
<u>9:31:38 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:33:28 AM</u>		Discussion and Questions
<u>9:34:08 AM</u>		There was no public comment.
<u>9:34:16 AM</u>		Board discussion including Chris Gray
<u>9:38:49 AM</u>	Commissioner Martineau	I would move that we (approve Public Hearing and Decision to Amend the Gallatin County Procurement Policy). (Audio not available)
<u>9:38:56 AM</u>	Commissioner White	Second
<u>9:38:59 AM</u>		Board discussion
<u>9:40:04 AM</u>		Motion passed 2:1. Commissioner White opposed.
<u>9:40:14 AM</u>	Chairman Skinner	Auditor Quarterly Audit Report - Quarter 4, April - June-Continued
<u>9:40:22 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Canceling the Public Meeting on September 24, 2013 Due to the MACo Annual Conference
<u>9:40:46 AM</u>		There was no public comment.
<u>9:40:52 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-114.
<u>9:40:57 AM</u>	Commissioner White	Second
<u>9:41:01 AM</u>		Motion passed unanimously.
<u>9:41:12 AM</u>	Chairman Skinner	Public Hearing and Decision on Preliminary Plat Approval of the King Tool Minor Subdivision
<u>9:41:26 AM</u>	County Planner Tim Skop	Staff Report
<u>9:46:33 AM</u>		Discussion between the Commission, Tim Skop and Deputy County Attorney Chris Gray
<u>9:56:42 AM</u>	Jonathan Roen, Roen Inc.	Presentation of behalf of the applicant King Tool Inc.

<u>9:59:32 AM</u>		Discussion between the Commission, Jonathan Roen and Tim Skop
<u>10:08:32 AM</u>		There was no public comment.
<u>10:08:42 AM</u>		Board discussion including Tim Skop, Jonathan Roen, and Chris Gray
<u>10:21:52 AM</u>	Commissioner White	I'll make a motion for approval of the King Tool Preliminary Plat Two Lot Minor as described into record and in my motion I would ask to include the striking of 22c, 22d, 22h, condition #13 (abide by the current Four Corners Zoning Regulation and the statues authorizing the same) and 7c, and convert condition #10 to the language that the county attorney's office has provided us.
<u>10:22:33 AM</u>		Board discussion noting that #7c should not be stricken.
<u>10:23:25 AM</u>	Commissioner Martineau	Second
<u>10:23:27 AM</u>		Board discussion
<u>10:24:06 AM</u>	Commissioner White	I would amend my motion to strike (#22) e.
<u>10:24:10 AM</u>	Commissioner Martineau	Second agrees
<u>10:24:14 AM</u>		Board discussion including Chris Gray
<u>10:24:29 AM</u>	Jonathan Roen, Roen Inc.	Agrees with the changes on behalf of the applicant.
<u>10:24:37 AM</u>		Board discussion/Findings
<u>10:28:09 AM</u>		Motion passed unanimously.
<u>10:28:39 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Dusenberry
<u>10:28:51 AM</u>	County Planner Sean O'Callaghan	Staff report
<u>10:30:59 AM</u>	Gerald Dusenberry, Applicant	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>10:34:04 AM</u>		There was no public comment.
<u>10:34:11 AM</u>	Commissioner White	I'd make a motion to approve the Family Transfer for Gerald Dusenberry.
<u>10:34:24 AM</u>	Commissioner Martineau	Second
<u>10:34:26 AM</u>		Board discussion/Findings
<u>10:36:33 AM</u>		Motion passed unanimously.
<u>10:36:36 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

The County Commissioners held a special meeting for the purpose of approving weekly claims on Tuesday, September 24, 2013 @ 9:00AM. In attendance were Commissioner Steve White, Commissioner Joe Skinner (via conference call), Accounting Tech Dawn Portzen, and Commission Assistant Glenda Howze. Commissioner White read the claims memo into the record. The Commission received warrants for consideration from the Auditor totaling \$1,246,017.78. The September 19, 2013 claims' voucher includes warrants 8119437 through 8119605. 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

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 1, 2013

Time	Speaker	Note
<u>8:56:44 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>9:00:26 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:12 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:24 AM</u>	Chairman Skinner	Agenda Announcement: Commissioner White will need to leave sometime after 10:00am so Regular Agenda Item #12 will be moved to Regular Agenda Item #2.
<u>9:01:57 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:15 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Modification to Contract #2013-264 with National Parks Service for the Composting Facility, Administrative Billing Matter only, Modification #3 to Contract #2013-277 and #2014-069 with National Parks Service for the Logan Landfill, Administrative Billing Matter only, Modification #4 to Contract #2013-277, #2014-069 and Modification #3 above with National Parks Service for the Logan Landfill, Administrative Billing Matter only, Modification #1 and #2 to P13PX00897 with Logan Landfill, Administrative Only, Montana Disaster and Emergency Services FY14 Emergency Management Performance Grant Application (\$42,250), Befrienders for Aging Services (\$9,500), Meals on Wheels of Gallatin County for Aging Services (\$51,000), Bozeman Senior Center for Aging Services (\$18,500), Western Montana Mental Health Center (\$185,270), Belgrade Library (\$132,796), AV Construction (CTEP 2013-116 Manhattan), Modification #1 to 2013-095 (Less \$805.30/\$36,943.40), US Department of Justice Modification to Contract #2011-109, Time Extension Only (\$420,656), 3. Review and Approval of Minutes Summary for September 3 and 10, 2013, 4. Approval of Budget Transfer for Sheriff's Office, 5. Approval of Zoning Enforcement Compliance Agreement Between Connie Hupka and Gallatin County Concerning an Accessory Structure Constructed within Required Front and Side Yard Setbacks in the Hyalite Zoning District, 6. Decision on a Request for a Mortgage Survey Exempt from Subdivision Review by Milligan, 7. Decision on a Request for Relocation of a Common Boundary Exemption within a Platted Subdivision for the John W. Hooper Trust
<u>9:04:54 AM</u>		There was no public comment.
<u>9:05:03 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda that was just read into our record.
<u>9:05:09 AM</u>	Commissioner Martineau	Second
<u>9:05:12 AM</u>		Motion passed unanimously.
<u>9:05:17 AM</u>	Chairman Skinner	Open the Competitive Sealed Proposals for Engineering Services for the Logan Landfill

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 1, 2013

<u>9:05:34 AM</u>	Solid Waste Management District Manager Jim Simon	Opened the following bids: Trihydro Corporation - Helena, MT, Groundwater Monitoring & Reporting - \$25,954/yr., Methane Monitoring & Reporting - \$2,900/yr., Annual Biosolids Report & Permit to EPA - \$658/yr., and Annual Compaction Capacity Performance Analysis - \$9,197/yr. Great West Engineering - Helena MT, Groundwater Monitoring & Reporting - \$17,000/yr., Methane Monitoring & Reporting - 3,500/yr., Annual Biosolids Report & Permit to EPA - \$400/yr., Solid Waste Permit - \$300/yr., and Annual Compaction Capacity Performance Analysis - \$3,000/yr. Will take these proposals under advisement and return October 29, 2013 with a recommendation.
<u>9:10:09 AM</u>		Discussion and Questions
<u>9:10:14 AM</u>		No action taken.
<u>9:10:24 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Fletcher
<u>9:10:47 AM</u>	Planner Randy Johnson	Staff report
<u>9:20:21 AM</u>		Discussion and Questions
<u>9:21:56 AM</u>	Attorney Susan Swimley	Presentation on behalf of clients Robert and Kathy Fletcher
<u>9:32:30 AM</u>		There was no public comment.
<u>9:32:54 AM</u>	Commissioner White	Comments, I'll make a motion to approve Resolution of Intent # 2013-115.
<u>9:33:08 AM</u>	Commissioner Martineau	Second
<u>9:33:13 AM</u>		Board Discussion/Findings
<u>9:38:13 AM</u>		Motion passed unanimously.
<u>9:38:59 AM</u>	Chairman Skinner	Public Hearing and Acceptance of Semi-Annual Inspection of Official Bonds of Gallatin County
<u>9:39:17 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:42:47 AM</u>		Discussion and Questions
<u>9:50:05 AM</u>		There was no public comment.
<u>9:50:13 AM</u>		Board discussion including Chris Gray
<u>9:51:12 AM</u>		No action taken.
<u>9:51:18 AM</u>	Chairman Skinner	Public Hearing and Decision on Consideration of Protest Report and Certification of Resolution Altering the Boundaries of the Fort Ellis Fire Service Area for the Chestnut Ridge Area
<u>9:51:32 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:52:14 AM</u>		Discussion and Questions
<u>9:52:28 AM</u>		There was no public comment.
<u>9:52:41 AM</u>	Commissioner White	I'd make that motion to authorize you to, for your signature to be on the certificate after consideration of the protests that were just put onto record.
<u>9:52:51 AM</u>	Commissioner Martineau	Second
<u>9:52:54 AM</u>		Motion passed unanimously.
<u>9:53:10 AM</u>	Chairman Skinner	Public Hearing and Decision on the First Reading of a 35-mph Speed Limit Ordinance for All or Parts of Riverway Road, Baker Street, River Woods Road, Grassy Meadow Drive, Countryside Lane, Hayfield Road, and River Farm Road in Belgrade, Gallatin County

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 1, 2013

<u>9:53:52 AM</u>	Deputy County Attorney Erin Arnold	Read the ordinance into record.
<u>9:57:38 AM</u>	Road & Bridge Superintendent Dave Fowler	Comments
<u>9:58:09 AM</u>		There was no public comment.
<u>9:58:20 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2013-002 (First Reading).
<u>9:58:28 AM</u>	Commissioner Martineau	Second
<u>9:58:31 AM</u>		Board discussion including Erin Arnold, will return on October 15, 2013 for the second reading of the Ordinance.
<u>9:59:03 AM</u>		Motion passed unanimously.
<u>9:59:14 AM</u>	Chairman Skinner	Public Hearing and Decision on the First Reading of a 25-mph Speed Limit for Stubbs Lane, Gallatin County, Montana
<u>9:59:28 AM</u>	Deputy County Attorney Erin Arnold	Read the ordinance into record.
<u>10:02:25 AM</u>	Road & Bridge Superintendent Dave Fowler	Comments
<u>10:03:18 AM</u>	Public Comment	Michaelle Entringer
<u>10:07:38 AM</u>	Commissioner White	I'll make a motion to approve Ordinance #2013-003 (First Reading).
<u>10:07:47 AM</u>	Commissioner Martineau	Second
<u>10:07:50 AM</u>		Board discussion including Michaelle Entringer
<u>10:10:27 AM</u>		Motion passed unanimously.
<u>10:10:39 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the Broadwater County Sheriff's Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project (\$23,180.00)
<u>10:10:58 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:12:28 AM</u>		There was no public comment.
<u>10:12:35 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-116.
<u>10:12:40 AM</u>	Commissioner Martineau	Second
<u>10:12:44 AM</u>		Motion passed unanimously.
<u>10:12:49 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the Lewis & Clark County Sheriff's Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project (\$106,236.33)
<u>10:13:08 AM</u>	Grants Administrator Larry Watson	Presentation
<u>10:13:50 AM</u>		There was no public comment.
<u>10:13:58 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-117.
<u>10:14:06 AM</u>	Commissioner Martineau	Second
<u>10:14:10 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 1, 2013

10:14:17 AM	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff's Office - for the Three Forks Law Enforcement Activity Interlocal Agreement of \$251,135
10:14:37 AM	Lt. Jason Jarrett, Deputy Sheriff	Presentation
10:14:49 AM		Discussion and Questions
10:16:25 AM		There was no public comment.
10:16:32 AM	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-118.
10:16:38 AM	Commissioner Martineau	Second
10:16:42 AM		Motion passed unanimously.
10:16:45 AM		Commissioner White is excused.
10:17:04 AM	Chairman Skinner	Public Hearing and Decision on a Resolution of the Gallatin County Commission Dissolving the Re-Entry Community Corrections Board and Screening Committee
10:17:16 AM	Court Services Director Steve Ette	Presentation
10:19:55 AM		Discussion and Questions
10:21:22 AM		There was no public comment.
10:21:32 AM	Commissioner Martineau	I would move to approve Resolution #2013-119.
10:21:36 AM	Chairman Skinner	Second
10:21:44 AM		Motion passed unanimously.
10:21:57 AM	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Gallatin County Budget and Levy Requirements for the River Rock County Water & Sewer District Bond Payment \$263,065 - 84.021 Mills and Big Sky Meadow Trails, Recreation and Park District \$3,000 and Big Sky Transportation District \$1,330,736
10:22:31 AM	Treasurer Kimberly Buchanan	Presentation
10:23:54 AM		Discussion and Questions
10:24:07 AM		There was no public comment.
10:24:15 AM	Commissioner Martineau	I would move to approve Resolution #2013-120.
10:24:19 AM	Chairman Skinner	Second
10:24:22 AM		Motion passed unanimously.
10:24:34 AM	Chairman Skinner	Public Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Steinmann
10:24:50 AM	Planner Megan Gibson	Staff report
10:28:28 AM	Brett Steinmann	Applicant Presentation
10:31:16 AM		There was no public comment.
10:31:32 AM		Board Discussion
10:32:41 AM	Commissioner Martineau	I would make a motion to not support this division of the boundary, division of a common boundary.
10:32:50 AM	Chairman Skinner	Second
10:32:56 AM		Board Discussion/Findings
10:33:36 AM		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 1, 2013

10:33:45 AM	Chairman Skinner	Public Hearing and Decision on a Request to Amend the Existing Improvements Agreement, Financial Guaranty, and Extend the Preliminary Plat Approval for the Bridger Lake Meadows Subdivision Phases 3-6
10:34:01 AM	Belgrade City-County Planner Jason Karp	Presentation
10:36:21 AM		Discussion and Questions
10:36:49 AM	Doug Daniels, Engineer	Presentation on behalf of applicant Bob Heidecker
10:38:29 AM		There was no public comment.
10:38:37 AM	Commissioner Martineau	I would move to approve the extension of the existing Improvements Agreement.
10:38:46 AM	Chairman Skinner	Financial guaranty and the extension of preliminary plat approval? Is that all in your motion?
10:38:51 AM	Commissioner Martineau	I was going to say that. Yes, I was.
10:38:54 AM	Chairman Skinner	Second
10:38:59 AM		Board Discussion
10:39:16 AM		Motion passed unanimously.
10:39:20 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 8, 2013

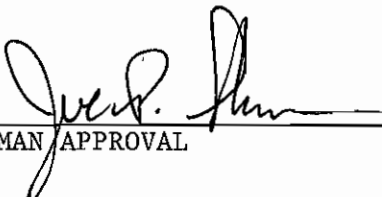
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:05 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:33 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner, Martineau and White, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:01:23 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:30 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:46 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s); Gallatin Hockey, Inc. (FKA Bozeman Amateur Hockey Association), Modification to #2011-160, Interim Lease Agreement for the Facility at County Fairgrounds-placed on the Regular Agenda for further discussion; Department of Corrections, Contract Continuation 2005-205, for Re-Entry Program Operations (\$1,852,509.80); Manhattan Senior Citizen's Council (\$6,500); MDPHHS, Gallatin County WIC Program Master Contract (\$207,029)-pulled, this contract has previously been approved by the Board of Health; and HRDC District IX, RSVP (\$11,000) 3. Approval of Asset Disposal of GPS Receiver (Out of Date Technology) for GIS Department
<u>9:03:02 AM</u>	Chairman Skinner	Confirmed that the MDPHHS contract was inadvertently placed on this agenda and was approved by the BOH. He requested that the Gallatin Hockey, Inc (FKA Bozeman Amateur Hockey Association), Modification to #2011-160, Interim Lease Agreement for the Facility at County Fairgrounds be placed on the Regular Agenda for further discussion.
<u>9:03:23 AM</u>		There was no public comment.
<u>9:03:33 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Mary read into record, excluding the two items that you put on record that one of which is pulled and one of which it'll be moved down to the Regular Agenda.
<u>9:03:47 AM</u>	Commissioner Martineau	Second
<u>9:03:49 AM</u>		Motion passed unanimously.
<u>9:03:54 AM</u>	Chairman Skinner	Gallatin Hockey, Inc. (FKA Bozeman Amateur Hockey Association), Modification to #2011-160, Interim Lease Agreement for Facility at County Fairgrounds
<u>9:03:58 AM</u>	Public comment	Fairgrounds Director Sue Shockley representing the Fair Board
<u>9:06:53 AM</u>		Discussion between the Commission, Sue Shockley, and Deputy County Attorney Chris Gray
<u>9:11:58 AM</u>	Commissioner White	I'll make that motion to authorize the Chairman to sign the agreement.
<u>9:12:06 AM</u>	Commissioner Martineau	Second
<u>9:12:15 AM</u>		Motion passed unanimously.
<u>9:12:21 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Sheriff's Office - for the Three Forks Law Enforcement Activity Interlocal Agreement of \$251,135
<u>9:12:39 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:13:54 AM</u>		Discussion and Questions
<u>9:16:02 AM</u>		There was no public comment.
<u>9:16:11 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-121.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 8, 2013


<u>9:16:17 AM</u>	Commissioner White	Second
<u>9:16:22 AM</u>		Motion passed unanimously.
<u>9:16:31 AM</u>	Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for June 2013, July 2013, and August 2013
<u>9:16:44 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:18:42 AM</u>		Discussion and Questions
<u>9:20:32 AM</u>		There was no public comment.
<u>9:20:42 AM</u>	Commissioner White	I'll make a motion to accept the 3 Treasurer's reports.
<u>9:20:47 AM</u>	Commissioner Martineau	Second
<u>9:20:49 AM</u>		Board discussion including Kim Buchanan
<u>9:23:05 AM</u>		Motion passed unanimously.
<u>9:23:12 AM</u>	Chairman Skinner	Public Hearing and Decision on the Disposal of Surplus Property/Equipment no Longer Necessary to Conduct County Business, to be Offered at a Public Sale on October 19th, 2013 at the Gallatin County Courthouse
<u>9:23:29 AM</u>	Auditor Jennifer Blossom	Presentation
<u>9:25:59 AM</u>		Discussion and Questions
<u>9:26:39 AM</u>	Lt. Jason Jarrett	Comments
<u>9:26:52 AM</u>		There was no public comment.
<u>9:27:05 AM</u>	Commissioner White	I make a motion to authorize the Chairman to sign that approval document.
<u>9:27:13 AM</u>	Commissioner Martineau	Second
<u>9:27:17 AM</u>		Board discussion
<u>9:27:34 AM</u>		Motion passed unanimously.
<u>9:28:18 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a Conditional Use Permit for Construction of an Accessory Building Greater than 2400 Square Feet in the Reese Creek Zoning District for James and Irene Loessburg
<u>9:28:37 AM</u>	County Planner Warren Vaughan	Staff report, submitted a letter from Lloyd and Sandra Maher labeled Exhibit A, Item #4
<u>9:30:50 AM</u>	James Loessburg	Applicant presentation, noting that this is accessory structure #2, rather than #3 as stated by Warren Vaughan
<u>9:32:21 AM</u>		There was no public comment.
<u>9:32:31 AM</u>	Commissioner White	I'd make a motion to approve the Conditional Use Permit for (Jim) Loessburg, for the accessory structure.
<u>9:32:39 AM</u>	Commissioner Martineau	Second
<u>9:32:42 AM</u>		Board discussion/Findings
<u>9:34:50 AM</u>		Motion passed unanimously.
<u>9:35:06 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Adoption of a Zone Map Amendment Requested by Peregrine Development on Property within the Gallatin County/Bozeman Area "Donut" Zoning District
<u>9:35:28 AM</u>	County Planner Tim Skop	Staff report, submitted a Certificate of the County Clerk & Recorder Relating to Qualifications of the Protestors labeled Exhibit A, Item # 5
<u>9:37:54 AM</u>		Discussion and Questions
<u>9:38:48 AM</u>	Craig Madsen, Allied Engineering Services	Comments
<u>9:39:04 AM</u>		There was no public comment.
<u>9:39:11 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2013-122, which would be a resolution to adopt the final resolution for the zone map amendment.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 8, 2013

9:39:28 AM	Commissioner Martineau	Second
9:39:30 AM		Board discussion/Findings
9:41:26 AM		Motion passed unanimously.
9:41:36 AM	Chairman Skinner	Public Hearing and Decision on Two Separate Improvements Agreements for the Woodland Park Phase I Major Subdivision (Gallatin County/Bozeman Area Zoning District)
9:41:57 AM	County Planner Randy Johnson	Staff report
9:44:28 AM		Discussion between the Commission, Randy Johnson, and Deputy County Attorney Chris Gray
9:48:19 AM	Kevin Cook	Applicant presentation
9:49:45 AM		There was no public comment.
9:49:51 AM		Discussion between the Commission and Chris Gray
9:51:21 AM	Commissioner Martineau	I would move to approve the two separate Improvement Agreements for the Woodland Park Phase I Major Subdivision.
9:51:29 AM	Commissioner White	Second
9:51:31 AM		Board discussion including Randy Johnson, Chris Gray, and Kevin Cook
9:54:50 AM		Motion passed unanimously.
9:55:11 AM	Chairman Skinner	Public Hearing and Decision on Final Plat Approval of the Woodland Park Phase I Major Subdivision (Gallatin County/Bozeman Area Zoning District)
9:55:17 AM	County Planner Randy Johnson	Staff report
9:56:24 AM	Kevin Cook	Applicant presentation
9:58:54 AM	Dale Beland	Comments
10:02:12 AM		There was no public comment.
10:02:19 AM	Commissioner White	I make a motion to grant final plat approval for Woodland Park Phase I Major Subdivision.
10:02:28 AM	Commissioner Martineau	Second
10:02:30 AM		Board discussion
10:04:56 AM		Motion passed unanimously.
10:05:02 AM	Chairman Skinner	Public Hearing and Decision on a Request for a Three Year Extension of Preliminary Plat Approval for the Oliver Family Minor Subdivision
10:05:14 AM	County Planning Director Sean O'Callaghan	Staff report
10:07:04 AM	Bob Lee, Morrison-Maierle, Inc.	Presentation on behalf of the applicant Penny Oliver
10:07:56 AM		There was no public comment.
10:08:05 AM	Commissioner White	I'd make a motion to grant the three-year extension for preliminary plat approval for the Oliver Family Minor Subdivision.
10:08:13 AM	Commissioner Martineau	Second
10:08:18 AM		Board discussion/Findings including Deputy County Attorney Chris Gray
10:10:55 AM		Motion passed unanimously.
10:11:00 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:27 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 Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey
<u>9:00:05 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>9:00:14 AM</u>	Commissioner Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:23 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s); Compunet, Inc. for 911 Virtual Server System (\$59,235.55); Belgrade Senior Center (\$19,000); HRDC IX-Galavan Transportation (\$60,000); MT DPHHS for Sheriff Attendance to the 2013 CIT International Convention (\$5,000); Community Mediation Center (\$25,000); Manhattan Library (\$47,781); Three Forks Library (\$52,084) 3. Approval of Asset Disposal of (2) Trimble GPS Handheld Units for GIS Department 4. Approval of Disposal of Excess Soil from Fairgrounds to a Private Party, No Charge-continued 5. Approval of Budget Transfer for Solid Waste Management 6. Approval of Disposal of 1982 International Truck owned by the Logan Landfill and no longer necessary to conduct county business, to be auctioned at a public sale on October 19th, 2013 at the Law & Justice Center
<u>9:02:09 AM</u>		There was no public comment.
<u>9:02:18 AM</u>	Commissioner White	I'd make a motion to approve the Consent agenda that Sarah read into the record excluding Item #4 - Which was the Approval of Disposal of Excess Soil from the Fairgrounds.
<u>9:02:30 AM</u>	Commissioner Martineau	Second
<u>9:02:32 AM</u>		Motion passed unanimously.
<u>9:02:36 AM</u>	Chairman Skinner	Board Appointment(s)
<u>9:02:45 AM</u>	Commissioner White	Gallatin River Ranch Rural Fire District Board of Trustees
<u>9:03:12 AM</u>		There was no public comment.
<u>9:03:20 AM</u>	Commissioner Martineau	I would move to approve the appointment. (Barbara Mack)
<u>9:03:22 AM</u>	Commissioner White	Second
<u>9:03:29 AM</u>		Motion passed unanimously.
<u>9:03:33 AM</u>	Commissioner Martineau	Solid Waste Management District (Belgrade Representative)
<u>9:04:16 AM</u>		There was no public comment.
<u>9:04:24 AM</u>	Commissioner White	I'd make a motion to appoint Deb Niedermeyer to the Gallatin Solid Waste Management District.
<u>9:04:29 AM</u>	Commissioner Martineau	Second
<u>9:04:33 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 15, 2013

<u>9:04:38 AM</u>	Commissioner Skinner	Bid Opening of Competitive Sealed Proposal for our Communications Engineering Study
<u>9:04:52 AM</u>	911 Director Kerry O'Connell	Opened the following bids: Gillespie, Prudhon and Associates - Clackamas OR - \$194,406.00 and ADCOMM Engineering Company - \$167,500.00 Bids will be taken under advisement and return at a later date with recommendation.
<u>9:06:41 AM</u>		Discussion and Questions
<u>9:08:15 AM</u>		There was no public comment.
<u>9:08:22 AM</u>		No action taken.
<u>9:08:25 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intention to Create a Rural Improvement and Maintenance District No. 601 for the Purpose of Constructing Certain Road Paving and Related Improvements in the Royal Arabian Subdivision
<u>9:08:44 AM</u>	Jack Schunke-RID Engineer-Morrison-Maierle, Inc.	Presentation
<u>9:13:32 AM</u>		Discussion and Questions
<u>9:14:42 AM</u>	Recording Supervisor Eric Semerad	Clarified that the close of protest would be on November 19, 2013.
<u>9:15:05 AM</u>	Public Comment	Anita Kristensen, Donald Kristensen, Jerry Rice, Jeremy Mallon, Matt Wilmeth and Conrad Janzer
<u>9:19:57 AM</u>	Commissioner White	I would make a motion to pass Resolution # RID-13-601-A.
<u>9:20:17 AM</u>	Commissioner Martineau	Second
<u>9:20:19 AM</u>		Board discussion including Eric Semerad
<u>9:20:50 AM</u>	Commissioner White	I'd modify my motion to recognize that number. (#RID-13-601-A)
<u>9:20:55 AM</u>	Commissioner Martineau	Second
<u>9:20:58 AM</u>		Board discussion
<u>9:21:41 AM</u>		Motion passed unanimously.
<u>9:22:30 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2014 Gallatin County Budget to Reflect the Actual Award for the Missouri River Drug Task Force (MRDTF) Grant
<u>9:22:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:23:40 AM</u>		There was no public comment.
<u>9:23:50 AM</u>	Commissioner White	I'd make a motion to approve the Resolution of Intent which is Resolution #2013-123.
<u>9:23:59 AM</u>	Commissioner Martineau	Second
<u>9:24:04 AM</u>		Motion passed unanimously.
<u>9:24:13 AM</u>	Commissioner Skinner	Public Hearing and Decision on the Second Reading of a 35 MPH Speed Limit Ordinance for All or Parts of Riverway Road, Baker Street, River Woods Road, Grassy Meadow Drive, Countryside Lane, Hayfield Road, and River Farm Road in Belgrade, Gallatin County
<u>9:24:44 AM</u>	Deputy County Attorney Erin Arnold	Read Ordinance 2013-002 into record.
<u>9:27:37 AM</u>		There was no public comment.

<u>9:27:54 AM</u>	Commissioner Martineau	I would move to approve Ordinance #2013-002.
<u>9:27:59 AM</u>	Commissioner White	Second
<u>9:28:06 AM</u>	Commissioner Skinner	Motion passed unanimously.
<u>9:28:26 AM</u>	Commissioner Skinner	Public Hearing and Decision on the Second Reading of a 25 MPH Speed Limit for Stubbs Lane, Gallatin County, Montana
<u>9:28:36 AM</u>	Deputy County Attorney Erin Arnold	Read Ordinance #2013-003 into record.
<u>9:30:52 AM</u>		There was no public comment.
<u>9:31:01 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2013-003, which is a 25 MPH speed limit on Stubbs Lane.
<u>9:31:11 AM</u>	Commissioner Martineau	Second
<u>9:31:18 AM</u>		Motion passed unanimously.
<u>9:31:33 AM</u>	Commissioner Skinner	Public Hearing and Decision on a Resolution Authorizing Persons to Operate Snowmobiles on County Roads within the Hebgen Lake Estates Subdivision in Gallatin County
<u>9:31:44 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:33:05 AM</u>	Public Comment	Ed Millspaugh, Vonda Laird (presented board with letter from HLE Homeowner's association, labeled Exhibit, A Item #7), Betty Richey and Jeff Boyle
<u>9:51:46 AM</u>	Commissioner White	Comments, I'll just make a motion, put a motion on the record for the approval of Resolution #2013-124 which is to authorize persons to operate on that particular road with snowmobiles.
<u>9:52:02 AM</u>	Commissioner Martineau	Second
<u>9:52:04 AM</u>		Board discussion
<u>9:56:59 AM</u>		Motion passed unanimously.
<u>9:57:04 AM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 22, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:59 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>9:00:51 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>9:01:31 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>9:01:39 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Director of Alcohol and Drug Services Shelley Johnson and Prevention Specialist Heather Hume - Adolescent Resource Center, recognizing October 23rd through the 31st as Red Ribbon Week.
<u>9:04:18 AM</u>	Rick Gale Bozeman Public Schools	Read the Proclamation into the record.
<u>9:08:36 AM</u>	Chairman Skinner	Proclamation signed by consensus.
<u>9:09:07 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): US Department of Justice/Bureau of Justice Assistance - Grant for Bullet Proof Vests (\$3,564.57); West Yellowstone Foundation Bus (\$16,000); Yellowstone Senior Center (\$9,300); Montana State University FY 2014 Extension Services Agreement (\$66,000); Montana Department of Transportation (STEP) Grant Award Modification to 2013-205 (\$23,000); Bozeman Library (\$549,456) 3. Approval of Disposal of Excess Soil from Fairgrounds to a Private Party, No Charge 4. Approval of Budget Transfer for Geographic Information Systems (GIS) 5. Approval of Budget Transfer for West Yellowstone Composting Facility 6. Decision on a Lot Aggregation Exemption from Subdivision Review for Schachman (Four Corners Zoning District)
<u>9:10:36 AM</u>		There was no public comment.
<u>9:10:45 AM</u>	Commissioner White	I'd make a motion to approve the Consent agenda that was just read into our record.
<u>9:10:50 AM</u>	Commissioner Martineau	Second
<u>9:10:51 AM</u>		Motion passed unanimously.
<u>9:10:56 AM</u>	Chairman Skinner	Annual Report from County Libraries
<u>9:11:14 AM</u>	Susan Gregory - Bozeman Library Director	Presentation
<u>9:19:33 AM</u>	Gale Bacon - Belgrade Library Director	Presentation

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 22, 2013

<u>9:31:02 AM</u>	Kari Eliason - Manhattan Community School Library Director	Presentation
<u>9:33:59 AM</u>		Discussion and Questions
<u>9:35:25 AM</u>	Debbi Kramer - Three Forks Library Director	Presentation
<u>9:39:17 AM</u>		Discussion and Questions
<u>9:44:17 AM</u>	Bruce McPherson - West Yellowstone Library Director	Presentation
<u>9:49:27 AM</u>		Discussion and Questions
<u>9:54:51 AM</u>		There was no public comment.
<u>9:54:58 AM</u>		No action taken.
<u>9:55:04 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Amend the FY 2014 Gallatin County Budget to Reflect the Actual Award for the Missouri River Drug Task Force (MRDTF) Grant
<u>9:55:24 AM</u>	County Administrator Earl Mathers	Presentation
<u>9:56:10 AM</u>		There was no public comment.
<u>9:56:15 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-125.
<u>9:56:20 AM</u>	Commissioner White	Second
<u>9:56:24 AM</u>		Motion passed unanimously.
<u>9:56:34 AM</u>	Chairman Skinner	Public Hearing and Decision of a Resolution by Gallatin County Approving a Subrecipient Contract with the City of Helena Police Department Office, Montana, For the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>9:56:51 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>10:00:02 AM</u>		Discussion and Questions
<u>10:00:17 AM</u>		There was no public comment.
<u>10:00:22 AM</u>	Commissioner White	I'd make a motion to pass Resolution #2013-126.
<u>10:00:28 AM</u>	Commissioner Martineau	Second
<u>10:00:32 AM</u>		Motion passed unanimously.
<u>10:01:02 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the City of Bozeman Police Department Office, Montana, For the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>10:01:19 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>10:02:07 AM</u>		There was no public comment.
<u>10:02:13 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-127.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 22, 2013

<u>10:02:18 AM</u>	Commissioner White	Second
<u>10:02:21 AM</u>		Motion passed unanimously.
<u>10:02:53 AM</u>	Chairman Skinner	Public Hearing and Decision on the First Reading of a 35 MPH Speed Limit Ordinance for the Paved Portion of Kyd Road, Gallatin County, Montana
<u>10:03:04 AM</u>	Deputy County Attorney Erin Arnold	Read the ordinance into the record.
<u>10:06:01 AM</u>	Road & Bridge Superintendent Dave Fowler	Comments
<u>10:07:07 AM</u>	Public comment	Ed Tharp - Threeforks City Council
<u>10:08:08 AM</u>		Board discussion including Erin Arnold
<u>10:08:33 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2013-004 which is a 35 MPH speed limit on a portion of Kyd Road.
<u>10:08:45 AM</u>	Commissioner Martineau	Second
<u>10:08:49 AM</u>		Motion passed unanimously.
<u>10:09:08 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Adopt a Zone Text Amendment for the Reese Creek Zoning District for the Reese Creek Working Committee
<u>10:09:21 AM</u>	County Planner Warren Vaughan	Presentation
<u>10:14:20 AM</u>	Jim Loessberg - Working Committee Chairman	Comments
<u>10:16:03 AM</u>		There was no public comment.
<u>10:16:07 AM</u>		Board discussion
<u>10:16:26 AM</u>	Commissioner White	I'll make a motion to approve Resolution (of Intent) # 2013-128.
<u>10:16:32 AM</u>	Commissioner Martineau	Second
<u>10:16:34 AM</u>		Board discussion/Findings
<u>10:20:01 AM</u>		Motion passed unanimously.
<u>10:20:08 AM</u>	Chairman Skinner	Public Hearing and Decision on the Request for Preliminary Plat Approval for the Homestead First Minor Subdivision (Gallatin County/Bozeman Area Zoning District)
<u>10:20:32 AM</u>	County Planner Randy Johnson	Staff report
<u>10:23:09 AM</u>		Discussion and Questions
<u>10:34:52 AM</u>	Cordell Pool - Stahly Engineering	Presentation on behalf of applicant Churn Creek Partners, LLC
<u>10:37:10 AM</u>		There was no public comment.
<u>10:37:17 AM</u>		Board discussion
<u>10:37:58 AM</u>	Commissioner White	I could just begin with a motion to grant preliminary plat approval for the Homestead First Minor Subdivision with the conditions that have been included by the staff on record.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 22, 2013

10:38:15 AM	Commissioner Martineau	Second
10:38:17 AM		Board discussion/Findings
10:50:51 AM		Motion passed unanimously.
10:50:57 AM		Meeting adjourned.


CHAIRMAN APPROVAL

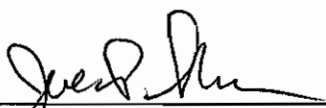
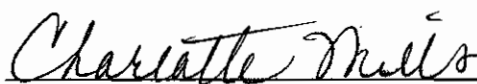

CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 29, 2013

Time	Speaker	Note
<u>8:52:30 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>9:00:57 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:42 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:50 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:05 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Four-Corners Recycling and the Gallatin Solid Waste District for Processing and Hauling of Recycle Commodities, Langlas & Associates for Remodeling the Entrance to Haynes Pavilion at Fairgrounds (\$79,999.00), Modification to 2014-098, Subrecipient Agreement with Broadwater County to Include Broadwater County Commission Signature Page, Tri-State Excavating FY2014 On-Call Snow Plowing Service for RID 316, Hebgen Lake Estates (\$19,000), 3. Review and Approval of Minutes Summary for September 17 and 24, 2013, 4. Decision on a Common Boundary Exemption from Subdivision Review for Koelzer and Smith & Rorrie
<u>9:03:22 AM</u>		There was no public comment.
<u>9:03:31 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece just read into record.
<u>9:03:36 AM</u>	Commissioner Martineau	Second
<u>9:03:38 AM</u>		Motion passed unanimously.
<u>9:03:42 AM</u>	Chairman Skinner	Opening of Sealed Proposals for Providing General Construction/General Manager for the Gallatin County Fairgrounds Haynes Pavilion Expansion
<u>9:03:55 AM</u>	Procurement/Facilities Manager Nick Borzak	Read into record the responders that qualified for Construction Manager for the Haynes Pavilion Expansion: Dick Anderson Construction, Langlas & Associates, and Martel Construction. These companies will be interviewed tomorrow, October 30, 2013, and return to the Commission next week Tuesday with a recommendation.
<u>9:04:32 AM</u>		Discussion and Questions
<u>9:05:08 AM</u>		There was no public comment.
<u>9:05:16 AM</u>		Board discussion including Nick Borzak
<u>9:05:30 AM</u>		No action taken.
<u>9:05:33 AM</u>	Chairman Skinner	Public Hearing and Award of the Competitive Sealed Proposals for Engineering and Annual Monitoring Services for the Gallatin Solid Waste Management District (Logan Landfill)
<u>9:05:50 AM</u>	Gallatin Solid Waste District Manager Jim Simon	Presentation, recommends awarding the engineering contract to GreatWest Engineering
<u>9:06:26 AM</u>		Discussion and Questions
<u>9:06:49 AM</u>		There was no public comment.
<u>9:06:55 AM</u>	Commissioner White	I'd make a motion to award the contract for engineering services for the Solid Waste Management District to GreatWest (Engineering).
<u>9:07:05 AM</u>	Commissioner Martineau	Second
<u>9:07:08 AM</u>		Board discussion

<u>9:07:58 AM</u>		Motion passed unanimously.
<u>9:08:10 AM</u>	Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for September 2013
<u>9:08:19 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:10:08 AM</u>		Discussion and Questions
<u>9:10:31 AM</u>		There was no public comment.
<u>9:10:39 AM</u>	Commissioner White	I'd make a motion to accept the Treasurer's report dated September 30, 2013.
<u>9:10:46 AM</u>	Commissioner Martineau	Second
<u>9:10:52 AM</u>		Motion passed unanimously.
<u>9:10:58 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off Sourdough Canyon Road to Wild Lily Lane
<u>9:11:11 AM</u>	GIS Coordinator Allen Armstrong	Presentation, presented a map labeled Exhibit A, Item #4
<u>9:12:14 AM</u>		Discussion and Questions
<u>9:13:12 AM</u>		There was no public comment.
<u>9:13:20 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-129.
<u>9:13:25 AM</u>	Commissioner White	Second
<u>9:13:31 AM</u>		Board discussion including Allen Armstrong
<u>9:13:58 AM</u>		Motion passed unanimously.
<u>9:14:09 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Gallatin County Budget for the Gallatin Gateway Fire District by a Decrease in the Approved Budget by \$25,608 to \$562,710 for FY2013
<u>9:14:27 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:24 AM</u>		There was no public comment.
<u>9:15:29 AM</u>	Commissioner White	I'd make a motion for the approval of (Resolution) #2013-130.
<u>9:15:37 AM</u>	Commissioner Martineau	Second
<u>9:15:40 AM</u>		Board discussion
<u>9:15:47 AM</u>		Motion passed unanimously.
<u>9:15:59 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent Establishing the Commission District Boundaries
<u>9:16:10 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:18:11 AM</u>		Discussion and Questions
<u>9:20:04 AM</u>	Recording Supervisor Eric Semerad	Explanation of the changes made to the Commission Districts.
<u>9:22:37 AM</u>		Discussion between the Commission and Charlotte Mills
<u>9:22:56 AM</u>		There was no public comment.
<u>9:23:10 AM</u>	Commissioner Martineau	I would move to approve Resolution (of Intent) #2013-131.
<u>9:23:15 AM</u>	Commissioner White	Second
<u>9:23:19 AM</u>		Board discussion
<u>9:24:33 AM</u>		Motion passed unanimously.

<u>9:24:51 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request to Change Conditions of Preliminary Plat Approval for the Amended Plat of Lot 1 and Tract B of the Garden Center Subdivision Findings of Fact and Order (Four Corners Zoning District)
<u>9:25:09 AM</u>	Planner Christopher Scott	Staff report
<u>9:30:04 AM</u>		Discussion and Questions
<u>9:31:40 AM</u>	Dennis Foreman, Gaston Engineering and Surveying	Presentation on behalf of applicants CHB Properties, LLC and Garden Center Homeowners Association
<u>9:32:36 AM</u>		Discussion and Questions
<u>9:35:01 AM</u>	Public Comment	Ed Brandt, Cardinal Distributing/Garden Center Homeowners Association
<u>9:37:16 AM</u>		Discussion between the Commission, Dennis Foreman and Christopher Scott
<u>9:38:17 AM</u>	Commissioner White	I'd make a motion to grant the request to amend the conditions for the Garden Center Subdivision as was placed into record. I can make some findings.
<u>9:38:32 AM</u>	Commissioner Martineau	Second
<u>9:38:35 AM</u>		Board Discussion/Findings
<u>9:41:21 AM</u>		Motion passed unanimously.
<u>9:41:39 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a Three-Year Extension of Preliminary Plat Approval for Phase 2 of the Middle Creek Parklands Major Subdivision (Four Corners Zoning District)
<u>9:41:52 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:44:08 AM</u>	Ken Flikkema, Circle F, LLC	Presentation
<u>9:44:47 AM</u>		There was no public comment.
<u>9:44:53 AM</u>	Commissioner White	I'd make a motion to grant a three-year extension for preliminary plat approval for Phase 2 of Middle Creek Parklands Major Subdivision.
<u>9:45:01 AM</u>	Commissioner Martineau	Second
<u>9:45:05 AM</u>		Board Discussion/Findings
<u>9:45:27 AM</u>		Motion passed unanimously.
<u>9:45:32 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for a One-Year Extension of Preliminary Plat Approval for the Amended Plat of Minor Subdivision 121A, Commonly Known as the Perin Minor Subdivision
<u>9:45:45 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:46:54 AM</u>	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicants Brian and Rori Perin
<u>9:47:38 AM</u>		There was no public comment.
<u>9:47:45 AM</u>	Commissioner Martineau	I would move to approve the request for a one-year extension of the preliminary plat approval for the amended plat of Minor Subdivision 121A, the Perin Minor Subdivision.
<u>9:47:57 AM</u>	Commissioner White	Second
<u>9:48:03 AM</u>		Board Discussion/Findings
<u>9:48:44 AM</u>		Motion passed unanimously.
<u>9:48:48 AM</u>		Meeting adjourned.

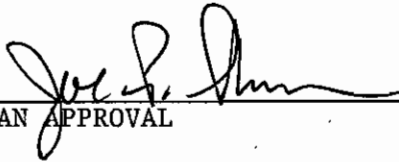



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:00:31 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:35 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:20 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, but not being televised or streamed over the internet because the meeting is being held at the Detention Center.
<u>9:01:29 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:45 AM</u>	Chairman Skinner	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contact(s): Montana Spay/Neuter Task Force (\$4,000), Stahly Engineering (Modification to CTEP 2013-153, 2013-272) West Yellowstone (\$4,682), Engineered Compost Systems - Purchase of 4-Auger Mixer (\$72,400), Town of West Yellowstone Public Library (\$47,781), 3. Approval of Asset Disposal/Trade-in of Canon Copier for Clerk of District Court, 4. Review and Approval of Minutes Summary for October 1, 8 and 15, 2013, 5. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Ross Creek Ranch, LLC, and 6. Decision on a Request for a Common Boundary Relocation within a Platted Subdivision for River Farm Estates, Inc.
<u>9:03:05 AM</u>	Public Comment	Deputy County Attorney Erin Arnold made a request to move Consent Agenda Item #6 to the regular agenda for further comment.
<u>9:03:32 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into our record excluding (consent agenda) Item #6 which we've agreed to put on the regular agenda as Item #1.
<u>9:03:45 AM</u>	Commissioner Martineau	Second
<u>9:03:46 AM</u>		Motion passed unanimously.
<u>9:03:54 AM</u>	Chairman Skinner	Decision on a Request for a Common Boundary Relocation Within a Platted Subdivision for River Farm Estates, Inc.
<u>9:04:09 AM</u>	Belgrade City-County Planner Jason Karp	Presentation, would like to make a correction on Page 2 of the Staff Report, Item #3 does not apply due to various court cases that have occurred so this item needs to be deleted (referring to the rebuttable presumption).
<u>9:05:04 AM</u>		Discussion between the Commission, Jason Karp, Deputy County Attorney Erin Arnold and Brad Bean, River Farm Estates, Inc.
<u>9:06:52 AM</u>		There was no public comment.
<u>9:07:03 AM</u>	Commissioner White	I'd make a motion to grant approval of the common boundary realignment as placed into record.
<u>9:07:13 AM</u>	Commissioner Martineau	Second
<u>9:07:16 AM</u>		Board discussion
<u>9:07:40 AM</u>		Motion passed unanimously.
<u>9:07:43 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Establishing the Commission District Boundaries
<u>9:08:02 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:09:53 AM</u>		Discussion and Questions


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<u>9:10:05 AM</u>	Public Comment	Deputy County Attorney Erin Arnold
<u>9:10:40 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-132.
<u>9:10:45 AM</u>	Commissioner White	Second
<u>9:10:50 AM</u>		Board Discussion
<u>9:12:03 AM</u>		Motion passed unanimously.
<u>9:12:14 AM</u>	Chairman Skinner	Bid Recommendation and Award for 911 Engineering Study (Radio Communications)
<u>9:12:23 AM</u>	CAO Earl Mathers	Presentation, requested this agenda item be postponed until a later item on the agenda as the Director of 911 Communications, Kerry O'Connell, has not yet arrived.
<u>9:13:05 AM</u>	Chairman Skinner	Public Hearing and Decision on Contract Recommendation to Highest Scoring Construction/General Manager for the Gallatin County Fairgrounds Haynes Pavilion Expansion
<u>9:13:17 AM</u>	Procurement and Facilities Manager Nick Borzak	Presentation, recommends awarding the contract to Martel Construction.
<u>9:14:02 AM</u>		Discussion and Questions
<u>9:14:43 AM</u>		There was no public comment.
<u>9:14:53 AM</u>	Commissioner White	I'd make a motion to award the contract for Construction General Manager for the Haynes Pavilion expansion to Martel (Construction).
<u>9:15:10 AM</u>	Commissioner Martineau	Second
<u>9:15:13 AM</u>		Board discussion including Nick Borzak
<u>9:17:00 AM</u>		Motion passed unanimously.
<u>9:17:10 AM</u>	Chairman Skinner	Board Appointment(s): Search and Rescue
<u>9:17:49 AM</u>		There was no public comment.
<u>9:18:00 AM</u>	Commissioner Martineau	I would move to appoint Jerry Grant to the Search and Rescue Advisory Committee.
<u>9:18:05 AM</u>	Commissioner White	Second
<u>9:18:09 AM</u>		Motion passed unanimously.
<u>9:18:16 AM</u>	Chairman Skinner	Public Hearing and Decision on the Second Reading of a 35-mph Speed Limit Ordinance for the Paved Portion of Kyd Road, Gallatin County, Montana
<u>9:18:43 AM</u>	Deputy County Attorney Erin Arnold	Read a summary of the ordinance into record.
<u>9:20:17 AM</u>	Public Comment	Gordon Darlinton
<u>9:26:10 AM</u>		Discussion between the Commission and Road and Bridge Superintendent Dave Fowler
<u>9:27:37 AM</u>		Board discussion
<u>9:28:32 AM</u>	Commissioner Martineau	I would make a motion that we approve Ordinance #2013-004.
<u>9:28:37 AM</u>	Commissioner White	Second
<u>9:28:40 AM</u>		Board discussion
<u>9:31:45 AM</u>		Motion passed 2:1. Commissioner White opposed.
<u>9:32:17 AM</u>	Chairman Skinner	Bid Recommendation and Award for 911 Engineering Study (Radio Communications)
<u>9:32:28 AM</u>	Director of 911 Communications Kerry O'Connell	Presentation, recommended awarding the contract to ADCOMM Engineering with an amount of \$167,500.00.
<u>9:32:59 AM</u>		Discussion and Questions

9:33:34 AM		There was no public comment.
9:33:42 AM	Commissioner White	I'd make a motion to award the 911 engineering study to ADCOMM and the amount of \$167,500.00.
9:33:56 AM	Commissioner Martineau	Second
9:34:05 AM		Motion passed unanimously.
9:34:09 AM		Meeting adjourned.



CHAIRMAN APPROVAL



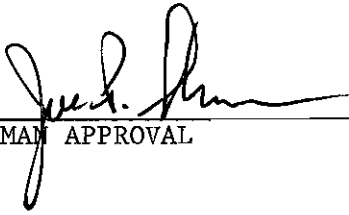
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:09 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>9:00:24 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:01:07 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:16 AM</u>	Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:31 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Great West Engineering, Inc. (\$24,200.) for Engineering and Monitoring Services for the Gallatin Solid Waste Management District- continued until November 26, 2013; Townsend Backhoe Service, Inc. (\$14,450) FY 14 Snow Removal: RID 309, 315, 321, 332, 343, and 383; DES/MT - Policies and Procedures Agreement; DES/MT Department of Military Affairs FY 13 Homeland Security Grant Program for Purchase of Mobile Data Computers (\$96,000); DES/MT Department of Military Affairs FY 13 Homeland Security Mobile Command Sustainment Grant (\$39,621) 3. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Isaacs 4. Decision on a Lot Aggregation Exemption by Deed from Subdivision Review for Hall (Gallatin County/Bozeman Area Zoning District)-continued until November 19, 2013 5. Decision on Final Plat Approval for the Monforton Road 2 lot Minor Subdivision 6. Decision on a Request for Mortgage Survey Exempt from Subdivision Review by Milligan
<u>9:03:14 AM</u>		There was no public comment.
<u>9:03:23 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record excluding I believe the first bullet point of approval of contracts that's been pulled and then also removing item #4, which is the decision on lot aggregation exemption by deed for subdivision review for Hall.
<u>9:03:47 AM</u>	Commissioner Martineau	Second
<u>9:03:48 AM</u>		Motion passed unanimously.
<u>9:03:53 AM</u>	Chairman Skinner	Board Appointment: DUI Task Force
<u>9:04:50 AM</u>		There was no public comment.
<u>9:05:00 AM</u>	Commissioner Martineau	Move to approve both Ms. (Heather) Hume and Officer (David) McManis (for the DUI Task Force).
<u>9:05:06 AM</u>	Commissioner White	Second
<u>9:05:11 AM</u>		Motion passed unanimously.
<u>9:05:27 AM</u>	Commissioner Martineau	Gallatin River Ranch Fire District Board of Trustees
<u>9:05:59 AM</u>		There was no public comment.

<u>9:06:05 AM</u>	Commissioner White	I make a motion to appoint Hal Bostic to the (Gallatin River Ranch) Board of Trustees.
<u>9:06:12 AM</u>	Commissioner Martineau	Second
<u>9:06:15 AM</u>		Motion passed unanimously.
<u>9:06:21 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Made to Assign the Viewing Committee and Petition Number for a Petition to Abandon and Re-Establish a Portion of Cooper Road No. 455
<u>9:06:36 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:07:37 AM</u>		Discussion and Questions
<u>9:08:00 AM</u>		There was no public comment.
<u>9:08:16 AM</u>	Commissioner White	I'll make a motion to approve Resolution #2013-133, and with that I would include myself on the viewing committee with the County Surveyor Charlotte Mills.
<u>9:08:33 AM</u>	Commissioner Martineau	Second
<u>9:08:36 AM</u>		Board discussion
<u>9:08:45 AM</u>		Motion passed unanimously.
<u>9:09:04 AM</u>	Chairman Skinner	Public Hearing and Decision on Amending the plat of Minor Subdivision 430, commonly known as the Great Horn Ranch Minor Subdivision to accommodate a new access road. The requested road includes two variances to the road design standards, road width and curve radius.
<u>9:09:43 AM</u>	Planner Tim Skop	Staff report, recommended striking the second sentence in its entirety of Condition #2 on Page 7 of the Staff report.
<u>9:22:59 AM</u>		Discussion between the Commission, Tim Skop, and Deputy County Attorney Chris Gray
<u>9:30:57 AM</u>	Chris Wasia, Genesis Engineering, Inc.	Presentation on behalf of applicant Greathorn Ranch, submitted a drawing of the Greathorn Ranch 2013 Access Road Improvements labeled Exhibit A, Item #3
<u>9:33:53 AM</u>	Public comment	Bill Farhat, Chief of Big Sky Fire Department
<u>9:35:29 AM</u>		Discussion between the Commission, Bill Farhat and Chris Gray
<u>9:37:30 AM</u>	Chris Wasia, Genesis Engineering, Inc.	Rebuttal
<u>9:38:06 AM</u>		Board discussion
<u>9:38:20 AM</u>	Commissioner White	I make a motion to grant the variance #1, which would be the turn radius variance for the Greathorn Ranch Minor Subdivision #430.
<u>9:38:53 AM</u>	Commissioner Martineau	Second
<u>9:38:57 AM</u>		Board discussion/Findings
<u>9:41:18 AM</u>		Motion passed unanimously.
<u>9:41:24 AM</u>	Commissioner White	I'd make a motion to grant the variance request #2, which relates to the road width as described in the staff report.
<u>9:41:33 AM</u>	Commissioner Martineau	Second
<u>9:41:36 AM</u>		Board discussion/Findings
<u>9:43:37 AM</u>		Motion passed unanimously.

<u>9:43:50 AM</u>	Commissioner White	I make a motion to amend the approved plat of the Greathorn Ranch Minor Subdivision #430, with the conditions that have been put into the staff report on record with the modification of condition #2. Specifically what was that modification?
<u>9:44:10 AM</u>	Planner Tim Skop	Striking the second sentence of that condition.
<u>9:44:13 AM</u>	Commissioner White	So, the subdivider shall obtain written verification from the County Road & Bridge Department that all road(s) have been brought to county standards, that would be the sentence that is struck. So my motion includes the striking of the second sentence of condition #2 of the proposed conditions.
<u>9:44:35 AM</u>	Commissioner Martineau	Second
<u>9:44:40 AM</u>		Board discussion/Findings
<u>9:45:40 AM</u>		Motion passed unanimously.
<u>9:45:55 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Fletcher. Resolution of Intent Hearing Held on October 1, 2013
<u>9:46:12 AM</u>	Planner Randy Johnson	Presentation
<u>9:47:51 AM</u>		There was no public comment.
<u>9:47:58 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-134.
<u>9:48:04 AM</u>	Commissioner White	Second
<u>9:48:07 AM</u>		Board discussion
<u>9:48:59 AM</u>		Motion passed unanimously.
<u>9:49:19 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Urbani
<u>9:49:30 AM</u>	Planner Megan Gibson	Staff report
<u>9:52:19 AM</u>		Discussion and Questions
<u>9:52:44 AM</u>		Discussion between Thomas Gnauck, Alpine Surveying, Inc. representing the applicants Joseph & Sydne Urbani and Deputy County Attorney Chris Gray
<u>9:54:15 AM</u>		There was no public comment.
<u>9:54:23 AM</u>	Commissioner White	I'd make a motion to approve the relocation of common boundary for the Urbanis.
<u>9:54:33 AM</u>	Commissioner Martineau	Second
<u>9:54:36 AM</u>		Board discussion/Findings including Chris Gray
<u>9:55:39 AM</u>		Motion passed unanimously.
<u>9:55:44 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Dry Creek Conservation Partners, LLC
<u>9:55:55 AM</u>	Planner Warren Vaughan	Staff report
<u>9:59:28 AM</u>		Discussion between the Commission, Warren Vaughan and Deputy County Attorney Chris Gray
<u>10:02:30 AM</u>	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicant Dry Creek Conservation Partners (Michael Arvin, Managing Member)

10:03:25 AM		Discussion between the Commission, Ray Center, and Chris Gray
10:05:53 AM		There was no public comment.
10:06:09 AM		Discussion between the Commission, Chris Gray, and Warren Vaughan
10:13:25 AM	Commissioner White	I make a motion to approve the relocation of common boundaries outside a platted subdivision aggregation of lots for the Dry Creek Conservation Partners.
10:13:35 AM	Commissioner Martineau	Second
10:13:39 AM		Board discussion/Findings
10:18:02 AM		Motion failed 1:2. Chairman Skinner and Commissioner Martineau opposed.
10:18:10 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:51:15 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>8:59:09 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>8:59:48 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:57 AM</u>	Chairman Skinner	There was public comment on matters within the Commission's jurisdiction. Pete Geddes on behalf of the Bozeman Amateur Hockey Association Boards and Gallatin Ice Foundation updated fund raising progress, and presented brochures to the Commission regarding construction of community ice rink in the Haynes Pavilion labeled Exhibit A, Public Comment.
<u>9:03:44 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): AMFSCME, Local #3161; 911 Dispatchers Negotiated Agreement July 1, 2013 - June 30, 2015; Gallatin County Council on Aging (\$2,000); Historic Preservation (\$5,000); Stahl Engineering (CTEP Three Forks 2013-160), Modification #1 to Contract 2013-283, Time Extension and Cost Increase (\$8,385.50); Three Rivers Senior Citizens Club (\$11,000); MT DPHHS. CIT October Convention Pass Through Grant (2014-110) (\$5,000); MDT Aeronautics Grant and Loan Application for 2014 Taxilane Project at the Gallatin Co. Airport (Pogreba Field); Montana State Disaster and Emergency Services FY 14 Emergency Management Performance Grant Award Agreement (\$45,000); Martel Construction for Pre-Construction services for the Haynes Expansion Project (\$10,000) 3. Approval of Budget Transfer for Planning & Community Development 4. Decision on Relocation of Common Boundary Outside a Platted Subdivision for Venhuizen 5. Decision on a Lot Aggregation Exemption by Deed from Subdivision Review for Hall (Gallatin County/Bozeman Area Zoning District)
<u>9:05:48 AM</u>		There was no public comment.
<u>9:05:59 AM</u>	Commissioner Martineau	I would move to approve the consent agenda.
<u>9:06:02 AM</u>	Commissioner White	Second
<u>9:06:04 AM</u>		Motion passed unanimously.
<u>9:06:09 AM</u>	Chairman Skinner	Presentation of FY 14 First Quarter Financial Report
<u>9:06:28 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:35 AM</u>		Discussion and Questions
<u>9:11:10 AM</u>		No action taken.

<u>9:11:21 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Three Forks Elementary School District -- \$9,376.08 and the Three Forks High School District \$4,685.65 Mill Levies Caused by Recertification of Taxable Value by the Department of Revenue for FY 2014 - Tax Year 2013
<u>9:11:56 AM</u>	Superintendent of Schools Mary Ellen Fitzgerald	Presentation
<u>9:15:18 AM</u>		Discussion and Questions
<u>9:15:53 AM</u>		There was no public comment.
<u>9:16:00 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-135.
<u>9:16:05 AM</u>	Commissioner Martineau	Second
<u>9:16:09 AM</u>		Board discussion
<u>9:16:27 AM</u>		Motion passed unanimously.
<u>9:16:37 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Closing Various County Offices on November 29, 2013
<u>9:18:38 AM</u>		There was no public comment.
<u>9:18:43 AM</u>	Commissioner White	I make a motion to approve Resolution #2013-136.
<u>9:18:48 AM</u>	Commissioner Martineau	Second
<u>9:18:51 AM</u>		Motion passed unanimously.
<u>9:19:04 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Adopt Third Amendment to the October 2008 Gallatin County Personnel Manual New Workplace Drug and Alcohol Policy
<u>9:19:17 AM</u>	Human Resource Director Cynde Hertzog	Presentation
<u>9:20:11 AM</u>		Discussion and Questions
<u>9:20:43 AM</u>		There was no public comment.
<u>9:21:06 AM</u>	Commissioner Martineau	I'd move to approve Resolution #2013-137.
<u>9:21:12 AM</u>	Commissioner White	Second
<u>9:21:17 AM</u>		Motion passed unanimously.
<u>9:21:37 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of the Commission of Gallatin County, Montana, Expressing Support for the Broadband Steering Committee and Their Efforts to Bring High Speed, Reliable and Affordable Broadband Internet Services to the Region in Furtherance of the County's Economic Development Goals
<u>9:21:56 AM</u>	Rob Gilmore - Executive Director Northern Rocky Mountain Economic Development District	Presentation

9:22:57 AM	Public Comment	Brit Fontenot, City of Bozeman Economic Development Director submitted City of Bozeman Commission Resolution #4434 and letter of support for the Broadband Steering Committee labeled Exhibit A, Item #5 and Exhibit B, Item #5, County Administrator Earl Mathers, and IT Director Peter Martinson
9:27:47 AM	Commissioner Martineau	I would like to approve Resolution #2013-138.
9:27:55 AM	Commissioner White	Second
9:27:58 AM		Board discussion
9:29:19 AM		Motion passed unanimously.
9:29:29 AM	Chairman Skinner	Public Hearing and Decision on Preliminary Approval of Funding for the Fink Conservation Easement
9:29:40 AM	Open Lands Coordinator Mike Harris	Presentation
9:30:59 AM	Brendan Weiner - Gallatin Valley Land Trust Project Manager	PowerPoint Presentation
9:43:58 AM		Discussion and Questions
9:48:22 AM		There was no public comment.
9:48:34 AM		Board discussion including Mike Harris
9:49:41 AM	Commissioner Martineau	I would move to approve funding for the Fink Conservation Easement.
9:49:46 AM	Commissioner White	Second
9:49:49 AM		Board discussion/Findings
9:54:03 AM		Motion passed 2:1. Commissioner White opposed.
9:54:15 AM	Chairman Skinner	Public Hearing and Decision on Final Approval of Funding for the Flikkema Conservation Easement
9:54:22 AM	Open Lands Coordinator Mike Harris	Presentation
9:55:28 AM	Brenden Weiner - Gallatin Valley Land Trust Project Manager	Presentation
10:00:30 AM		There was no public comment.
10:00:42 AM	Commissioner Martineau	I would move to approve the funding for the Flikkema Conservation Easement.
10:00:49 AM	Commissioner White	Second
10:00:52 AM		Board discussion/Findings
10:01:51 AM		Motion passed unanimously.
10:01:55 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:59 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>8:58:26 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>8:59:11 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:25 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>8:59:40 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Gallatin Valley Food Bank (\$9,150); DNRC - RRG-14-1602 Riders Court Wastewater System Grant Award (\$75,000); Rocky Mountain Development Council for Aging Services (\$12,000) 3. Review and Approval of Minutes for October 29, 2013 and November 5, 2013 4. Approval of Budget Transfer for Solid Waste Management District 5. Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Fletcher
<u>9:00:43 AM</u>		There was no public comment.
<u>9:00:52 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:00:58 AM</u>	Commissioner Martineau	Second
<u>9:01:00 AM</u>		Motion passed unanimously.
<u>9:01:06 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Established Fees for the Gallatin County Court Services Program
<u>9:01:18 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:03:03 AM</u>		Discussion and Questions
<u>9:04:23 AM</u>		There was no public comment.
<u>9:04:33 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-139.
<u>9:04:38 AM</u>	Commissioner White	Second
<u>9:04:45 AM</u>		Motion passed unanimously.
<u>9:05:04 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution to Create a Rural Improvement and Maintenance District No. 601 for the Purpose of Constructing Certain Road Paving and Related Improvements in the Royal Arabian Subdivision
<u>9:05:29 AM</u>	Jack Schunke - Morrison-Maierle, Inc.	Presentation
<u>9:08:54 AM</u>		Discussion and Questions
<u>9:21:39 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted letter of support from Royal Arabian Subdivision RID No. 601 labeled Exhibit A, Item #2
<u>9:23:03 AM</u>		Discussion and Questions

Gallatin County Commission Meeting Minutes Summary Journal No. 52 November 26, 2013

<u>9:25:47 AM</u>	Public Comment	Troy Evenson, Scott Hutzler, Conrad Janzer, Jason Cutts, Kaycee Pulasky, Scott Breider, Jill Tolby, Allen Fremier, Matthew Wilmeth, Nancy Poole, Jerry Rice, Don Kristensen, Jeremy Mallon, Sherry LeNeve, Mary Evenson and Suzanne Burgette-White
<u>9:55:17 AM</u>		Board discussion including Jack Schunke
<u>10:00:06 AM</u>		Recess
<u>10:01:36 AM</u>	Chairman Skinner	Reconvened to meeting.
<u>10:01:43 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-140. (Resolution #2013-140 was not used for this agenda item)
<u>10:01:51 AM</u>	Commissioner White	Second
<u>10:02:07 AM</u>	Commissioner Martineau	I would move to approve Resolution # RID 13-601-B.
<u>10:02:15 AM</u>	Commissioner White	Second agrees
<u>10:02:20 AM</u>		Board discussion
<u>10:09:07 AM</u>		Motion failed 1:2. Chairman Skinner and Commissioner White opposed.
<u>10:09:23 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:55:23 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>9:00:10 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>9:00:50 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:07 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:23 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Red Tiger for License Expansion Subsurface Exploration Logan Landfill \$14,919.25; Montana Department of Transportation/Anderson School CTEP for Phase II of Anderson School Bicycle and Pedestrian Path (\$135,135); Memorandum of Understanding Regarding Eastside Bypass between Gallatin County, MDT and City of Belgrade (190 Project, \$0); Mothers Against Drunk Driving for Victim Impact Panel Quarterly Program for Court Services (\$78,750/5 years) 3. Approval of Asset Disposals for Eight Beds from Rest Home (Broken, Unable to Repair) 4. Authorize Chair to Sign a Release and Termination of Equestrian Trailhead Easement After Unauthorized Recording by Grantor for Land in Big Sky.
<u>9:02:45 AM</u>		There was no public comment.
<u>9:02:55 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into our record.
<u>9:03:00 AM</u>	Commissioner Martineau	Second
<u>9:03:02 AM</u>		Motion passed unanimously.
<u>9:03:06 AM</u>	Chairman Skinner	Board Appointment: DUI Task Force
<u>9:03:48 AM</u>		There was no public comment.
<u>9:03:57 AM</u>	Commissioner White	I'd make a motion to appoint (J.) Cory Allen to the DUI Task Force.
<u>9:04:02 AM</u>	Commissioner Martineau	Second
<u>9:04:07 AM</u>		Motion passed unanimously.
<u>9:04:14 AM</u>	Commissioner White	Historic Preservation Board
<u>9:04:34 AM</u>		There was no public comment.
<u>9:04:41 AM</u>	Commissioner Martineau	I would move to appoint Michelle Morgan to the Historic Preservation Board.
<u>9:04:45 AM</u>	Commissioner White	Second
<u>9:04:50 AM</u>		Motion passed unanimously.
<u>9:04:56 AM</u>	Chairman Skinner	Opening of Sealed Proposals for the Purchase of One New Backhoe for the West Yellowstone Hebgen Basin Solid Waste District

Gallatin County Commission Meeting Minutes Summary Journal No. 52 December 3, 2013

<u>9:05:07 AM</u>	Procurement/Facilities Manager Nick Borzak	Opened the bids as follows: Tractor & Equipment-Great Falls, MT-Declined to bid; RDO Equipment-Billings MT-\$85,699.00; TriState Truck and Equipment-Billings, MT-\$93,440.00 Bids will be taken under advisement and a recommendation will be made in January 2014.
<u>9:08:23 AM</u>		Discussion and Questions
<u>9:08:59 AM</u>	Public comment	Kraig Pester-Tractor & Equipment-Great Falls, presented commission with a business card labeled Exhibit A, Item #2
<u>9:11:22 AM</u>		Discussion and Questions
<u>9:12:37 AM</u>		No action taken.
<u>9:12:44 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Amending the Gallatin County Budget for the Mount Green Cemetery District for Unanticipated Revenue of \$1,950, Bringing the Budget to \$14,072
<u>9:12:59 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:14:11 AM</u>		There was no public comment.
<u>9:14:28 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-140.
<u>9:14:33 AM</u>	Commissioner White	Second
<u>9:14:39 AM</u>		Motion passed unanimously.
<u>9:14:50 AM</u>	Chairman Skinner	Public Hearing and Decision on a Final Resolution to Adopt a Zone Text Amendment for the Reese Creek Zoning District for the Reese Creek Working Committee
<u>9:15:02 AM</u>	County Planner Warren Vaughan	Presentation
<u>9:15:53 AM</u>		There was no public comment.
<u>9:16:00 AM</u>	Commissioner White	I'd make motion to approve Resolution #2013-141 which is final Resolution to adopt the amendments to the Reese Creek Zoning District regulations.
<u>9:16:14 AM</u>	Commissioner Martineau	Second
<u>9:16:20 AM</u>		Motion passed unanimously.
<u>9:16:36 AM</u>	Chairman Skinner	Public Hearing and Decision on Appeal of the Zoning Enforcement Agent's August 12, 2013, Decision to Close her Investigation of a Complaint Regarding the Fred & Janice LaFountain Property (Complaint file #2013-021)
<u>9:18:03 AM</u>	Compliance Officer Nicole Olmstead	Staff Report
<u>9:24:22 AM</u>		Discussion and Questions
<u>9:25:36 AM</u>	Public Comment	Bronson Koterwas, submitted board with written testimony labeled Exhibit A, Item #5, and Attorney Jennifer Farve, representing Fred and Janice LaFountain.
<u>9:41:00 AM</u>		Discussion between the Commission, Jennifer Farve, Planning Director Sean O'Callaghan and Bronson Koterwas
<u>9:53:31 AM</u>	Commissioner White	I'll just make a motion to wholly confirm the Code Compliance Officer's decision. (To close the investigation.)
<u>9:53:46 AM</u>	Commissioner Martineau	Second
<u>9:53:48 AM</u>		Board discussion/Findings

9:59:01 AM	Motion passed unanimously.
9:59:06 AM	Meeting adjourned.



CHAIRMAN APPROVAL



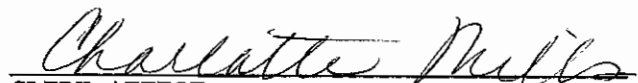
CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 December 10, 2013

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:47:43 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:26 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:00:15 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:24 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:38 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda into record: 1. Approval of Claims, 2. Approval of Contract(s): Matt Flikkema, d/b/a D&F Farms, Inc. for Re-vegetation Plan for the Logan Springs Property (\$50,000) - this item has been continued until a later date, Certification of Norman C. Wheeler and Associates as Appraiser of Record for Flikkema Conservation Easement, Contract Approval for a Conservation Easement Purchase for the Flikkema Conservation Easement, Authorization of Transfer into Funds into Escrow for Flikkema Conservation Easement, 3. Decision on the Sale of Deputy Mike Chestnut's Service Revolver to the Gallatin County Deputy Sheriff's Association for the Price Equivalent to the Purchase of a Replacement Firearm
<u>9:01:50 AM</u>		There was no public comment.
<u>9:01:59 AM</u>	Commissioner White	I'd make a motion to approve the Consent Agenda that Veniece read into record excluding the one line related to D&F Farms for the re-vegetation plan for Logan Springs property.
<u>9:02:13 AM</u>	Commissioner Martineau	Second
<u>9:02:14 AM</u>		Motion passed unanimously.
<u>9:02:19 AM</u>	Chairman Skinner	Agenda Announcement: Regular Agenda Item #3 will be moved to Item #1 to accommodate the people in the audience.
<u>9:02:35 AM</u>	Chairman Skinner	Construction Bid Opening for CTEP Project Bike/Ped Paths Gallatin County - Federal Aid No. STPE 16(90), UPN 7987
<u>9:02:50 AM</u>	Grants Administrator Larry Watson	Presentation, one bid came in after the published submittal time and recommended not accepting the bid based on ARM 2.5.509. Opened the following bids: <i>Duncan Construction, Inc.:</i> Schedule 1 - \$146,637.25, Schedule 2 - \$113,699.75, Schedule 3 - \$110,314.00, Total - \$370,651.00; <i>Knife River-Belgrade:</i> Schedule 1 - \$184,295.00, Schedule 2 - \$143,352.00, Schedule 3 - \$155,404.00, Total - \$483,051.00; <i>Sime Construction, Inc.:</i> Schedule 1 - \$138,877.35, Schedule 2 - \$106,521.80, Schedule 3 - \$87,167.50, Total - \$332,566.65; <i>H&H Earthworks, Inc.:</i> Schedule 1 - \$135,604.00, Schedule 2 - \$102,903.00, Schedule 3 - \$98,452.00, Total - \$336,959.00; <i>Big Sky Asphalt, Inc.:</i> Schedule 1 - \$163,208.85, Schedule 2 - \$134,485.65, Schedule 3 - \$117,406.67, Total - \$415,101.17; and <i>Hall Construction Services:</i> Schedule 1 - \$149,735.00, Schedule 2 - \$110,990.00, Schedule 3 - \$102,752.50, Total - \$363,477.50. All acknowledged receipt of the addendums and all meet the bid bond requirement of 10%. These bids will be reviewed and will return next week with a recommendation.

<u>9:16:27 AM</u>		Discussion between the Commission, Larry Watson and Danielle Scharf, Sanderson-Stewart who gave the engineer's estimate at \$339,805.00
<u>9:17:24 AM</u>		There was no public comment.
<u>9:17:32 AM</u>		Board discussion
<u>9:17:42 AM</u>		No action taken.
<u>9:17:49 AM</u>	Chairman Skinner	Proclamation Declaring December Drunk and Drugged Driving Month
<u>9:18:04 AM</u>	K.C. McLaughlin, DUI Task Force Citizen Volunteer	Read the Proclamation into record.
<u>9:21:01 AM</u>	Public Comment	Rick Gale, Community Coalition on Drug Awareness, Scott Swanson, incoming chair of the DUI Task Force
<u>9:27:46 AM</u>		Discussion between the Commission and Scott Swanson
<u>9:28:22 AM</u>	Commissioner Martineau	I would like to move that we authorize the Commission Chairman to sign the proclamation that December is Drunk and Drugged Driving Prevention month.
<u>9:28:35 AM</u>	Commissioner White	Second
<u>9:28:39 AM</u>		Board discussion
<u>9:32:45 AM</u>		Motion passed unanimously.
<u>9:33:00 AM</u>	Chairman Skinner	Presentation and Approval of DUI Task Force Annual Report
<u>9:33:16 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:34:33 AM</u>		There was no public comment.
<u>9:34:43 AM</u>	Commissioner Martineau	We need a motion to authorize the Chairman to sign this (DUI) Task Force Annual Report. I would make that motion.
<u>9:34:53 AM</u>	Commissioner White	Second
<u>9:35:00 AM</u>		Motion passed unanimously.
<u>9:35:06 AM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 December 17, 2013

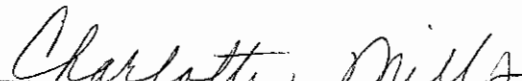
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:37:48 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:26 AM</u>	Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:14 AM</u>	Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:21 AM</u>	Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:31 AM</u>	Chairman Skinner	The Commission presented Sheriff Brian Gootkin a certificate and pin for 20 years of service.
<u>9:02:35 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: Approval of Claims (no checks will be issued during the week of December 23rd, which would be the 12/31/13 check run), 2. Approval of Contract(s): MOU between Gallatin County, City of Bozeman, Montana DNRC, and FEMA for Bozeman Creek Risk MAP Project; USDA, Forest Service, Cooperative Law Enforcement Annual Operating Plan & Financial Plan (\$8,800), 3. Review and Approval of Minutes Summary for November 26 and December 3, 2013.
<u>9:03:29 AM</u>		There was no public comment.
<u>9:03:40 AM</u>	Commissioner Martineau	I move to approve the consent agenda.
<u>9:03:43 AM</u>	Commissioner White	Second
<u>9:03:45 AM</u>		Motion passed unanimously.
<u>9:03:49 AM</u>	Chairman Skinner	Board Appointment(s): Rae Fire Service Area Board of Trustees
<u>9:04:39 AM</u>	Public Comment	Walter Zidack and Bill (William) Eggers
<u>9:07:35 AM</u>	Commissioner White	I'd make a motion to appoint Justin Miller and Walt Zidack to the Rae Fire Service Area Board.
<u>9:07:44 AM</u>	Commissioner Martineau	Second
<u>9:07:51 AM</u>	Commissioner White	I guess I would add to my motion, and see if the second agrees, that there are two appointments with differing expiration dates and I would suggest in my motion that Justin Miller would be appointed to the April 1, 2014 expiration date and Walt Zidack to the April 1, 2015 expiration date.
<u>9:08:23 AM</u>	Commissioner Martineau	Second agrees
<u>9:08:28 AM</u>		Board discussion
<u>9:10:00 AM</u>		Motion passed unanimously.
<u>9:10:06 AM</u>	Chairman Skinner	Construction Bid Award Recommendation for CTEP Project Bike/Ped Paths Gallatin County - Federal Aid No. STPE 16(90), UPN 7987
<u>9:10:21 AM</u>	Grants Administrator Larry Watson	Recommends awarding the contract, contingent to approval from the Montana Department of Transportation, to Sime Construction with the following bids: Schedule 1 - \$138,877.65, Schedule 2 - \$106,521.80 and Schedule 3 - \$87,167.50, Total contract award amount - \$332,566.95.
<u>9:12:32 AM</u>		Discussion and Questions
<u>9:13:35 AM</u>		There was no public comment.

<u>9:13:41 AM</u>	Commissioner White	I'd make a motion to, for the bid award, which would be, my motion is contingent, the award is contingent upon the letter from MDT (Montana Department of Transportation) concurring with this and as described on record, and the award would go to Sime Construction for \$332,566.95 and that would be for the three Schedules and on record is the amount that was bid for each of those Schedules. So my motion is to grant that.
<u>9:14:14 AM</u>	Commissioner Martineau	Second
<u>9:14:20 AM</u>		Motion passed unanimously.
<u>9:14:50 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff's Office - to Reflect Receipt of \$138,033 of Unanticipated Detention Bed Revenue
<u>9:15:08 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:15:35 AM</u>		Discussion and Questions
<u>9:17:15 AM</u>		There was no public comment.
<u>9:17:27 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2013-142.
<u>9:17:36 AM</u>	Commissioner Martineau	Second
<u>9:17:41 AM</u>		Motion passed unanimously.
<u>9:17:53 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution Canceling the December 24 and December 31, 2013 Public Meetings
<u>9:18:23 AM</u>		There was no public comment.
<u>9:18:30 AM</u>	Commissioner Martineau	I would move to approve Resolution #2013-143.
<u>9:18:35 AM</u>	Commissioner White	Second
<u>9:18:40 AM</u>		Motion passed unanimously.
<u>9:18:49 AM</u>	Chairman Skinner	Public Hearing and Decision on an Approval for Management Discussion and Analysis Section of the FY 2013 Annual Report
<u>9:19:02 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:24:05 AM</u>		There was no public comment.
<u>9:24:31 AM</u>	Commissioner White	I'd make a motion for the approval of the material that has been provided to us by Ed Blackman and authorize the Chairman to sign the document.
<u>9:24:46 AM</u>	Commissioner Martineau	Second
<u>9:24:48 AM</u>		Board discussion
<u>9:24:58 AM</u>		Motion passed unanimously.
<u>9:25:10 AM</u>	Chairman Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Health Fund - Human Services, Environmental Services, Health Administration, Along with Health Grants for Cancer Prevention, Public Health Emergency Preparedness, Women Infant and Children (WIC), Maternal and Child Health and Communicable Disease Grant Budgets to Account for Changes in Grants or Other Revenue in the Amount of \$63,810
<u>9:25:43 AM</u>	Health Officer Matt Kelley	Presentation
<u>9:27:13 AM</u>		There was no public comment.
<u>9:27:22 AM</u>	Commissioner Martineau	I would move to approve Resolution (of Intent) #2013-144.
<u>9:27:26 AM</u>	Commissioner White	Second

Gallatin County Commission Meeting Minutes Summary Journal No. 52 December 17, 2013

<u>9:27:29 AM</u>		Board discussion
<u>9:27:38 AM</u>		Motion passed unanimously.
<u>9:27:49 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Gateway Village Major Subdivision - postponed until January 14, 2014
<u>9:28:04 AM</u>	Chairman Skinner	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Nowlin
<u>9:28:25 AM</u>	Deputy County Attorney Erin Arnold	Presentation, recommended the Commission's decision be postponed until the applicant submits legally adequate certification that he does not have an intent to evade the Subdivision Regulations.
<u>9:29:44 AM</u>	Planner Warren Vaughan	Staff report, noted a mistake on page one of the staff report that Tract 3 of COS 1554 was not created via a boundary relocation but was purchased as is in October 2013.
<u>9:31:49 AM</u>	Applicants Seth and Zach Nowlin	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:34:38 AM</u>		Discussion between the Commission, Zach Nowlin and Seth Nowlin
<u>9:35:39 AM</u>		There was no public comment.
<u>9:35:47 AM</u>		Closed public hearing and the decision will be continued until a later time after legal documents are received from the applicant.
<u>9:35:58 AM</u>		No action taken.
<u>9:36:03 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>8:50:20 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>8:58:53 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>8:59:34 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:49 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:18 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Memorandum of Understanding with State of Montana DPHHS for Support of WIC Computers; Yellowstone Adventures Snowmobile Lease for Sheriff (\$2,200); DUI Task Force Cease Award (\$980) to Court Services; DBA D&F Farms, Inc. for Re-vegetation Plan for the Logan Springs Property (\$50,000); Great West Engineering, Inc for Engineering Services and Monitoring at the Logan Landfill \$24,200 per year (five-year contract); Grant Application to Montana Board of Crime Control for Continued Funding for the Victim Witness Assistance Program (\$62,476), 3. Asset Disposal/Trade In of Trade in of Multi Function Kyocera Printer (Logan Landfill), 4. Asset Disposal of Two Alcoa Sensor III Portable Breath Test Devices and One Alcoa Sensor IV, 5. Budget Transfer for Victim Services, 6. Review and Approval of Minutes Summary for December 10 and 17, 2013, 7. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Ruffatto/Vance, 8. Decision on a Request for a Mortgage Survey Exemption from Subdivision Review for Lynn
<u>9:02:16 AM</u>		There was no public comment.
<u>9:02:25 AM</u>	Commissioner White	I'd make a motion to approve the Consent agenda that was just read into our record.
<u>9:02:29 AM</u>	Commissioner Skinner	Second
<u>9:02:37 AM</u>		Motion passed unanimously.
<u>9:02:44 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Nowlin (continued from 12/17/13)
<u>9:02:56 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:04:00 AM</u>		Board discussion including Warren Vaughan and Deputy County Attorney Erin Arnold
<u>9:04:49 AM</u>		There was no public comment.
<u>9:04:59 AM</u>	Commissioner Skinner	Move to approve this family transfer of Nowlin.
<u>9:05:03 AM</u>	Commissioner White	Second


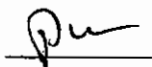
The Commissioners attended a special meeting on December 24, 2013 at 9:00AM for the purpose of approving claims. In attendance were Commissioners White and Martineau and Accountant Jill Therrien. The Commission received warrants for consideration from the Auditor totaling \$836,787.94. The December 19, 2013 claims' voucher list includes warrants 8121727 through 8121950. Commissioner Martineau made a motion to approve the claims as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

Approved:

Commissioner White



Commissioner Martineau


CHAIRMAN APPROVAL
CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 January 7, 2014

<u>9:05:05 AM</u>		Board discussion/Findings
<u>9:06:28 AM</u>		Motion passed unanimously.
<u>9:06:54 AM</u>	Chairman Martineau	Board Appointment(s): Belgrade City/County Planning Board
<u>9:07:39 AM</u>		There was no public comment.
<u>9:07:44 AM</u>	Commissioner White	I'd make a motion to appoint (William) Bill Dryer to the Belgrade City/County Planning Board.
<u>9:07:48 AM</u>	Commissioner Skinner	Second
<u>9:07:54 AM</u>		Motion passed unanimously.
<u>9:08:03 AM</u>	Commissioner Skinner	Big Sky Transportation District
<u>9:08:34 AM</u>		There was no public comment.
<u>9:08:38 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (Ennion) Williams to the Big Sky Transportation District.
<u>9:08:43 AM</u>	Commissioner Skinner	Second
<u>9:08:49 AM</u>		Motion passed unanimously.
<u>9:08:52 AM</u>	Commissioner White	DUI Task Force
<u>9:09:52 AM</u>		There was no public comment.
<u>9:10:04 AM</u>	Commissioner Skinner	I'll move to reappoint Trooper Glen Barcus, Chief Gordon Berger, Sergeant Chuck Sprague and Sergeant Dave Keen and to appoint Rick Gale to the DUI Task Force with the terms that are outlined in the memo.
<u>9:10:20 AM</u>	Commissioner White	Second
<u>9:10:24 AM</u>		Motion passed unanimously.
<u>9:10:28 AM</u>	Chairman Martineau	Fair Board
<u>9:11:29 AM</u>		There was no public comment.
<u>9:11:36 AM</u>	Commissioner Skinner	I'll move to reappoint Ms. (Betsy) Heckel, Ms. (Vickie) Johnson, Mr. (Tim) Stefan, Mr. (Craig) Wollard and Ms. (Brenda) York, and to appoint Lori Cox to the Fair Board.
<u>9:11:47 AM</u>	Commissioner White	Second
<u>9:11:51 AM</u>		Board discussion
<u>9:12:13 AM</u>		Motion passed unanimously.
<u>9:12:16 AM</u>	Commissioner White	Fairview Cemetery District
<u>9:12:45 AM</u>		There was no public comment.
<u>9:12:48 AM</u>	Commissioner Skinner	Move to appoint Richard Schillinger.
<u>9:12:51 AM</u>	Commissioner White	Second
<u>9:12:54 AM</u>		Motion passed unanimously.
<u>9:13:02 AM</u>	Chairman Martineau	Gallatin City-County Board of Health
<u>9:13:49 AM</u>		There was no public comment.
<u>9:13:53 AM</u>	Commissioner White	I'd make a motion to appoint Ms. Tracy Knoedler to this vacancy.
<u>9:13:59 AM</u>	Commissioner Skinner	Second
<u>9:14:02 AM</u>		Motion passed unanimously.
<u>9:14:06 AM</u>	Commissioner Skinner	Hebgen Basin Fire District Board of Trustees
<u>9:14:39 AM</u>		There was no public comment.
<u>9:14:45 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (Tom) Cherhoniak to the Hebgen Basin Fire District Board of Trustees.
<u>9:14:52 AM</u>	Commissioner Skinner	Second

<u>9:14:57 AM</u>		Motion passed unanimously.
<u>9:15:07 AM</u>	Commissioner White	Manhattan City-County Planning Board
<u>9:15:37 AM</u>		There was no public comment.
<u>9:15:43 AM</u>	Commissioner Skinner	Move to appoint David Hebner and Alvin Vander Vos to the Manhattan City-County Planning Board.
<u>9:15:48 AM</u>	Commissioner White	Second
<u>9:15:51 AM</u>		Motion passed unanimously.
<u>9:15:56 AM</u>	Chairman Martineau	Meadowview Cemetery District
<u>9:16:27 AM</u>		There was no public comment.
<u>9:16:33 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (Drake) Albertson to the Cemetery Board.
<u>9:16:38 AM</u>	Commissioner Skinner	Second
<u>9:16:42 AM</u>		Motion passed unanimously.
<u>9:16:51 AM</u>	Chairman Martineau	Mount Green Cemetery District
<u>9:17:21 AM</u>		There was no public comment.
<u>9:17:24 AM</u>	Commissioner Skinner	Move to reappoint TK Gibson and George Reich to the Mount Green Cemetery Board.
<u>9:17:31 AM</u>	Commissioner White	Second
<u>9:17:34 AM</u>		Motion passed unanimously.
<u>9:17:41 AM</u>	Commissioner Skinner	Search and Rescue
<u>9:18:11 AM</u>		There was no public comment.
<u>9:18:13 AM</u>	Commissioner White	I'd make a motion to appoint Bob Radcliff to Search and Rescue.
<u>9:18:17 AM</u>	Commissioner Skinner	Second
<u>9:18:18 AM</u>		Motion passed unanimously.
<u>9:18:27 AM</u>	Commissioner White	Tax Appeal Board
<u>9:19:14 AM</u>		There was no public comment.
<u>9:19:18 AM</u>	Commissioner White	I'd make a motion to appoint Suzanne Marshall and the unfilled position to Lesley Fischer.
<u>9:19:25 AM</u>	Commissioner Skinner	Second
<u>9:19:29 AM</u>		Motion passed unanimously.
<u>9:19:33 AM</u>	Chairman Martineau	Three Rivers Mosquito Control District
<u>9:20:16 AM</u>		There was no public comment.
<u>9:20:18 AM</u>	Commissioner Skinner	Move to reappoint Jim Aughney, Ray Noble, and Shawn Wilcox.
<u>9:20:23 AM</u>	Commissioner White	Second
<u>9:20:29 AM</u>		Motion passed unanimously.
<u>9:20:33 AM</u>	Commissioner White	Transportation Coordinating Committee
<u>9:21:00 AM</u>		There was no public comment.
<u>9:21:05 AM</u>	Commissioner White	I'd make a motion to appoint Sam Gianfrancisco to the Transportation Coordinating Committee.
<u>9:21:11 AM</u>	Commissioner Skinner	Second
<u>9:21:13 AM</u>		Motion passed unanimously.
<u>9:21:17 AM</u>	Commissioner Skinner	Weed Board
<u>9:21:45 AM</u>		There was no public comment.
<u>9:21:48 AM</u>	Commissioner White	I'd make a motion to appoint Fred Bell to the Weed Board.

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<u>9:21:52 AM</u>	Commissioner Skinner	Second
<u>9:21:55 AM</u>		Board discussion
<u>9:22:11 AM</u>		Motion passed unanimously.
<u>9:22:14 AM</u>		Commission comments
<u>9:23:31 AM</u>	Chairman Martineau	Open the Competitive Sealed Proposals for the Purchase of a New Hydraulic Excavator and New Articulated Haul Truck for the Logan Landfill
<u>9:23:48 AM</u>	Gallatin County Solid Waste Management District Manager Jim Simon	Opened the bids as follows: RDO Equipment Co., \$273,619 for Hydraulic Excavator; \$373,640 for Articulated Haul Truck, offer a trade in value of \$182,000 for 623 Scraper; Titan Machinery, \$269,392 for Hydraulic Excavator, \$377,082 for Articulated Haul Truck, trade in value of \$210,000 for 623 Scraper; Tractor & Equipment \$268,580 for Hydraulic Excavator, \$359,000 for Articulated Haul Truck, trade in value of \$281,000 for 623 Scraper; TriState, \$239,657 for Hydraulic Excavator, \$374,108 for Articulated Haul Truck, trade in value of \$200,000 for 623 Scraper. Bids will be taken under advisement and a recommendation to the Gallatin County Solid Waste Board on January 22, 2014 and will return for final award on January 28, 2014.
<u>9:30:00 AM</u>		There was no public comment.
<u>9:30:10 AM</u>		No action taken.
<u>9:30:13 AM</u>	Chairman Martineau	Award of Purchase of One New Backhoe for the West Yellowstone Hebgen Basin Solid Waste District to RDO Equipment, Co.
<u>9:30:26 AM</u>	WY Hebgen Basin Refuse District Manager John Burns	Recommends the purchase of a new backhoe from RDO Equipment Co. for \$85,699.
<u>9:31:09 AM</u>		There was no public comment.
<u>9:31:17 AM</u>	Commissioner White	I'd make a motion to award the bid for the backhoe for the West Yellowstone Hebgen Basin to RDO, price as put on record of \$85,699.
<u>9:31:34 AM</u>	Commissioner Skinner	Second
<u>9:31:43 AM</u>		Motion passed unanimously.
<u>9:31:52 AM</u>	Chairman Martineau	Public Hearing and Decision on the First Reading of a Speed Limit Ordinance Setting a 40 MPH Speed Limit on Chapman Road and 30 MPH Speed Limit on Bridge No, 161 in Gallatin County, Montana-Pulled
<u>9:32:23 AM</u>	Deputy County Attorney Erin Arnold	First Hearing will be on January 21, 2014 and the Second Hearing will be on February 4, 2014.
<u>9:32:34 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Amend the Gallatin County Public Health Fund - Human Services, Environmental Services, Health Administration, Along with Health Grants for - Cancer Prevention, Public Health Emergency Preparedness, Women Infant and Children (WIC), Maternal and Child Health and Communicable Disease Grant Budgets to Account for Changes in Grants or Other Revenue in the Amount of \$63,810
<u>9:33:05 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:33:58 AM</u>		Discussion and Questions

<u>9:34:03 AM</u>		There was no public comment.
<u>9:34:06 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-001.
<u>9:34:15 AM</u>	Commissioner Skinner	Second
<u>9:34:20 AM</u>		Motion passed unanimously.
<u>9:34:40 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Amend the Gallatin County Public Safety Fund - Sheriff's Office - to Reflect Receipt of \$138,033 of Unanticipated Detention Bed Revenue
<u>9:34:54 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:36:22 AM</u>		Board discussion including Sheriff Brian Gootkin, Lt. Jason Jarrett and Ed Blackman
<u>9:43:13 AM</u>		There was no public comment.
<u>9:43:19 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-002.
<u>9:43:23 AM</u>	Commissioner White	Second
<u>9:43:33 AM</u>		Motion passed unanimously.
<u>9:43:45 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Grant Funds - Sheriff's Office Budget to Reflect Grants Awarded of \$26,000 (\$26,600) from the Montana Department of Transportation, \$7,756 from the Justice Assistance Grant, \$5,000 from Montana Department of Health and Human Services, \$39,621 from Department of Military Affairs, Decrease of \$154 to the Operation Freedom from Fear Revenues and Expenses, and Changes to the Homeland Security Grant to Increase Grant Funding by \$2,000 and Decrease Expenses, after the Adoption of the Budget
<u>9:44:30 AM</u>	Sheriff Brain Gootkin	Presentation
<u>9:44:44 AM</u>	Finance Director Ed Blackman	Presentation, noting an error in the agenda changing the dollar amount.
<u>9:46:04 AM</u>		There was no public comment.
<u>9:46:50 AM</u>	Commissioner White	I'd make a motion to approve Resolution of Intent # 2014-003.
<u>9:46:55 AM</u>	Commissioner Skinner	Second
<u>9:47:03 AM</u>		Motion passed unanimously.
<u>9:47:12 AM</u>	Chairman Martineau	Decision on a Resolution to Approve a Variance from Section 21.6 of the Hebgen Lake Zoning Regulation for 4K Limited Partnership (Public Hearing held on December 19, 2013)
<u>9:47:25 AM</u>	County Planner Christopher Scott	Presentation
<u>9:48:38 AM</u>		There was no public comment.
<u>9:48:44 AM</u>	Commissioner White	I'd make a motion for the approval of Resolution # 2014-004.
<u>9:48:54 AM</u>	Commissioner Skinner	Second
<u>9:49:00 AM</u>		Board discussion/Findings
<u>9:49:54 AM</u>		Motion passed unanimously.

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<u>9:50:04 AM</u>	Chairman Martineau	Public Hearing and Decision on Preliminary Plat Approval for the Gooch Hill Meadows Major Subdivision
<u>9:50:17 AM</u>	County Planner Tim Skop	Staff Report
<u>10:01:33 AM</u>		Discussion between the Commission and Deputy County Attorney Erin Arnold and Tim Skop
<u>10:09:37 AM</u>	Kevin Cook	Applicant presentation on behalf of Gene Cook
<u>10:18:46 AM</u>		Board discussion including Kevin Cook and Tim Skop
<u>10:23:40 AM</u>		There was no public comment.
<u>10:23:51 AM</u>	County Planner Tim Skop	Comments, Appendix K has some language that would address the water conveyance facility conditions more clearly. Condition #32(b) says the Property Owners Association shall be responsible for control of noxious weeds on individual lots, it should be the property owner.
<u>10:25:17 AM</u>		Recess
<u>10:34:16 AM</u>	Chairman Martineau	Reconvene to meeting.
<u>10:34:17 AM</u>	County Planner Tim Skop	Conditions #17, #18, and #19 shall be deleted and replaced with the following single condition language as follows: Subdivider shall comply with Appendix K regarding conditions and covenants applicable to water conveyance facilities.
<u>10:35:16 AM</u>		Discussion between the Commission, Tim Skop, Erin Arnold, Planning Director Sean O'Callaghan and Kevin Cook
<u>10:41:35 AM</u>	Commissioner White	Motion for the approval of the Gooch Hill Meadows Major Subdivision with the conditions that have been suggested by Staff with some modifications, including a modification to Condition #32(b), replacing Homeowners Association for control of noxious weeds, replace that language with property owner. And then also removing Conditions #17, #18, and #19 related to water conveyance and water rights and replacing it with language from Appendix K B1, a through d, and B2 a through g, and the applicant has put on record that he is okay with that change. Those are the conditions that I would include in my motion.
<u>10:43:05 AM</u>	Chairman Skinner	Second
<u>10:43:11 AM</u>		Board discussion (regarding condition #16)
<u>10:49:26 AM</u>	Commissioner White	I'll make a motion to strike Gooch Hill Road from that condition (#16) and leave the rest there.
<u>10:49:32 AM</u>	Commissioner Skinner	Second
<u>10:49:33 AM</u>		Board discussion
<u>10:51:21 AM</u>		Motion passed 2:1. Commissioner Skinner opposed. (regarding condition #16)
<u>10:51:44 AM</u>	Commissioner White	I would modify my original motion to approve the Subdivision with that modification.
<u>10:51:51 AM</u>	Commissioner Skinner	Second agrees.
<u>10:51:53 AM</u>		Board discussion/Findings
<u>10:58:43 AM</u>		Motion passed unanimously.
<u>10:58:52 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:48:13 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:58:25 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Sarah Gracey.
<u>8:59:09 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:22 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>8:59:41 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Operation Freedom from Fear FY 15 Grant Application to Montana Board of Crime Control (\$67,170.75) for Sheriff's Office; Decision on a Request for Final Plat Approval for the Heidema Minor Subdivision
<u>9:00:25 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:00:28 AM</u>	Commissioner White	Second
<u>9:00:33 AM</u>		Motion passed unanimously.
<u>9:00:46 AM</u>	Chairman Martineau	Board Appointment(s): Board of Park Commission (Manhattan Representative)
<u>9:01:40 AM</u>		There was no public comment.
<u>9:01:49 AM</u>	Commissioner White	I'd make a motion to appoint Michelle Morgan to the Board of Park Commissioners.
<u>9:01:54 AM</u>	Commissioner Skinner	Second
<u>9:02:02 AM</u>		Motion passed unanimously.
<u>9:02:08 AM</u>	Chairman Martineau	Mental Health Local Advisory Council
<u>9:02:52 AM</u>		There was no public comment.
<u>9:02:56 AM</u>	Commissioner White	I'd make a motion to appoint Melvin Howe, Dr. (Donna) Kelsch, and Erica Skinger to the Mental Health Local Advisory Council. With my motion I would include the expiration dates in the same orders as the names are written on our sheet.
<u>9:03:18 AM</u>	Commissioner Skinner	Second
<u>9:03:22 AM</u>		Motion passed unanimously.
<u>9:03:31 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Grant Funds - Sheriff's Office Budget to Reflect Grants Awarded of \$26,000 from the Montana Department of Transportation, \$7,756 from the Justice Assistance Grant, \$5,000 from Montana Department of Health and Human Services, \$39,621 from Department of Military Affairs, Decrease of \$154 to the Operation Freedom from Fear Revenues and Expenses, and Changes to the Homeland Security Grant to Increase Grant Funding by \$2,000 and Decrease Expenses, after the Adoption of the Budget
<u>9:04:13 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:04:40 AM</u>		Board discussion to continue until January 21, 2014.
<u>9:04:48 AM</u>		No action taken.
<u>9:04:55 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intention to Designate Polling Places for the Federal Primary and Federal General Elections

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<u>9:05:17 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:08:48 AM</u>		Discussion and Questions
<u>9:09:03 AM</u>		There was no public comment.
<u>9:09:09 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-005, which is a Resolution of Intent to designate polling places for 2014.
<u>9:09:20 AM</u>	Commissioner White	Second
<u>9:09:26 AM</u>		Motion passed unanimously.
<u>9:09:35 AM</u>	Chairman Martineau	Presentation and Acceptance of Progreba Field 5-Year Capital Improvements Plan (2014-2020)
<u>9:09:52 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:13:27 AM</u>		Discussion and Questions
<u>9:14:11 AM</u>		There was no public comment.
<u>9:14:17 AM</u>	Commissioner White	I would make a motion to accept the Progreba Field 5-Year Capital Improvement Plan.
<u>9:14:25 AM</u>	Commissioner Skinner	Second
<u>9:14:33 AM</u>		Board discussion
<u>9:14:47 AM</u>		Motion passed unanimously.
<u>9:14:50 AM</u>	Grants Administrator Larry Watson	Comments
<u>9:15:11 AM</u>	Commissioner Martineau	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Gateway Village Major Subdivision
<u>9:16:43 AM</u>		Commission comments
<u>9:19:10 AM</u>	County Planner Christopher Scott	Staff report
<u>9:26:59 AM</u>		Discussion between Deputy County Attorney Chris Gray and Christopher Scott
<u>9:27:44 AM</u>	County Planner Christopher Scott	Continued Staff report
<u>9:55:41 AM</u>		Discussion and Questions
<u>9:59:41 AM</u>		Recess
<u>10:06:27 AM</u>	Chairman Martineau	Reconvene to Meeting.
<u>10:06:31 AM</u>	Terry Threlkeld - Innovative Engineering	PowerPoint Presentation on behalf of applicant Gateway Village LLC
<u>11:16:50 AM</u>		Recess
<u>11:25:03 AM</u>	Chairman Martineau	Reconvene to Meeting.
<u>11:25:25 AM</u>	Attorney Brian Gallik and Attorney Jecyn Bremer	Presentation on behalf of client Gateway Village LLC
<u>11:48:31 AM</u>		Board discussion including Terry Threlkeld, presented the board with a Short Term Profile of the traffic on Highway 191, labeled Exhibit #1, Item #5, Jecyn Bremer, and Chris Scott
<u>12:18:36 PM</u>	Public Comment	Wayne Thiem, Carol Chambers, Dean Hartman, Dick Shockley, Judy Hengle, Margaret Ryder, Suzy Beauregard, Celia O'Connor, Kate Nisbet, and Christie Francis, presented the board with a Gateway Village Potential Density Impact Map labeled Exhibit #2, Item #5
<u>1:02:32 PM</u>		Recess
<u>1:13:32 PM</u>	Chairman Martineau	Reconvene to Meeting.

<u>1:13:45 PM</u>	Public Comment	Cheryl Arnaud, Susan Beth Breuner, Tom Trahey, Diane Volkersz, Dan Pittinger, Richard Vinton, Ann Prescott, John Baden, John Hunziker, Meggan Holloway, Andy Stensrud, George Stewart, Jim Cashell - submitted letter labeled Exhibit #3, Item #5, Sandra Ellis, Kevin Kelleher, Ted Border, Kerri Payne, Lori Hess, Keith Bright, Jerry Kawasaki, Jess Holloway, David Sullivan, and Doug Rand
<u>2:31:18 PM</u>	Chairman Martineau	Closed public comment.
<u>2:32:02 PM</u>		Recess
<u>2:40:49 PM</u>	Chairman Martineau	Reconvene to Meeting.
<u>2:41:00 PM</u>	Terry Threlkeld - Innovative Engineering	Rebuttal on behalf of applicant Gateway Village LLC, presented the board with a letter from Gallatin Gateway Rural Fire District labeled Exhibit #4, Item #5 and an email from Keith Bright labeled Exhibit #5, Item #5
<u>2:57:34 PM</u>	Bob Abelin - Abelin Traffic Services	Presentation on behalf of applicant Gateway Village, LLC
<u>3:02:51 PM</u>		Discussion and questions
<u>3:05:01 PM</u>	Terry Threlkeld - Innovative Engineering	Comments
<u>3:05:52 PM</u>	Attorney Brian Gallik	Comments on behalf of client Gateway Village, LLC
<u>3:11:59 PM</u>	Terry Threlkeld - Innovative Engineering	Comments
<u>3:12:36 PM</u>		Recess
<u>3:23:37 PM</u>	Chairman Martineau	Reconvene to Meeting.
<u>3:23:40 PM</u>		Board discussion/Findings
<u>3:41:16 PM</u>	Commissioner Skinner	I will move to approve this subdivision with staff suggested conditions.
<u>3:41:23 PM</u>	Commissioner White	Second
<u>3:41:25 PM</u>		Board discussion/Findings including Deputy County Attorney Chris Gray
<u>4:09:19 PM</u>		Motion failed unanimously.
<u>4:09:35 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 January 21, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:47:24 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>8:47:24 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>8:59:43 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:04 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:19 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): RDO Equipment Co. for Purchase of 310SK John Deere Backhoe for WY Hebgen Basin Solid Waste District (\$85,699), 3. Review and Approval of Minutes Summary for January 7, 2014, 4. Approval of Request for Records Disposal or Transfer Authorization for Records from 2006 (Clerk & Recorder), and 5. Approval of Budget Transfers for Fairgrounds and 911 Communications (2)
<u>9:01:12 AM</u>		There was no public comment.
<u>9:01:17 AM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda.
<u>9:01:19 AM</u>	Commissioner White	Second
<u>9:01:23 AM</u>		Motion passed unanimously.
<u>9:01:28 AM</u>	Chairman Martineau	Agenda Announcement: Regular Agenda Item #1, Public Hearing and Approval of Joint Grant Application with the City of Bozeman to the U.S. Office of Justice Programs, Office Against Violence Against Women Program, for Funding of the "Gallatin Project" Victim Witness Assistance Program (\$550,941), will be heard later in the meeting after Item #8.
<u>9:01:42 AM</u>	Chairman Martineau	Receipt of a Petition to Annex Property into the Big Sky Fire Department Rural Fire District for MacDonald and Pringle
<u>9:01:57 AM</u>	Recording Supervisor Eric Semerad	Presentation, requested a hearing date of February 18, 2014
<u>9:03:27 AM</u>		There was no public comment.
<u>9:03:31 AM</u>	Commissioner White	I'd make a motion to approve the receipt of the petition for the annexations as described into record and setting a date for the hearing of February 18, (2014) at 9:00am in this room.
<u>9:03:46 AM</u>	Commissioner Skinner	Second
<u>9:03:53 AM</u>		Motion passed unanimously.
<u>9:04:04 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Receive Petition and Assign Viewing Committee for Petition to Abandon Portions of Pine Street, Railroad Street, River Street and the Alley in Block One of Northern Pacific Addition to Logan
<u>9:04:20 AM</u>	Recording Supervisor Eric Semerad	Presentation for Road Petition #838
<u>9:05:47 AM</u>		Discussion and Questions
<u>9:06:31 AM</u>		There was no public comment.

<u>9:06:37 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:06:59 AM</u>	Open Lands Coordinator Mike Harris	Comments
<u>9:07:42 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-006 and appoint Commissioner White and County Surveyor Charlotte Mills to the viewing committee.
<u>9:07:54 AM</u>	Commissioner White	Second
<u>9:07:58 AM</u>		Motion passed unanimously.
<u>9:08:08 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Amend the Gallatin County Public Safety Grant Funds - Sheriff's Office Budget to Reflect Grants Awarded of \$26,000 from the Montana Department of Transportation, \$7,756 from the Justice Assistance Grant, \$5,000 from Montana Department of Health and Human Services, \$39,621 from Department of Military Affairs, Decrease of \$154 to the Operation Freedom from Fear Revenues and Expenses, and Changes to the Homeland Security Grant to Increase Grant Funding by \$2,000 and Decrease Expenses, After the Adoption of the Budget
<u>9:08:51 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:25 AM</u>		There was no public comment.
<u>9:10:31 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-007.
<u>9:10:36 AM</u>	Commissioner Skinner	Second
<u>9:10:41 AM</u>		Motion passed unanimously.
<u>9:10:47 AM</u>	Chairman Martineau	Public Hearing and Decision on Resolution Authorizing Application Form for Land and Water Conservation Fund Grant
<u>9:10:59 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:13:11 AM</u>		Discussion and Questions
<u>9:14:19 AM</u>		There was no public comment.
<u>9:14:25 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-008.
<u>9:14:29 AM</u>	Commissioner White	Second
<u>9:14:33 AM</u>		Board discussion including Mike Harris
<u>9:15:47 AM</u>		Motion passed unanimously.
<u>9:15:53 AM</u>	Chairman Martineau	Decision on a Resolution Amending the Gallatin Canyon/Big Sky Zoning Map for Cronin (Public Hearing Held 12/12/2013)
<u>9:16:07 AM</u>	County Planner Tim Skop	Presentation
<u>9:17:30 AM</u>	Scott Quinn, Allied Engineering	Presentation on behalf of applicants Paul and Janet Cronin
<u>9:18:19 AM</u>		There was no public comment.
<u>9:18:29 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-009 which is a resolution of the Commission to adopt the amendments to the Gallatin Canyon/Big Sky Zoning Map that have been placed on record.
<u>9:18:46 AM</u>	Commissioner Skinner	Second
<u>9:18:48 AM</u>		Board Discussion/Findings

<u>9:19:18 AM</u>		Motion passed unanimously.
<u>9:19:32 AM</u>	Chairman Martineau	Public Hearing and Decision on the First Reading of a Speed Limit Ordinance Setting a 40-mph Speed Limit on Chapman Road and 30-mph Advisory Speed Limit on Bridge No. 161 in Gallatin County, Montana
<u>9:19:55 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:21:24 AM</u>	Road Superintendent Dave Fowler	Presentation
<u>9:21:42 AM</u>		Discussion and Questions
<u>9:21:58 AM</u>	Public Comment	Dave Thompson and Susie Finley
<u>9:23:06 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2014-001 and this would be the first reading.
<u>9:23:18 AM</u>	Commissioner White	Second
<u>9:23:22 AM</u>		Board discussion including Erin Arnold
<u>9:23:40 AM</u>		Motion passed unanimously.
<u>9:23:52 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Setting the FY 2014 and FY 2015 Indirect Cost Allocation Plan (ICAP) Subsidy at 40% of the ICAP for Gallatin County Grants Effective for New, Amended or Enhanced Grant/Contracts as of 1-1-2014
<u>9:24:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:47 AM</u>		There was no public comment.
<u>9:25:52 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-010 which is the modification to the Indirect Cost Allocation Plan.
<u>9:26:02 AM</u>	Commissioner Skinner	Second
<u>9:26:07 AM</u>		Board discussion
<u>9:26:36 AM</u>		Motion passed unanimously.
<u>9:27:00 AM</u>	Chairman Martineau	Public Hearing and Decision on Final Plat Approval for the Middle Creek Parklands Phase 2 West Major Subdivision
<u>9:27:14 AM</u>	Planner Warren Vaughan	Staff report, Condition #9 states, "Applicant shall obtain an approved weed management plan..." and, "A Memorandum of Understanding shall be signed between the Weed Control District and Applicant..." A weed management plan has been done and the MOU is in the process of getting done. They are waiting for a couple of signatures. Suggests approval of final plat contingent upon receiving the signed MOU. Also, Condition #14 states, "Applicant shall install sidewalk (in Phase I), curb, and gutter as proposed in the application within the boundaries of each individual phase." This version of the condition is an old version and was changed in 2009. It should read, "Applicant shall install curb and gutter or other appropriate drainage systems within the boundaries of Phase 2." The applicant has met these requirements.
<u>9:30:22 AM</u>		Discussion between the Commission, Warren Vaughan and Deputy County Attorney Erin Arnold
<u>9:32:46 AM</u>	Marty Gagnon, Morrison-Maierle, Inc.	Presentation on behalf of applicant Circle F, LLC

<u>9:33:11 AM</u>	Commissioner White	I'd make a motion to approve the final plat for Middle Creek Parklands Phase 2. With that motion I would address Condition # 9 and the language in there talks about that there needs to be an MOU signed with the Weed Control District and the Applicant and my motion would make approval contingent upon receiving the signatures of that MOU, Memorandum of Understanding.
<u>9:33:44 AM</u>	Commissioner Skinner	Second
<u>9:33:48 AM</u>		Board discussion
<u>9:34:13 AM</u>		Motion passed unanimously.
<u>9:34:28 AM</u>	Chairman Martineau	Public Hearing and Approval of Joint Grant Application With the City of Bozeman to the U.S. Office of Justice Programs, Office Against Violence Against Women Program, for Funding of the "Gallatin Project" Victim Witness Assistance Program (\$550,941)
<u>9:34:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:36:04 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:39:28 AM</u>		Discussion between the Commission, Ed Blackman, Marty Lambert and Rich McLane-City of Bozeman
<u>9:46:36 AM</u>		There was no public comment.
<u>9:46:41 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:47:16 AM</u>	Commissioner White	I'd make a motion for the approval of, putting forth a joint grant application with the City of Bozeman to the U.S. Office of Justice.
<u>9:47:29 AM</u>	Commissioner Skinner	Second
<u>9:47:32 AM</u>		Board discussion
<u>9:48:03 AM</u>		Motion passed unanimously.
<u>9:48:23 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Wierda
<u>9:48:34 AM</u>	Planner Megan Gibson	Staff report
<u>9:51:29 AM</u>		Discussion and Questions
<u>9:53:19 AM</u>	Bob Lee, Morrison-Maierle, Inc.	Presentation on behalf of applicants Evert and Jamee Wierda, submitted a map of the Wierda property labeled Exhibit A, Item # 10 and submitted a copy of Montana Code Annotated 76-3-207 labeled Exhibit B, Item #10
<u>10:04:27 AM</u>		Discussion and Questions
<u>10:09:21 AM</u>	Evert Wierda	Applicant presentation
<u>10:13:36 AM</u>		Discussion and Questions
<u>10:14:46 AM</u>	Public Comment	Jamee Wierda
<u>10:15:46 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>10:16:59 AM</u>	Commissioner White	I'd make a motion to approve the relocation of common boundaries for the Wierdas, the applicant, and as was described into our record.
<u>10:17:14 AM</u>	Commissioner Skinner	Second
<u>10:17:28 AM</u>		Board Discussion/Findings
<u>10:25:21 AM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>10:25:30 AM</u>		Meeting adjourned.

Steve Martin
CHAIRMAN APPROVAL

Charlotta Mills
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:46:10 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:58:20 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>8:59:13 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:21 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:07 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Sanderson Stewart (CTEP 2013-101 Project) Modification #1 to 2013-213 (\$18,550 increase), Sanderson Stewart Modification #2 to 2013-213 and Modification #1 (Not CTEP) (\$4,295 increase), Community, Counseling and Correctional Services Inc. Re-entry Contract Extension (2005-205) (\$1,996,509.80), Montana Department of Transportation Funding Agreement for 2013 MACI Program Equipment (\$7,650.27), 3. After-the-Fact Approval of Emergency Order Authorizing Payment of Postage for the November 5, 2013 Municipal Election, 4. Approval of Budget Transfer for Sheriff's Office, and 5. Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for David and Jacqueline Flikkema - moved to Regular Agenda for further discussion.
<u>9:01:35 AM</u>	Public Comment	Nikki Rorabaugh requested that Consent Agenda Item #5, Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for David and Jacqueline Flikkema, be moved to the regular agenda for further discussion.
<u>9:02:24 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into our record excluding the last item, which is the boundary relocation and that's been removed from the consent agenda and moved down to our regular agenda.
<u>9:02:38 AM</u>	Commissioner Skinner	Second
<u>9:02:42 AM</u>		Motion passed unanimously.
<u>9:02:49 AM</u>	Chairman Martineau	Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for David and Jacqueline Flikkema
<u>9:03:08 AM</u>	Belgrade City-County Planner Jason Karp	Presentation
<u>9:04:07 AM</u>	Public Comment	Nikki Rorabaugh
<u>9:05:32 AM</u>		Closed public comment.
<u>9:05:37 AM</u>	Commissioner Skinner	I'll move to approve the boundary relocation outside of a platted subdivision exempt from subdivision review for David and Jacqueline Flikkema.
<u>9:05:47 AM</u>	Commissioner White	Second
<u>9:05:50 AM</u>		Board Discussion/Findings
<u>9:06:37 AM</u>		Motion passed unanimously.
<u>9:06:44 AM</u>	Chairman Martineau	Board Appointment(s): Historic Preservation Board of Gallatin County

<u>9:07:23 AM</u>		There was no public comment.
<u>9:07:31 AM</u>	Commissioner White	I make a motion to appoint Jeff Copeland to the Historic Preservation Board.
<u>9:07:35 AM</u>	Commissioner Skinner	Second
<u>9:07:42 AM</u>		Motion passed unanimously.
<u>9:07:46 AM</u>	Chairman Martineau	Open Lands Board
<u>9:08:22 AM</u>		There was no public comment.
<u>9:08:27 AM</u>	Commissioner Skinner	Move to appoint Patti Davis, Jennifer Erickson, Nathan Goodman, William Guza and Mike Lane to the Open Lands Board.
<u>9:08:35 AM</u>	Commissioner White	Second
<u>9:08:39 AM</u>		Motion passed unanimously.
<u>9:08:43 AM</u>	Chairman Martineau	Planning and Zoning Commission
<u>9:09:29 AM</u>	Public Comment	Steve Johnson and William Farhat
<u>9:10:50 AM</u>	Commissioner White	I'd make a motion to appoint Mindy Nowakowski for the Planning and Zoning Commission.
<u>9:10:58 AM</u>	Commissioner Skinner	Second
<u>9:11:00 AM</u>		Board Discussion
<u>9:11:45 AM</u>		Motion passed unanimously.
<u>9:11:52 AM</u>	Chairman Martineau	Search and Rescue Advisory Board
<u>9:12:20 AM</u>		There was no public comment.
<u>9:12:25 AM</u>	Commissioner Skinner	Move to re-appoint Ladean McKittrick to the Search and Rescue Advisory Board.
<u>9:12:31 AM</u>	Commissioner White	Second
<u>9:12:34 AM</u>		Motion passed unanimously.
<u>9:12:40 AM</u>	Chairman Martineau	West Yellowstone Public Safety Commission
<u>9:12:42 AM</u>		Board has been disbanded and no appointments are necessary.
<u>9:12:49 AM</u>		No action taken.
<u>9:12:54 AM</u>	Chairman Martineau	Opening of Competitive Sealed Proposals for the Gallatin County Juvenile Temporary Custodial Placement and Supervision Services Proposal
<u>9:13:08 AM</u>	Finance Director Ed Blackman	Opened the following proposals: Saving Grace Family Services - \$65,520 overall yearly cost, \$9,380 for Youth Placed in Crisis House, Total \$74,900; and Youth Dynamics - \$75,000. The proposals will be taken under advisement and will return at later date with a recommendation.
<u>9:19:54 AM</u>		Discussion and Questions
<u>9:20:05 AM</u>		No action taken.
<u>9:20:08 AM</u>	Chairman Martineau	Award the Competitive Sealed Proposals for the Purchase of a New Hydraulic Excavator and New Articulated Haul Truck for the Logan Landfill
<u>9:20:20 AM</u>	District Manager-Gallatin Solid Waste Management District Jim Simon	Recommendation is to purchase a Caterpillar Excavator for \$268,580 and a Caterpillar Articulated Haul Truck for \$359,000. With a trade-in value of an existing Caterpillar Scraper of \$281,000 the total cost is \$346,580 from Tractor & Equipment Co. in Great Falls, Montana.
<u>9:21:16 AM</u>		Discussion and Questions
<u>9:22:01 AM</u>		There was no public comment.

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<u>9:22:07 AM</u>	Commissioner White	I'd make a motion to award the bid to Tractor & Equipment for the purchase of the equipment that was just placed on record for the Excavator and the Truck, and with the trade-in that they provided a number for (\$281,000), which comes to a sum of \$346,580.
<u>9:22:35 AM</u>	Commissioner Skinner	Second
<u>9:22:37 AM</u>		Board discussion
<u>9:23:02 AM</u>		Motion passed unanimously.
<u>9:23:11 AM</u>	Chairman Martineau	Presentation of FY2013 Annual Audit Report and External Audit Findings
<u>9:23:21 AM</u>	Accountant Jill Therrien	Presentation
<u>9:25:06 AM</u>		There was no public comment.
<u>9:25:10 AM</u>		No action taken.
<u>9:25:12 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt Amendments to Sections 5, 6, 14, and Appendix C of the Gallatin County Subdivision Regulations
<u>9:25:28 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:28:46 AM</u>		Discussion and Questions
<u>9:33:21 AM</u>	Deputy County Attorney Erin Arnold	Recommended continuing this item for one week to give the public an opportunity to comment on the language added to Section 14-I-3d. of the Subdivision Regulations which states "...any other relevant circumstances, <u>consistent with 76-3-207, MCA.</u> "
<u>9:33:34 AM</u>		Discussion between the Commission, Erin Arnold and Sean O'Callaghan
<u>9:34:55 AM</u>		There was no public comment.
<u>9:35:02 AM</u>		Board discussion, this item will be continued until next week to allow the public to comment only on the added language to Section 14-I-3d.
<u>9:35:37 AM</u>		No action taken.
<u>9:35:47 AM</u>	Chairman Martineau	Presentation of Second Quarter Revenue and Expenses Actual to Budget
<u>9:36:02 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:45:04 AM</u>		Discussion and Questions
<u>9:47:24 AM</u>		There was no public comment.
<u>9:47:30 AM</u>		No action taken.
<u>9:47:33 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Motor Pool Fund - Sheriff Department to Increase Revenue and Expenses by \$7,787 to Reflect the Purchase of a Vehicle for the Missouri River Drug Task Force (MRDTF)
<u>9:47:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:48:51 AM</u>		There was no public comment.
<u>9:48:57 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-011, which is a Resolution of Intent to adjust the Sheriff's budget.
<u>9:49:09 AM</u>	Commissioner White	Second
<u>9:49:15 AM</u>		Motion passed unanimously.


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<u>9:49:29 AM</u>	Chairman Martineau	Public Hearing and Decision Regarding an Appeal of Gallatin County's November 27, 2013 Rejection of a Corrective Action Plan Submitted by Ron C. Page to Address a Violation of the Gallatin County Community Decay Ordinance (#2004-017) Occurring at 2512 Jackrabbit Lane in Belgrade (Tract 2 of COS 1766)
<u>9:49:56 AM</u>	Code Compliance Specialist Nicole Olmstead	Presentation, submitted letter from Curtis Dykstra labeled Exhibit A, Item #8, photographs of the Page property labeled Exhibit B, Item #8, and a revised Staff Report labeled Exhibit C, Item #8.
<u>9:53:15 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold and Nicole Olmstead
<u>9:56:05 AM</u>	Code Compliance Specialist Nicole Olmstead	Continued presentation
<u>10:08:21 AM</u>		Discussion and Questions
<u>10:10:36 AM</u>	Art Wittich, Attorney	Presentation on behalf of client Ron C. Page, submitted a letter from Art Wittich labeled Exhibit D, Item #8 and submitted a draft amended shielding proposal labeled Exhibit E, Item #8
<u>10:17:43 AM</u>		Discussion and Questions
<u>10:19:25 AM</u>	Public Comment	David Cohenour, Chuck Graden, and James Pease
<u>10:26:37 AM</u>		Discussion between the Commission, Erin Arnold and Nicole Olmstead
<u>10:30:25 AM</u>	Commissioner White	I'd just simply make a motion to extend the decision on this particular decay ordinance violation and solution for re-consideration in 30 days allowing the County Attorney's Office and the applicant and the Compliance Officer to come up with a revised or new corrective action plan.
<u>10:30:59 AM</u>	Commissioner Skinner	Second
<u>10:31:04 AM</u>		Board discussion including Erin Arnold
<u>10:32:13 AM</u>		Motion passed unanimously.
<u>10:32:22 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for October 2013 and November 2013
<u>10:32:33 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>10:33:53 AM</u>		Discussion and Questions
<u>10:36:35 AM</u>		There was no public comment.
<u>10:36:40 AM</u>	Commissioner White	I'd make a motion to accept the Treasurer's report that was presented to us, first would be, part of my motion's October 31, 2013 and the next report was November 30, 2013.
<u>10:36:57 AM</u>	Commissioner Skinner	Second
<u>10:36:58 AM</u>		Motion passed unanimously.
<u>10:37:07 AM</u>		Recess
<u>10:46:17 AM</u>	Chairman Martineau	Reconvene to Meeting. Public Hearing and Decision on the Request for Preliminary Plat Approval for the Springhill Reserve Major Subdivision
<u>10:47:13 AM</u>	Planner Randy Johnson	Staff report
<u>11:06:57 AM</u>		Discussion and Questions
<u>11:16:04 AM</u>	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicants 360 Capital Partners, LLC, Quantum, LLC and 3B, LLC

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<u>11:18:24 AM</u>		Discussion and Questions
<u>11:22:43 AM</u>	Public Comment	Jane Scudder - submitted letters from Jane Scudder labeled Exhibit A, Item #10, Mary DallaBetta, Vic DallaBetta, Rori Perin, Barney Hallin - submitted signatures on a Letter of Concurrence labeled Exhibit B, Item #10, Bryan Warwood, George Goldsmith, Eric Scranton, Ronald Gjestson, Tina Altamura - submitted letters from John & Tina Altamura, Barney & Sheryl Hallin, Richard & Patricia LaDue and Lesly Mroczkowski labeled Exhibit C, Item # 10, Louise Favor, James G. Jones, Bobbi Geise, and Tina Altamura submitted a letter from Dennis K. Wentz, MD & Anne Colston Wentz, MD labeled Exhibit D, Item #10
<u>12:12:48 PM</u>	Deputy County Attorney Erin Arnold	Comments
<u>12:13:24 PM</u>		Closed public comment
<u>12:13:30 PM</u>		Recess
<u>12:22:38 PM</u>	Chairman Martineau	Reconvene to Meeting.
<u>12:23:18 PM</u>	Trevor McSpadden, Morrison-Maierle, Inc.	Applicant rebuttal
<u>12:30:28 PM</u>		Discussion between the Commission and Trevor McSpadden who submitted the Spirit Hills Release of Sanitary Restrictions document (Film 173 Page 3735) labeled Exhibit E, Item #10
<u>12:37:04 PM</u>	Pat Eller, Morrison-Maierle, Inc.	Presentation of groundwater report
<u>12:43:13 PM</u>		Discussion between the Commission, Pat Eller, Randy Johnson and Trevor McSpadden who submitted the Summer Ridge Release of Sanitary Restrictions document (Film 139 Page 1108) and Summer Ridge Covenants (Film 139 Page 1112) labeled Exhibit F, Item #10. Suggested adding the following language to the end of Section 1.10: "Any terms or restrictions required by DEQ (Department of Environmental Quality) regarding water well development and water usage within each lot shall be incorporated into the HOA (Homeowners Association) covenants." Suggested wording for Section 1.13 regarding outdoor lighting fixtures and use of trails was omitted from the Staff Report but can be found on Page 19, subsections y. and z. of the "Findings of Fact, Conclusions of Law and Order" labeled Exhibit G, Item #10. Suggested changes to Section 2.13 is found on Page 21, Section 2.13 of the "Findings of Fact, Conclusions of Law and Order" labeled Exhibit G, Item #10.
<u>1:09:49 PM</u>	Commissioner Skinner	I'll move to approve Springhill Reserve Major Subdivision with staff-suggested conditions and to add conditions to Section 1.13, add the suggested conditions about lighting and restriction of motorized (vehicles) on the trails, to change the language to (Section) 1.10 the suggested language with the DEQ approval, and then change the language in (Section) 2.13 to the suggested language adding the intersection.
<u>1:10:33 PM</u>	Commissioner White	Second
<u>1:10:40 PM</u>		Board Discussion/Findings
<u>1:33:10 PM</u>		Motion passed unanimously.
<u>1:33:29 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:59 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>9:00:03 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:01:11 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:18 AM</u>	Chairman Martineau	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:59 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts(s): Department of Public Health and Human Services, Mental Health Service Grant for Crisis Intervention Team and Jail Diversion Programs Grant (\$72,500) and Delzer Diversified for Services on Parking Lot, RID 378 Big Sky Meadow Village (\$29,897) 3. Approval of Budget Transfer for Search and Rescue 4. Approval of Asset Disposal/Trade-In for Finance, Wasteworks Financial Software (no longer used) 5. Approval of Request for Records Disposal or Transfer Authorization for a 1992 Computer unable to be located in the Treasurer's office
<u>9:02:59 AM</u>		There was no public comment.
<u>9:03:07 AM</u>	Commissioner Skinner	Move to approve the consent agenda as was read into record.
<u>9:03:11 AM</u>	Commissioner White	Second
<u>9:03:15 AM</u>		Motion passed unanimously.
<u>9:03:22 AM</u>	Chairman Martineau	Receipt of Petition to Annex Property into the Central Valley Fire District for Topinka
<u>9:03:33 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:04:34 AM</u>		Discussion and Questions
<u>9:05:04 AM</u>		There was no public comment.
<u>9:05:09 AM</u>	Commissioner White	I make a motion to receive the petition to annex this property that was put into record into Central Valley Fire District, and the hearing date will be March 4th, (2014).
<u>9:05:29 AM</u>	Commissioner Skinner	Second
<u>9:05:38 AM</u>		Motion passed unanimously.
<u>9:05:51 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Designate Polling Places for the Federal Primary and Federal General Elections
<u>9:06:01 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:07:38 AM</u>		Discussion and Questions
<u>9:09:21 AM</u>		There was no public comment.
<u>9:09:26 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-012.
<u>9:09:31 AM</u>	Commissioner White	Second
<u>9:09:36 AM</u>		Motion passed unanimously.
<u>9:09:43 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Amend the Gallatin County Motor Pool Fund - Sheriff Department to Increase Revenue and Expenses by \$7,787 to Reflect the Purchase of a Vehicle for the Missouri River Drug Task Force (MRDTF)
<u>9:10:04 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:11:09 AM</u>		There was no public comment.

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<u>9:11:13 AM</u>	Commissioner White	I make a motion to approve Resolution #2014-013.
<u>9:11:21 AM</u>	Commissioner Skinner	Second
<u>9:11:25 AM</u>		Motion passed unanimously.
<u>9:11:32 AM</u>	Chairman Martineau	Public Hearing and Decision on the Second Reading of a Speed Limit Ordinance Setting a 40 MPH Speed Limit on Chapman Road and 30 MPH Advisory Speed Limit on Bridge No. 161 in Gallatin County, Montana
<u>9:11:49 AM</u>	Deputy County Attorney Erin Arnold	Read the ordinance into record.
<u>9:13:33 AM</u>	Public comment	Kathy Cooper
<u>9:14:53 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2014-001.
<u>9:15:00 AM</u>	Commissioner White	Second
<u>9:15:05 AM</u>		Board discussion
<u>9:15:44 AM</u>		Motion passed unanimously.
<u>9:15:53 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Canceling the Public Meeting on February 11, 2014 due to MACo Mid-Winter Conference
<u>9:16:05 AM</u>		There was no public comment.
<u>9:16:11 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-014.
<u>9:16:15 AM</u>	Commissioner White	Second
<u>9:16:21 AM</u>		Motion passed unanimously.
<u>9:16:31 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for December 2013
<u>9:16:39 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:17:47 AM</u>		There was no public comment.
<u>9:17:53 AM</u>		Discussion and Questions
<u>9:21:17 AM</u>	Commissioner Skinner	I'll move to accept the December Treasurer's report.
<u>9:21:21 AM</u>	Commissioner White	Second
<u>9:21:22 AM</u>		Motion passed unanimously.
<u>9:21:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt the Amendments to Sections 5, 6, 14, and Appendix C of the Gallatin County Subdivision Regulations
<u>9:21:44 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:24:22 AM</u>		Discussion and Questions
<u>9:27:06 AM</u>		There was no public comment.
<u>9:27:19 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-015.
<u>9:27:24 AM</u>	Commissioner White	Second
<u>9:27:27 AM</u>		Board discussion
<u>9:28:14 AM</u>		Motion passed unanimously.
<u>9:28:19 AM</u>		Meeting adjourned.

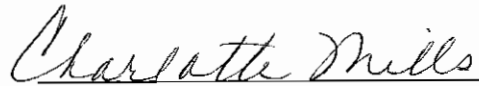
Steve Martin 2/25/14
CHAIRMAN APPROVAL

Charlotta Mills
CLERK ATTEST

The Commissioners attended a special meeting for the purpose of approving claims on Tuesday, February 11, 2014 at 9:00AM in the Commission Conference Room. In attendance were Commissioners White and Martineau (via conference call) and Commission Assistant Glenda Howze. The Commission received warrants for consideration from the Auditor totaling \$223,208.66. The February 6, 2014 claims' voucher list includes warrants 8122863-8123066. Commissioner White made a motion to approve the claims as presented. Commission Martineau seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:26 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:58:21 AM</u>	Chairman Martineau	Call to Order, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey
<u>8:58:59 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded and televised live by Charter Communications.
<u>8:59:14 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>8:59:27 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Morrison-Maierle, Inc. Master Agreement for Engineering Services at Pogreba Field Airport (\$ to be set by Task Order), ADCOMM Engineering for Engineering Study & Solutions Provision for Gallatin County 911 Radio Infrastructure (\$167,500) 3. Approval of Asset Trade-In of Rescue Sled C36438 for Search and Rescue 4. Approval of Asset Trade-In of Konica Minolta Bizhub copier (Health-Human Services) 5. Approval of Asset Disposal of Electrical Fencing, 1999 GMC Spray Truck, Outside Tank Sprayer System, and Sickle Bar with Trimmer for Weed Department 6. Approval of Budget Transfers for Solid Waste, Detention Center, Finance and Fairgrounds 7. Review and Approval of Minutes Summary for December 24, 2013, January 14 and 21, 2014 8. Decision on Final Plat Approval for the King Tool Minor Subdivision
<u>9:01:05 AM</u>		There was no public comment.
<u>9:01:21 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda.
<u>9:01:24 AM</u>	Commissioner Skinner	Second
<u>9:01:31 AM</u>		Motion passed unanimously.
<u>9:01:39 AM</u>	Chairman Martineau	Agenda Announcement: Regular agenda item #8, Public Hearing and Decision on a Conditional Use Permit to allow a type 2 Essential Service (Natural Gas Valve Site) in the Gallatin County Bozeman Area Zoning District is going to be continued, and Regular agenda item #13, Public Hearing and Decision Regarding an Appeal of Gallatin County's November 27, 2013, Rejection of a Corrective Action Plan Submitted by Ron C. Page to Address a Violation of the Gallatin County Community Decay Ordinance (no. 2004-017) Occurring at 2512 Jackrabbit Lane in Belgrade (Tract 2 of COS 1766), is going to be continued.
<u>9:01:59 AM</u>		
<u>9:02:01 AM</u>	Chairman Martineau	Board Appointment(s): Rae Fire Service Area Board of Trustees
<u>9:03:00 AM</u>		There was no public comment.
<u>9:03:05 AM</u>	Commissioner White	I'd make a motion to appoint Jack Atkins and Chuck Tate to the Rae Fire Service Area Board of Trustees. My motion would assign those two names to the respective periods which would be Jack Atkins would be Ms. Weaver's and Chuck Tate would be Mr. King's.
<u>9:03:40 AM</u>	Commissioner Skinner	Second
<u>9:03:56 AM</u>		Board Discussion
<u>9:04:26 AM</u>		Motion passed unanimously.
<u>9:04:30 AM</u>	Chairman Martineau	Willow Creek Rural Fire District Board of Trustees

<u>9:05:07 AM</u>		There was no public comment.
<u>9:05:11 AM</u>	Commissioner Skinner	I'll move to appoint Steve Cole to the Willow Creek Rural Fire District.
<u>9:05:19 AM</u>	Commissioner White	Second
<u>9:05:24 AM</u>		Motion passed unanimously.
<u>9:05:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Fire District for MacDonald and Pringle
<u>9:05:39 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:06:37 AM</u>		There was no public comment.
<u>9:06:43 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-016 which is the annexation as Eric (Semerad) entered in to record.
<u>9:06:54 AM</u>	Commissioner Skinner	Second
<u>9:07:02 AM</u>		Motion passed unanimously.
<u>9:07:28 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Designate the Polling Places for Precincts 61D, 62B, and 64D
<u>9:07:38 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:08:21 AM</u>		There was no public comment.
<u>9:08:30 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-017.
<u>9:08:35 AM</u>	Commissioner White	Second
<u>9:08:40 AM</u>		Motion passed unanimously.
<u>9:08:50 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Establishing Fund Number 2865 - DNRC Fund and Setting Revenues and Expenses of \$75,000
<u>9:09:02 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:09:58 AM</u>		There was no public comment.
<u>9:10:03 AM</u>		Discussion and Questions
<u>9:10:29 AM</u>	Finance Director Ed Blackman	Comments
<u>9:10:51 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-018.
<u>9:10:56 AM</u>	Commissioner Skinner	Second
<u>9:11:01 AM</u>		Motion passed unanimously.
<u>9:11:09 AM</u>	Chairman Martineau	A Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff Office - to Reflect Receipt of \$515,708 of Unanticipated Detention Bed Revenue and to Reallocate \$10,600 to the Purchase of the Pipeline Equipment
<u>9:11:36 AM</u>	Lt. Jason Jarrett	Presentation
<u>9:11:47 AM</u>		Discussion and Questions
<u>9:14:10 AM</u>		There was no public comment.
<u>9:14:17 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-019.
<u>9:14:21 AM</u>	Commissioner White	Second
<u>9:14:23 AM</u>		Motion passed unanimously.
<u>9:14:28 AM</u>	Chairman Martineau	Presentation of Finance Director's Financial Trends and Analysis for FY 2014

<u>9:14:51 AM</u>	Finance Director Ed Blackman	Presentation, submitted FY 2014 Trend Analysis and Financial Forecast labeled Exhibit A, Item #6, and Gallatin County Financial Analysis labeled Exhibit B, Item #6.
<u>9:31:57 AM</u>		Discussion and Questions
<u>9:38:02 AM</u>		No action taken.
<u>9:38:09 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Coffin
<u>9:38:31 AM</u>	County Planner Megan Gibson	Staff Report
<u>9:40:47 AM</u>		There was no public comment.
<u>9:40:55 AM</u>		Discussion between the Commission and Deputy County Attorney Erin Arnold
<u>9:41:26 AM</u>	Commissioner Skinner	It appears this is not an invasion of subdivision law and it looks like this is exactly what the law is for, so I would move to approve the Family Transfer Exemption for Coffin.
<u>9:41:43 AM</u>	Commissioner White	Second
<u>9:41:45 AM</u>		Board discussion
<u>9:42:45 AM</u>		Motion passed unanimously.
<u>9:43:09 AM</u>	County Planner Tim Skop	Put on record that Regular agenda #8, Public Hearing and Decision on a Conditional Use Permit to allow a Type 2 Essential Service (Natural Gas Valve Site) in the Gallatin County Bozeman Area Zoning District, is continued to March 4, 2014 at the request of the applicant.
<u>9:43:51 AM</u>		Recess
<u>9:51:53 AM</u>	Chairman Martineau	Reconvene to meeting. Public Hearing and Decision on Preliminary Approval of and Application for Funding from the Open Space Fund for the Purchase of a Conservation Easement on the Camp Property
<u>9:52:13 AM</u>	Open Lands Coordinator Mike Harris	PowerPoint Presentation
<u>9:53:35 AM</u>		Discussion and Questions
<u>9:53:48 AM</u>	Alex Diekmann, Trust for Public Land	PowerPoint Presentation on behalf of applicant Mountain Hi Ranch
<u>9:58:04 AM</u>	Jason Camp - Mountain Hi Ranch	Applicant presentation
<u>10:03:27 AM</u>	Alex Diekmann, Trust for Public Land	Continued PowerPoint Presentation
<u>10:10:47 AM</u>		There was no public comment.
<u>10:10:57 AM</u>		Board discussion
<u>10:11:28 AM</u>	Commissioner Skinner	I will move to approve this funding for the Camp Property at Level 1.
<u>10:11:39 AM</u>	Commissioner White	Second
<u>10:11:41 AM</u>		Board discussion including Mike Harris
<u>10:13:35 AM</u>		Motion passed unanimously.
<u>10:14:02 AM</u>	Chairman Martineau	Public Hearing and Decision of Request for Improvements Agreement for the Huntley's Second Addition Phase of the Big Sky Town Center Major Subdivision (Gallatin Canyon/Big Sky Zoning District)
<u>10:14:20 AM</u>	County Planner Christopher Scott	Staff report
<u>10:19:12 AM</u>	Ryan Hamilton - Simkins Holdings, LLC	Applicant Presentation

10:19:28 AM		There was no public comment.
10:19:35 AM	Commissioner White	I'd make a motion to grant approval of the Improvements Agreement for the Huntley Second Addition Phase of the Big Sky Town Center Subdivision.
10:19:45 AM	Commissioner Skinner	Second
10:19:47 AM		Board discussion
10:20:59 AM		Motion passed unanimously.
10:21:06 AM	Chairman Martineau	Public Hearing and Decision of Request for the Final Plat Approval for the Huntley's Second Addition Phase of the Big Sky Town Center Major Subdivision (Gallatin Canyon/Big Sky Zoning District)
10:21:20 AM	County Planner Christopher Scott	Staff Report
10:22:59 AM		Discussion and Questions
10:23:37 AM	Ryan Hamilton - Simkins Holdings, LLC	Applicant Presentation
10:24:00 AM		There was no public comment.
10:24:05 AM	Commissioner White	I'd make a motion to grant final plat approval for the Huntley's Second Addition Phase of the Big Sky Town Center Subdivision.
10:24:15 AM	Commissioner Skinner	Second
10:24:17 AM		Board discussion
10:25:05 AM		Motion passed unanimously.
10:25:23 AM	Chairman Martineau	Public Hearing and Decision on a Request for a Three Year Extension of Preliminary Plat Approval for the AD Quarter Circle Ranch Minor Subdivision
10:25:35 AM	County Planning Director Sean O'Callaghan	Staff Report
10:27:25 AM	Linda Adelmann - AD Quarter Circle Ranch	Applicant Presentation
10:27:33 AM		There was no public comment.
10:27:40 AM	Commissioner Skinner	I'll move to grant the three-year extension to AD Quarter Circle Ranch Minor Subdivision. That's a three-year extension.
10:27:46 AM	Commissioner White	Second
10:27:50 AM		Board discussion/Findings
10:28:25 AM		Motion passed unanimously.
10:28:44 AM	Chairman Martineau	Public Hearing and Decision Regarding an Appeal of Gallatin County's November 27, 2013, Rejection of a Corrective Action Plan Submitted by Ron C. Page to Address a Violation of the Gallatin County Community Decay Ordinance (no. 2004-017) Occurring at 2512 Jackrabbit Lane in Belgrade (Tract 2 of COS 1766)- to be continued until February 25, 2014.
10:29:16 AM	Commissioner Skinner	Comments
10:29:36 AM	Chairman Martineau	Re-open the Board Appointments for the Rae Fire Service Area Board of Trustees
10:30:00 AM	Commissioner White	I'll make that motion. (Jack Atkins declined his appointment. Patrick Wilson to fill Ms. Weaver's position)
10:30:02 AM	Commissioner Skinner	Second
10:30:04 AM		Board discussion
10:30:45 AM		Motion passed unanimously.
10:30:49 AM		Meeting adjourned.

Peter Smith
CHAIRMAN APPROVAL

Charlotte Mills
CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:34 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>8:59:25 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:00:20 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded and televised live by Charter Communications.
<u>9:00:28 AM</u>	Chairman Martineau	There were public comments on matters within the Commission's jurisdiction. Pete Geddes, on behalf of the Bozeman Amateur Hockey Association spoke regarding the progress of the proposed second sheet of ice at the Fairgrounds. He submitted 3 memory sticks with the fund raising video labeled Exhibit A, Item PC. William "Wolf" Wolf requested of Commission to form a three-member panel to review complaints and alleged violations. He submitted his written request labeled Exhibit B, Item PC.
<u>9:07:40 AM</u>	Acting Clerk to the Board Mary Miller	Read the Consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Tractor & Equipment Co. - New Excavator (\$268,580) with Warranty and Articulated Haul Truck (\$359,000) with Extended Warranty with Trade-In of the District's 2005 Caterpillar 623G Wheeled Tractor Scraper (\$281,000). (\$346,580)- continued until March 4, 2014; Montana Sheriff's and Peace Officers Association Contract Extension to 12/31/13 and Reduction by \$3,076 - Contract #2013-023; Morrison Maierle, Inc. (Pogreba Field) Task Order for Engineering Work at Pogreba Field (\$91,235); FY 14 Taxiway Expansion; and Federal Aviation Administration/Grant Application for FY 14 Taxiway Expansion at Pogreba Field (\$435,108) 3. Review and Approval of Minutes Summary January 28 and February 4, 2014.
<u>9:09:12 AM</u>		There was no public comment.
<u>9:09:20 AM</u>	Commissioner White	I make a motion to approve the consent agenda as it was read into record and my motion would exclude the approval of the T&E excavator contract for \$268,580, which as Mary has placed onto record is continued until the 4th of March.
<u>9:09:38 AM</u>	Commissioner Skinner	Second
<u>9:09:42 AM</u>		Motion passed unanimously.
<u>9:09:47 AM</u>	Chairman Martineau	Presentation and Acceptance of the Presentation of Final Financial Trend Analysis for FY 2014
<u>9:09:57 AM</u>	Finance Director Ed Blackman	Presentation, submitted the Standard & Poor's Rating Services labeled Exhibit A, Item #1
<u>9:16:03 AM</u>		Discussion and Questions
<u>9:17:31 AM</u>		There was no public comment.
<u>9:17:37 AM</u>	Commissioner Skinner	I'll move to accept the Final Financial Trend Analysis for 2014 prepared by Mr. Ed Blackman.
<u>9:17:45 AM</u>	Commissioner White	Second
<u>9:17:51 AM</u>		Board discussion

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<u>9:19:07 AM</u>		Motion passed unanimously.
<u>9:19:12 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Sheriff Office - to Reflect Receipt of \$515,708 of Unanticipated Detention Bed Revenue and to Reallocate \$10,600 to the Purchase of the Pipeline Equipment
<u>9:19:33 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:20:45 AM</u>		Discussion and Questions
<u>9:20:58 AM</u>		There was no public comment.
<u>9:21:03 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-021.
<u>9:21:11 AM</u>	Commissioner White	Second
<u>9:21:18 AM</u>		Board discussion
<u>9:21:41 AM</u>		Motion passed unanimously.
<u>9:21:56 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County General Fund - Extension Office Budget to Increase Revenue and Expenses by \$5,400 to Reflect the Purchase of a Vehicle
<u>9:22:12 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:23:15 AM</u>		There was no public comment.
<u>9:23:18 AM</u>	Commissioner White	I make a motion to approve the Resolution #2014-020, which was just described by Justine into record.
<u>9:23:26 AM</u>	Commissioner Skinner	Second
<u>9:23:31 AM</u>		Motion passed unanimously.
<u>9:23:48 AM</u>	Chairman Martineau	Public Hearing and Decision Regarding an Appeal of Gallatin County's November 27, 2013, Rejection of a Corrective Action Plan Submitted by Ron C. Page to Address a Violation of the Gallatin County Community Decay Ordinance (No. 2004-017) Occurring at 2512 Jackrabbit Lane in Belgrade (Tract 2 of COS 1766) (Continued from February 18th)
<u>9:24:24 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:24:42 AM</u>	Compliance Officer Nicole Olmstead	Staff report
<u>9:25:41 AM</u>	Attorney Emily Stark	Presentation on behalf of appellant Ronald Page, submitted Corrective Action Plan labeled Exhibit A, Item #4
<u>9:26:36 AM</u>		Discussion between the Commission, Emily Stark and Erin Arnold
<u>9:28:33 AM</u>	Compliance Officer Nicole Olmstead	Comments
<u>9:31:47 AM</u>		Discussion and Questions
<u>9:41:15 AM</u>		There was no public comment.
<u>9:41:31 AM</u>		Discussion between the Commission, Emily Stark and Erin Arnold
<u>9:42:53 AM</u>	Commissioner Skinner	I will move to affirm Ms. Olmstead's rejection of the plan, I think dated November 27, 2013.

<u>9:43:06 AM</u>	Commissioner White	Second
<u>9:43:08 AM</u>		Board discussion
<u>9:43:29 AM</u>		Motion passed unanimously.
<u>9:43:51 AM</u>	Attorney Emily Stark	Presentation on behalf of appellant Ronald Page
<u>9:45:55 AM</u>		Discussion and Questions
<u>9:47:31 AM</u>	Compliance Officer Nicole Olmstead	Staff report
<u>9:48:33 AM</u>		Discussion and Questions
<u>9:51:25 AM</u>	Public comment	William "Wolf" Wolf
<u>9:52:42 AM</u>	Attorney Emily Stark	Rebuttal on behalf of appellant Ronald Page
<u>9:54:03 AM</u>		Discussion between the Commission, Emily Stark, and Erin Arnold
<u>9:55:15 AM</u>		There was no public comment.
<u>9:55:19 AM</u>		Closed public comment.
<u>9:55:22 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:58:34 AM</u>		Board discussion
<u>10:05:53 AM</u>	Commissioner White	I'd just make a motion to, and Erin can correct my motion if it's wrong is that this Corrective Action Plan that is before us here that has been placed on record with a date of February 12th, 2014 for the complaint that we've been dealing with, I would make a motion to accept this with a beginning date of today and my motion would include, I take a different approach, Mr. Chair, I think most of it's gonna be done pretty quickly but my motion would be through the end of December 2014, and other than that that's pretty straight forward. My motion is to just accept their corrective action plan with dates and the description of what they have said in here is part of it.
<u>10:07:03 AM</u>	Commissioner Skinner	Second
<u>10:07:06 AM</u>		Board discussion
<u>10:07:07 AM</u>	Commissioner Skinner	I would like to move to amend the motion. I would move to add some additional language in the Corrective Action Plan on the first sentence to add language such as "or any other material that's in clear violation of the Decay Ordinance".
<u>10:07:31 AM</u>	Commissioner White	You're taking out "as debris"?
<u>10:07:34 AM</u>	Commissioner Skinner	No, I'm saying "the material designated as debris" leave in there but then adding another phrase saying "any other material that's in clear violation of the Decay Ordinance".
<u>10:08:12 AM</u>	Commissioner White	Second
<u>10:08:14 AM</u>		Board discussion including Emily Stark
<u>10:08:33 AM</u>		Motion passed unanimously.
<u>10:08:36 AM</u>		Board discussion
<u>10:09:17 AM</u>	Commissioner Skinner	I'll move to add a sentence in the corrective action plan that would "Shield all debris in clear violation of the ordinance from view from Jackrabbit and Hulbert Lane".
<u>10:09:40 AM</u>	Commissioner White	Second
<u>10:09:49 AM</u>	Attorney Emily Stark	Comments

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<u>10:10:00 AM</u>	Deputy County Attorney Erin Arnold	Requests that Commissioner Skinner repeat his suggested additional language.
<u>10:10:08 AM</u>	Commissioner Skinner	All debris clearly in violation of the Decay Ordinance will be shielded from view from Jackrabbit and Hulbert Lane.
<u>10:10:25 AM</u>	Deputy County Attorney Erin Arnold	I agree with that addition.
<u>10:10:30 AM</u>		Motion passed unanimously.
<u>10:10:35 AM</u>		Commission comments
<u>10:11:05 AM</u>		Discussion between the Commission and Erin Arnold
<u>10:12:21 AM</u>	Commissioner White	I'd make that motion to amend the second paragraph of the Corrective Action Plan, first page, which is, I would insert "No item owned or leased by Peck Forestry tenant". And then on Exhibit B (of the Corrective Action Plan) my motion would include modifying where it says "Peck Forestry Tenant" it would say "Peck Forestry Tenant's Property", so add that to the end of that underlined line, so that's my motion.
<u>10:13:19 AM</u>	Commissioner Skinner	Second
<u>10:13:23 AM</u>		Board discussion including Emily Stark and Erin Arnold
<u>10:15:10 AM</u>	Commissioner White	I'd amend my motion to add that modification to the second paragraph of the first page. (Add to the beginning "As part of this Corrective Action Plan". Per Erin Arnold this would prevent any subsequent action for Ronald Page if there is a complaint against the tenant.)
<u>10:15:20 AM</u>	Commissioner Skinner	Second
<u>10:15:26 AM</u>		Board discussion
<u>10:15:51 AM</u>		Motion passed unanimously.
<u>10:15:54 AM</u>		Commission comments
<u>10:16:08 AM</u>		Motion passed unanimously (original motion).
<u>10:16:23 AM</u>	Deputy County Attorney Erin Arnold	Requests the Chair to designate either Nicole (Olmstead) or herself to develop a final Corrective Action Plan with these changes incorporated that can be sent to Mr. (Ronald) Page.
<u>10:16:41 AM</u>	Chairman Martineau	I will so direct you to do that.
<u>10:16:48 AM</u>		Meeting adjourned.

Erin Martineau 3-18-14
CHAIRMAN APPROVAL

Charvette Mills
CLERK ATTEST

Time	Speaker	Note
<u>8:41:52 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>9:01:02 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:01 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:15 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:34 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Montana Department of Transportation for Installation of Signage (\$0), Tractor & Equipment Co. - New Excavator (\$268,580) with Warranty and Articulated Haul Truck (\$359,000) with Extended Warranty with Trade-in of District's 2005 Caterpillar 623G Wheeled Tractor Scraper (\$281,000), (Total Contract: \$346,580), 3. Approval of Budget Transfers for 911 Communications, Facilities and the Sheriff's Office, 4. Approval of Asset Disposals by the Bridge Department for a Wooden Bridge on Nelson Road and a Wooden Bridge on Johnson Road, 5. Semi-Annual Inspection of Official Bonds of Gallatin County
<u>9:03:47 AM</u>		There was no public comment.
<u>9:03:56 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:03:59 AM</u>	Commissioner White	Second
<u>9:04:03 AM</u>		Motion passed unanimously.
<u>9:04:09 AM</u>	Chairman Martineau	Board Appointments: Community Development Block Grant Program
<u>9:05:05 AM</u>	Commissioner White	I'd make a motion to appoint David Albright to the public position for CDBG.
<u>9:05:13 AM</u>	Commissioner Skinner	Second
<u>9:05:14 AM</u>		Motion passed unanimously.
<u>9:05:18 AM</u>	Chairman Martineau	Gallatin County Airport Board (Pogreba Field)
<u>9:05:53 AM</u>		There was no public comment.
<u>9:05:56 AM</u>	Commissioner White	I'd make a motion to appoint Mr. (John) Edwards to the Pogreba Field Airport Board.
<u>9:06:04 AM</u>	Commissioner Skinner	Second
<u>9:06:05 AM</u>		Motion passed unanimously.
<u>9:06:16 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County General Fund - Extension Office Budget to Increase Revenue and Expenses by \$5,400 to Reflect the Purchase of a Vehicle
<u>9:06:30 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:07:08 AM</u>		There was no public comment.
<u>9:07:12 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-022 which was just described into record.
<u>9:07:20 AM</u>	Commissioner Skinner	Second

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<u>9:07:22 AM</u>		Motion passed unanimously.
<u>9:07:33 AM</u>	Chairman Martineau	Public Hearing and Decision on Resolution to Annex Property into the Central Valley Fire District for Topinka and Lewis
<u>9:07:46 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:08:50 AM</u>		There was no public comment.
<u>9:08:55 AM</u>	Commissioner Skinner	Finding there were no protests, I would move to approve Resolution #2014-023.
<u>9:09:02 AM</u>	Commissioner White	Second
<u>9:09:06 AM</u>		Motion passed unanimously.
<u>9:09:15 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Providing for an Election on the Primary Election Day on June 3, 2014 on the Question of Conducting a Local Government Review and Establishing a Study Commission
<u>9:09:35 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:08 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:12:07 AM</u>		There was no public comment.
<u>9:12:12 AM</u>	Commissioner White	I'd make a motion to approve the Resolution #2014-024 which we just described into record.
<u>9:12:20 AM</u>	Commissioner Skinner	Second
<u>9:12:25 AM</u>		Motion passed unanimously.
<u>9:12:39 AM</u>	Chairman Martineau	Public Hearing and Decision on Classification of Use Pursuant to Section 6.060 of the Gallatin County/Bozeman Area Zoning Regulation for a Proposed Agricultural Structure Located at 5200 Patterson Road in the Agriculture Suburban District
<u>9:12:59 AM</u>	County Planner Sean O'Callaghan	Comments, recommended moving this item to the last item of the agenda to allow for the applicant to arrive.
<u>9:14:03 AM</u>	Chairman Martineau	Decision on a Resolution Amending the Gallatin Canyon/Big Sky Zoning Map for the Big Sky School District/Ophir School (Public Hearing Held 2/13/2014)
<u>9:14:16 AM</u>	Planner Tim Skop	Presentation
<u>9:15:40 AM</u>		Discussion and Questions
<u>9:16:06 AM</u>	Public Comment	Bryan Tate, Big Sky School District
<u>9:17:54 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-025.
<u>9:18:06 AM</u>	Commissioner Skinner	Second
<u>9:18:09 AM</u>		Board Discussion/Findings
<u>9:20:16 AM</u>		Motion passed unanimously.
<u>9:20:31 AM</u>	Chairman Martineau	Public Hearing and Decision on a Conditional Use Permit to Allow a Type 2 Essential Service (Natural Gas Valve Site) in the Gallatin County Bozeman Area Zoning District (Continued from February 18)
<u>9:20:47 AM</u>		Discussion between the Commission and Deputy County Attorney Chris Gray
<u>9:22:22 AM</u>	Planner Tim Skop	Staff report
<u>9:29:26 AM</u>		Discussion between the Commission, Tim Skop and Planning Director Sean O'Callaghan
<u>9:33:46 AM</u>	Pat Asay, Northwestern Energy	Applicant presentation
<u>9:37:45 AM</u>		Discussion and Questions

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 4, 2014

<u>9:38:49 AM</u>	Andrea Buffington, Northwestern Energy	Introduction
<u>9:40:36 AM</u>		Discussion and Questions
<u>9:42:27 AM</u>	Andrea Buffington, Northwestern Energy	Video presentation
<u>9:44:37 AM</u>		Discussion between the Commission, Andrea Buffington and Pat Asay
<u>9:50:58 AM</u>	Public Comment	Mark Bryan, Maureen Bryan, Bayliss Ward, Craig Wollard - Bozeman City Works Director, Daryl Schliem - Bozeman Chamber of Commerce, Justin Bryan, Susan Murri, and Karen Pfaehler
<u>10:25:03 AM</u>	Pat Asay, Northwestern Energy	Applicant rebuttal
<u>10:29:02 AM</u>		Discussion between the Commission, Pat Asay, Chris Gray and Tim Skop
<u>10:37:04 AM</u>	Commissioner Skinner	I'm going to move to deny this request.
<u>10:37:09 AM</u>	Commissioner White	Second
<u>10:37:12 AM</u>		Board discussion/Findings including Chris Gray
<u>10:43:49 AM</u>		Motion passed unanimously.
<u>10:44:05 AM</u>	Chairman Martineau	Public Hearing and Decision on Classification of Use Pursuant to Section 6.060 of the Gallatin County/Bozeman Area Zoning Regulation for a Proposed Agricultural Structure Located at 5200 Patterson Road in the Agriculture Suburban District
<u>10:44:25 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>10:50:02 AM</u>		Discussion and Questions
<u>10:52:44 AM</u>	Andrew Braxton	Applicant presentation, submitted a photograph as a representation of the building labeled Exhibit A, Item #5
<u>10:53:32 AM</u>		Discussion and Questions
<u>10:58:04 AM</u>		There was no public comment.
<u>10:58:15 AM</u>		Discussion between the Commission and Sean O'Callaghan
<u>11:00:44 AM</u>	Commissioner White	I was just going to make a motion, right now, regarding the classification of this particular use and that it would be an ag(ricultural) use.
<u>11:01:00 AM</u>	Commissioner Skinner	Second
<u>11:01:03 AM</u>		Board Discussion/Findings including Deputy County Attorney Chris Gray, Sean O'Callaghan, and Attorney Andy Willett representing the applicant
<u>11:10:03 AM</u>		Motion passed unanimously.
<u>11:10:07 AM</u>		Meeting adjourned.

Pierre Martineau 3-18-14
 CHAIRMAN APPROVAL

Charlath Mills
 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 11, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:56:38 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>9:00:31 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:39 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:47 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:15 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Montana Department of Transportation STEP Grant Application (\$23,000) for Sheriff's Office, 3. Review and Approval of Minutes Summary February 11 and 18, 2014, 4. Approval of Asset Trade-In for Road Department of Williamson Pup Trailer, for Purchase of Canade Pup Trailer, 5. Decision on a Request for Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Johanson/Bridger Pines Homeowners Association (Bridger Canyon Zoning District), 6. Decision on a Lot Aggregation Exemption by Deed from Subdivision Review for Big Sky School District #72 (Gallatin Canyon/Big Sky Zoning District)
<u>9:03:28 AM</u>		There was no public comment.
<u>9:03:39 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:03:43 AM</u>	Commissioner Skinner	Second
<u>9:03:47 AM</u>		Motion passed unanimously.
<u>9:03:57 AM</u>	Chairman Martineau	Proclamation Declaring March 16-22, 2014 as National Surveyor's Week
<u>9:04:10 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:05:35 AM</u>	Jonathan Roen, Montana Association of Registered Land Surveyors	Read the proclamation into record.
<u>9:07:51 AM</u>		Discussion and Questions
<u>9:10:36 AM</u>		There was no public comment.
<u>9:10:44 AM</u>	Commissioner Skinner	I'll move to authorize the Chair to sign this proclamation.
<u>9:10:50 AM</u>	Commissioner White	Second
<u>9:10:57 AM</u>		Motion passed unanimously.
<u>9:11:22 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway to Schaff Way
<u>9:11:33 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted map labeled Exhibit A, Item #2
<u>9:13:28 AM</u>		There was no public comment.
<u>9:13:45 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-026.
<u>9:13:51 AM</u>	Commissioner Skinner	Second

<u>9:13:56 AM</u>		Motion passed unanimously.
<u>9:14:06 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for January 2014
<u>9:14:14 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:14:38 AM</u>		Discussion and Questions
<u>9:17:56 AM</u>		There was no public comment.
<u>9:18:03 AM</u>	Commissioner Skinner	I'll move to accept the January monthly Treasurer's report as presented by our County Treasurer.
<u>9:18:10 AM</u>	Commissioner White	Second
<u>9:18:16 AM</u>		Motion passed unanimously.
<u>9:18:20 AM</u>	Chairman Martineau	Public Hearing and Decision on the First Reading of a 45-mph Speed Limit Ordinance for Heeb Road Between Amsterdam Road and Stagecoach Trail Road, Gallatin County, Montana
<u>9:18:39 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:20:37 AM</u>	Road & Bridge Superintendent Dave Fowler	Presentation
<u>9:21:34 AM</u>	Public Comment	Bernie Westra, an e-mail from Walt Sales was mentioned by Chairman Martineau
<u>9:22:37 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2014-002 which is the first reading on the 45-mile-per-hour speed limit for the Heeb Road as was put into record by the County Attorney's office.
<u>9:22:55 AM</u>	Commissioner Skinner	Second
<u>9:23:02 AM</u>		Motion passed unanimously.
<u>9:23:09 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Correct the Legal Description for the Creation of the Belgrade Rural Fire District, Now Known as the Central Valley Rural Fire District
<u>9:23:23 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:25:16 AM</u>		There was no public comment.
<u>9:25:22 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-027.
<u>9:25:27 AM</u>	Commissioner White	Second
<u>9:25:38 AM</u>		Motion passed unanimously.
<u>9:25:45 AM</u>	Chairman Martineau	Public Hearing and Decision on a Conditional Use Permit for Tom & Robyn Duffy of Bozeman Hot Springs for a Cove Spa (Four Corners Zoning District)
<u>9:25:58 AM</u>	Planner Megan Gibson	Staff report
<u>9:31:50 AM</u>	Tom Duffy	Applicant presentation
<u>9:32:33 AM</u>		There was no public comment.
<u>9:32:41 AM</u>	Commissioner White	I'd make a motion to approve the Conditional Use Permit for the applicant with the conditions that were part of record.
<u>9:32:49 AM</u>	Commissioner Skinner	Second
<u>9:32:51 AM</u>		Board Discussion/Findings
<u>9:36:38 AM</u>		Motion passed unanimously.
<u>9:36:47 AM</u>		Meeting adjourned.

Steve Martin 4-8-14
 CHAIRMAN APPROVAL

Charlotte Mills
 CLERK APPROVAL

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 18, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:39:15 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>9:00:26 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:01:35 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:42 AM</u>	Chairman Martineau	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	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Sheridan County for Housing of Inmates in the Detention Center (\$65/day) and Montana Department of Transportation Modification to 2013 MACI Program Equipment Funding Agreement 3. Approval of Budget Transfer for Solid Waste 4. Approval of Asset Disposal of Chevy 1998 Extended Cab Truck for Weed Department 5. Approval of Asset Trade-In of 1984 GMC 3/4 ton Truck for Road Department 6. Review and Approval of minutes for February 25 and March 4, 2014
<u>9:02:57 AM</u>		There was no public comment.
<u>9:03:08 AM</u>	Commissioner White	I make a motion to approve the consent agenda that Mary just read into our record.
<u>9:03:12 AM</u>	Commissioner Skinner	Second
<u>9:03:16 AM</u>		Motion passed unanimously.
<u>9:03:19 AM</u>	Chairman Martineau	Opening of Sealed Bids for Construction of the Logan Landfill Equipment Building Wash Bay
<u>9:03:31 AM</u>	Gallatin Solid Waste Management District Manager Jim Simon	Opened the following bid proposals: Ingram-Clevenger Inc., Helena- Total base bid is \$199,100 with an additional \$18,700 for the drive- through door with concrete apron and steel rails; Karnath Contracting, Inc- Total base bid is \$196,950 with an additional \$10,300 for the drive-through door with concrete apron and steel rails; Diamond Construction, Helena- Total base bid is \$317,000 with an additional \$22,000 for the drive-through door with concrete apron and steel rails; Lutey Construction-The Craftsman, Inc, Total base bid is \$182,642 with an additional \$20,468 for the drive-through door with concrete apron and steel rails; AV Construction- Total bid is \$232,300 with an additional \$23,700 for the drive-through door with concrete apron and steel rails; and Outback Construction- The total base bid is \$166,121 with an additional \$12,000 for the drive through door with concrete apron and steel rails. Bids will be taken under advisement and return at a later date with a recommendation.
<u>9:11:38 AM</u>		Discussion and Questions
<u>9:12:23 AM</u>		No action taken.
<u>9:12:27 AM</u>	Chairman Martineau	Bid Recommendation on Request for Proposals for Juvenile Temporary Custodial Placement and Services

<u>9:12:43 AM</u>	Finance Director Ed Blackman	Announcement: There was suppose to be an opening of RFQ's today for the RID Maintenance but it was not on the agenda so it will be at a later date.
<u>9:13:18 AM</u>	Finance Director Ed Blackman	Requests that the Commission allow the committee to negotiate with Saving Grace Youth Services for the contract through June 2015.
<u>9:14:30 AM</u>		Discussion and Questions
<u>9:14:52 AM</u>	Public comment	K. C. McLaughlin, on behalf of Saving Grace Family Services
<u>9:15:56 AM</u>	Commissioner Skinner	I'll move to authorize Ed (Blackman) and the committee to proceed with negotiations with Saving Grace for the Juvenile Temporary Custodial Placement and Services.
<u>9:16:09 AM</u>	Commissioner White	Second
<u>9:16:15 AM</u>		Motion passed unanimously.
<u>9:16:20 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Central Valley Fire District - Personnel - to Reflect Receipt of \$106,982.90 of Unanticipated Insurance Revenue and to Authorize the Expense of \$106,982.90 in Personnel Expenses
<u>9:16:43 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:17:16 AM</u>		Discussion and Questions
<u>9:18:17 AM</u>	Public comment	Central Valley Fire Chief Ronald Lindroth
<u>9:19:16 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-028, which has been described into our record.
<u>9:19:27 AM</u>	Commissioner Skinner	Second
<u>9:19:32 AM</u>		Motion passed unanimously.
<u>9:19:37 AM</u>	Chairman Martineau	Public Hearing and Decision on the First Reading of an Ordinance Establishing a School Zone and 25 MPH Speed Limit on Circle F Trail between Recess Trail and Monforton School Road, Gallatin County, Montana
<u>9:19:55 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:22:19 AM</u>	Road and Bridge Superintendent Dave Fowler	Presentation
<u>9:22:54 AM</u>		Discussion and Questions
<u>9:25:27 AM</u>		There was no public comment.
<u>9:25:37 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2014-003, which is a first reading of an ordinance establishing a school zone and 25 MPH speed limit on Circle F Trail.
<u>9:25:52 AM</u>	Commissioner White	Second
<u>9:25:57 AM</u>		Board discussion
<u>9:26:22 AM</u>		Motion passed unanimously.
<u>9:26:26 AM</u>		Meeting adjourned.

Patricia Martin 4-8-14
CHAIRMAN APPROVAL

Charlath Mills
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:39:58 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>8:59:42 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:00:35 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:42 AM</u>	Chairman Martineau	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:15 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): CBM Contract Extension for Detention Center Food Service-continued until April 1, 2014; Revision of FY 14 and FY 15 MRDTF Local MOU w/Participating Agencies-Modification to Contract #2013-238; and Saving Grace Family Services - At-Risk Youth Services (NTE \$6,250/Month)-continued until April 1, 2014 3. Budget Transfers for Court Services and Extension Office (2) 4. Approval of Request for Records Disposal Number 2014-A as submitted by the Gallatin County Treasurer's Office
<u>9:02:19 AM</u>		There was no public comment.
<u>9:02:28 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda.
<u>9:02:32 AM</u>	Commissioner White	Second
<u>9:02:34 AM</u>	Commissioner Skinner	My motion would include those two items that are (removed) continued.
<u>9:02:43 AM</u>		Motion passed unanimously.
<u>9:02:50 AM</u>	Chairman Martineau	Bid Opening of Request for Proposals/Request for Qualifications for Rural Improvement Districts Administration
<u>9:03:06 AM</u>	Procurement Officer Nick Borzak	Opened the following proposals from Morrison-Maierle, Inc. and Genesis Engineering. Proposals will be taken under advisement and return April 1, 2014 with a recommendation.
<u>9:03:45 AM</u>		Discussion and Questions
<u>9:04:59 AM</u>		No action taken.
<u>9:05:21 AM</u>	Chairman Martineau	Presentation of FY 15 Capital Improvement Program Committee Recommendations- waiting for the presenter and moved to the end of the agenda.
<u>9:05:53 AM</u>	Chairman Martineau	Public Hearing and Decision on the Second Reading of a 45 MPH Speed Limit Ordinance for Heeb Road Between Amsterdam Road and Stagecoach Trail Road, Gallatin County, Montana
<u>9:06:16 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into the record.
<u>9:07:33 AM</u>		There was no public comment.
<u>9:07:44 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2014-002.
<u>9:07:49 AM</u>	Commissioner White	Second
<u>9:07:53 AM</u>		Board discussion
<u>9:07:56 AM</u>		Motion passed unanimously.

<u>9:08:12 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of the Gallatin County Commission Approving a Subrecipient Agreement Between Gallatin County and Western Montana Mental Health Center, dba Gallatin Mental Health Center, for the Purpose of Passing Through State Grant Funds from the Montana Department of Public Health and Human Services for Crisis Intervention Team Services and Jail Diversion Programs (\$73,500)
<u>9:09:00 AM</u>	Scott Malloy-Gallatin Mental Health Center	Presentation
<u>9:10:54 AM</u>		Discussion and Questions
<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 #2014-029.
<u>9:12:35 AM</u>	Commissioner Skinner	Second
<u>9:12:38 AM</u>		Board discussion
<u>9:12:42 AM</u>		Motion passed unanimously.
<u>9:12:51 AM</u>	Chairman Martineau	Receipt of Petition to Annex Baxter Creek Subdivision No. 2 into the Central Valley Rural Fire District
<u>9:13:05 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:14:06 AM</u>		Discussion and Questions
<u>9:16:14 AM</u>	Public comment	Bob Wells, HOA member of Baxter Creek Subdivision No. 2
<u>9:17:34 AM</u>	Commissioner Skinner	I'll move to receive the petition and set the hearing date for April 22, (2014).
<u>9:17:39 AM</u>	Commissioner White	Second
<u>9:17:42 AM</u>		Motion passed unanimously.
<u>9:17:57 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County General Fund - Planning Office Budget to Reallocate \$2,645 to the Purchase of a Computer and Telephone and to Reflect Receipt of \$9,000 of Unanticipated Zoning Fees Revenue
<u>9:18:17 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:20:37 AM</u>		Discussion between the Commission, Sean O'Callaghan, and Deputy County Attorney Erin Arnold, noting a typo in the resolution
<u>9:27:23 AM</u>	Public comment	Kevin Cook
<u>9:29:57 AM</u>	Commissioner White	I'd make a motion to approve Resolution of Intent #2014-030, and my motion would alter the account number that is on the 4th line of the expense list that refers to 390, and it should be 350.
<u>9:30:23 AM</u>	Commissioner Skinner	Second
<u>9:30:26 AM</u>		Board discussion
<u>9:30:52 AM</u>		Motion passed unanimously.
<u>9:31:02 AM</u>	Chairman Martineau	Presentation of FY 15 Capital Improvement Program Committee Recommendations
<u>9:31:32 AM</u>		The Commission agrees to continue this agenda item until April 1, 2014. No action taken.
<u>9:31:45 AM</u>		Meeting adjourned.

Sean Martineau 4-8-14
CHAIRMAN APPROVAL

Charlotte Mills
CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 1, 2014

Time	Speaker	Note
<u>8:44:03 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>8:59:28 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:00:38 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:44 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:07 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Saving Grace Family Services - At-Risk Youth Services (NTE \$6,250/Month) - continued until April 8, 2014, CBM Contract Extension for Detention Center Food Services, 3. Approval of Asset Disposal of Stationary 4-Auger Mixer for West Yellowstone Compost Facility, 4. Approval of Budget Transfer for Sheriff's Office, 5. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Wilson and Nelson
<u>9:02:04 AM</u>		There was no public comment.
<u>9:02:13 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Veniece read into record excluding the contract for Saving Grace Family Services.
<u>9:02:20 AM</u>	Commissioner Skinner	Second
<u>9:02:23 AM</u>		Motion passed unanimously.
<u>9:02:30 AM</u>	Chairman Martineau	Opening of Competitive Sealed Proposals for a Five-Year Contract with the Gallatin Solid Waste Management District for Grinding and Processing of Green/Clean Wood Waste for the Logan Landfill and the Bozeman Convenience Site
<u>9:02:48 AM</u>	Gallatin Solid Waste Management District Manager Jim Simon	Opened the following bids: Marks Lumber, Clancy, MT - Bozeman Convenience Site - \$4.34/yard and mobilization of \$2,800, Logan Landfill - \$4.34/yard and mobilization of \$2,400, alternative mobilization cost of \$3,120 if they come to both sites at the same time, Terra Firma Organics, Jackson, WY - Bozeman Convenience Site - \$4.38/yard and grinder mobilization of \$1,045, Logan Landfill - \$4.38/yard, total mobilization is \$6,040 for both Bozeman Convenience Site and Logan Landfill, Osler Logging, Bozeman, MT - Bozeman Convenience Site and Logan Landfill - \$5.85/yard, mobilization costs were not addressed. Bid bonds were received from all bidders. The bids will be reviewed and the committee will provide a recommendation to the Gallatin Solid Waste Management District Board April 23, 2014.
<u>9:06:36 AM</u>		Discussion and Questions
<u>9:08:46 AM</u>		No action taken.
<u>9:08:49 AM</u>	Chairman Martineau	Recommendation Regarding Qualifications of Respondents to RFQ/RFP for Rural Improvement Districts Administration
<u>9:09:01 AM</u>	Finance Director Ed Blackman	Presentation, Morrison-Maierle, Inc. and Genesis Engineering, Inc. meet the qualifications and recommend that they be asked to participate in interviews with the selection committee.
<u>9:11:14 AM</u>		Discussion and Questions
<u>9:11:21 AM</u>		There was no public comment.

<u>9:11:27 AM</u>	Commissioner White	I'd make the motion to authorize the committee, as was just described into record, to interview the two firms, Genesis Engineering and Morrison-Maierle, for consideration for managing the Rural Improvement Districts.
<u>9:11:45 AM</u>	Commissioner Skinner	Second
<u>9:11:49 AM</u>		Board discussion
<u>9:12:00 AM</u>		Motion passed unanimously.
<u>9:12:07 AM</u>	Chairman Martineau	Presentation of FY 2015 Capital Improvement Program Committee Recommendations
<u>9:12:22 AM</u>	David Weaver, Capital Improvements Program Committee Chair	Presentation
<u>9:15:10 AM</u>		Discussion and Questions
<u>9:24:11 AM</u>		There was no public comment.
<u>9:24:17 AM</u>		No action taken.
<u>9:24:30 AM</u>	Chairman Martineau	Public Hearing and Decision - Long-term Lease Agreement with Bozeman Baseball, Inc. for Baseball Field on the Gallatin County Fairgrounds - continued until April 8, 2014.
<u>9:24:42 AM</u>	Chairman Martineau	Board Appointment(s): Big Sky Meadow Trails, Recreation and Parks Special District
<u>9:25:22 AM</u>		There was no public comment.
<u>9:25:35 AM</u>	Commissioner White	I'd make a motion to re-appoint Steve Johnson to the Big Sky Meadows Trails, Recreation and Parks Special District.
<u>9:25:44 AM</u>	Commissioner Skinner	Second
<u>9:25:47 AM</u>		Motion passed unanimously.
<u>9:25:52 AM</u>	Chairman Martineau	DUI Task Force
<u>9:26:27 AM</u>		There was no public comment.
<u>9:26:32 AM</u>	Commissioner Skinner	I'll move to appoint Kelsey Denison to the DUI Task Force.
<u>9:26:37 AM</u>	Commissioner White	Second
<u>9:26:39 AM</u>		Motion passed unanimously.
<u>9:26:45 AM</u>	Chairman Martineau	Fort Ellis Fire Service Area Board of Trustees
<u>9:27:29 AM</u>		There was no public comment.
<u>9:27:36 AM</u>	Commissioner Skinner	I'll move to appoint Norbert Hackl and Mel Kotur, that would be re-appointment to the Fort Ellis Fire Service Area.
<u>9:27:46 AM</u>	Commissioner White	Second
<u>9:27:52 AM</u>		Motion passed unanimously.
<u>9:27:56 AM</u>	Chairman Martineau	Middle Cottonwood Zoning District Board of Adjustments
<u>9:28:36 AM</u>		There was no public comment.
<u>9:28:40 AM</u>	Commissioner White	I'd make a motion to re-appoint Archie Alexander to the Middle Cottonwood Zoning District BOA (Board of Adjustments).
<u>9:28:49 AM</u>	Commissioner Skinner	Second
<u>9:28:53 AM</u>		Motion passed unanimously.
<u>9:28:58 AM</u>	Chairman Martineau	Rae Fire Service Area Board of Trustees
<u>9:29:31 AM</u>		There was no public comment.

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<u>9:29:40 AM</u>	Commissioner White	I'd make a motion to appoint Justin Miller and Pat Wilson to the Rae Fire Service Area Board of Trustees.
<u>9:29:48 AM</u>	Commissioner Skinner	Second
<u>9:29:50 AM</u>		Board discussion
<u>9:30:07 AM</u>		Motion passed unanimously.
<u>9:30:19 AM</u>	Chairman Martineau	Public Hearing and Decision on the Second Reading of an Ordinance Establishing a School Zone and 25-mph Speed Limit on Circle F Trail Between Recess Trail and Monforton School Road, Gallatin County, Montana
<u>9:30:36 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:31:57 AM</u>		There was no public comment.
<u>9:32:03 AM</u>	Commissioner Skinner	I'll move to approve County Ordinance #2014-003 at second reading.
<u>9:32:11 AM</u>	Commissioner White	Second
<u>9:32:13 AM</u>		Board discussion including Erin Arnold
<u>9:32:20 AM</u>		Motion passed unanimously.
<u>9:32:33 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County General Fund - to Reflect Receipt of \$9,000 of Unanticipated Zoning and Subdivision Review Fees Revenue and to Reallocate \$2,645 to the Purchase of a Computer and Telephone and Hire an Additional Staff Member
<u>9:32:55 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:34:02 AM</u>		Discussion and Questions
<u>9:35:03 AM</u>		There was no public comment.
<u>9:35:08 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-031 of which was described and is part of record.
<u>9:35:20 AM</u>	Commissioner Skinner	Second
<u>9:35:25 AM</u>		Motion passed unanimously.
<u>9:35:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intention to Adopt Comprehensive Amendments to the Gallatin County/Bozeman Area Zoning Regulation and Official Zoning Map
<u>9:36:15 AM</u>	County Planner Randy Johnson	Presentation
<u>9:56:56 AM</u>		Discussion between the Commission, Randy Johnson and Deputy County Attorney Erin Arnold
<u>10:06:31 AM</u>		There was no public comment.
<u>10:06:39 AM</u>		Discussion between the Commission and Randy Johnson
<u>10:08:48 AM</u>	Commissioner Skinner	I'm going to move to approve Resolution of Intent #2014-032 which is a resolution of intent to adopt comprehensive amendments to the Gallatin County/Bozeman Area Zoning Regulations and official zoning map. (This Resolution was presented as a draft and will be officially approved on April 15, 2014.)
<u>10:09:05 AM</u>	Commissioner White	Second
<u>10:09:11 AM</u>		Board Discussion/Findings including Randy Johnson
<u>10:20:58 AM</u>		Motion passed unanimously.

<u>10:21:17 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for a Conditional Use Permit to Allow the Expansion of an Existing Permitted Non-Conforming Use in the East Gallatin Zoning District for Bluejacket Ford, LLC
<u>10:21:33 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>10:29:06 AM</u>		Discussion and Questions
<u>10:30:09 AM</u>	Gary Eichhorn, General Contractor	Presentation on behalf of applicant John McGrew-Blue Jacket Ford, LLC
<u>10:31:14 AM</u>	Public Comment	Gary Thompson
<u>10:33:25 AM</u>		Discussion between the Commission, Gary Thompson and Jason Karp
<u>10:38:42 AM</u>	Flood Plain Administrator Sean O'Callaghan	Comments
<u>10:40:04 AM</u>		Discussion between the Commission, Sean O'Callaghan and Gary Eichhorn - submitted photographs of the property labeled Exhibit A, Item #9
<u>10:46:55 AM</u>	Commissioner Skinner	I'll move to approve the request for a Conditional Use Permit to allow the expansion of an existing permitted non-conforming use in the East Gallatin Zoning District for Bluejacket Ford, LLC.
<u>10:47:13 AM</u>	Commissioner White	Second
<u>10:47:14 AM</u>	Commissioner Skinner	And that would include the staff-suggested conditions.
<u>10:47:17 AM</u>	Commissioner White	My second would include that.
<u>10:47:22 AM</u>		Board Discussion/Findings
<u>10:50:45 AM</u>		Motion passed unanimously.
<u>10:50:52 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 8, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:44:37 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>9:00:42 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:47 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:02 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the following consent agenda: 1. Approval of Claims, 2. Approval of Contract(s): Sanderson Stewart - Design Development, Bidding and Construction Administration for Anderson School Trail CTEP Project 2014-201 (\$14,852), Saving Grace Family Services - At-Risk Youth Services (NTE \$6,250/Month) - continued until a later date, 3. Review and Approval of Minutes Summary March 11, 18 and 25, 2014, 4. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Dusenberry
<u>9:03:07 AM</u>		There was no public comment.
<u>9:03:16 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:03:21 AM</u>	Commissioner Skinner	Second
<u>9:03:29 AM</u>	Commissioner White	Excluding the Saving Grace (Family Services - At-Risk Youth Services) contract.
<u>9:03:31 AM</u>	Commissioner Skinner	Second agrees.
<u>9:03:33 AM</u>		Motion passed unanimously.
<u>9:03:41 AM</u>	Chairman Martineau	Proclamation Declaring April National Alcohol Awareness Month
<u>9:03:53 AM</u>	Shelly Johnson, Alcohol and Drug Services of Gallatin County (ADSGC)	Presentation, read the proclamation into record.
<u>9:09:47 AM</u>	Public Comment	Steve Ette - Court Services Director and Treatment Court Coordinator, Jenna Caplette - DUI Task Force Coordinator, Kerry Erickson - Adult Liaison Case Manager at ADSGC - submitted a flyer celebrating Alcohol Awareness Month 2014 labeled Exhibit A, Item #1, and Rick Gale - Board Member of the Community-Coalition on Drug Awareness
<u>9:17:22 AM</u>	Commissioner Skinner	I'll move to authorize the Commissioners to sign this Proclamation.
<u>9:17:28 AM</u>	Commissioner White	Second
<u>9:17:30 AM</u>		Board discussion
<u>9:18:28 AM</u>		Motion passed unanimously.
<u>9:18:40 AM</u>	Chairman Martineau	Board Appointments
<u>9:18:58 AM</u>	Commissioner White	Clarkston Rural Fire Service Area Board of Trustees
<u>9:19:27 AM</u>		There was no public comment.
<u>9:19:34 AM</u>	Commissioner White	I'd make a motion to appoint Dave (David) Svare to the Clarkston Rural Fire Service Area Board of Trustees to fill out the position that was vacated by Brian Baker and then there will ultimately be an election May 6, (2014).
<u>9:19:49 AM</u>	Commissioner Skinner	Second

<u>9:19:52 AM</u>		Board discussion
<u>9:19:56 AM</u>		Motion passed unanimously.
<u>9:19:59 AM</u>	Commissioner White	Fort Ellis Rural Fire Service Area Board of Trustees
<u>9:20:12 AM</u>		Board discussion
<u>9:20:32 AM</u>		No action taken.
<u>9:20:40 AM</u>	Chairman Martineau	Opening of Request for Proposals for Repurchase Agreement and Other Banking Account Services
<u>9:20:49 AM</u>	Treasurer Kimberly Buchanan	Opened the following proposals: First Interstate Bank and Stockman Bank of Montana. These proposals will be taken under consideration and will return next week with a recommendation.
<u>9:21:48 AM</u>		Discussion and Questions
<u>9:23:56 AM</u>		No action taken.
<u>9:24:03 AM</u>	Chairman Martineau	Award of Sealed Bids for Construction of the Logan Landfill Equipment Building Wash Bay to Outback Construction for \$166,121
<u>9:24:16 AM</u>	Gallatin Solid Waste Management District Manager Jim Simon	Recommended awarding the contract to Outback Construction-Missoula, Montana in the amount of \$166,121.00.
<u>9:25:12 AM</u>		Discussion and Questions
<u>9:25:28 AM</u>		There was no public comment.
<u>9:25:37 AM</u>	Commissioner White	I'd make a motion to award the contract to Outback Construction for the wash bay and is for \$166,121.
<u>9:25:53 AM</u>	Commissioner Skinner	Second
<u>9:25:56 AM</u>		Board discussion
<u>9:26:35 AM</u>		Motion passed unanimously.
<u>9:26:44 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2014 Gallatin County CTEP Fund Budget to Increase the City/Fairgrounds Project Budget to \$172,012, to Increase the Anderson School Project Budget to \$119,136, to Increase the Monforton School Budget to \$97,657, and to Increase the Anderson School - Phase II Project to \$8,944, Resulting in an Increase of Expenditures of \$343,650
<u>9:27:23 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:29:17 AM</u>		Discussion and Questions, Commissioner White clarified that the budget for Anderson School-Phase II project is increased by \$8,944 for a total budget of \$128,080.
<u>9:31:43 AM</u>		There was no public comment.
<u>9:31:48 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-033.
<u>9:31:53 AM</u>	Commissioner White	Second
<u>9:31:56 AM</u>		Motion passed unanimously.
<u>9:32:09 AM</u>	Chairman Martineau	Public Hearing and Decision - Long-Term Lease Agreement with Bozeman Baseball, Inc. for Baseball Field on the Gallatin County Fairgrounds
<u>9:32:25 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:34:38 AM</u>		Discussion and Questions

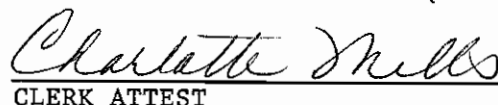
Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 8, 2014

<u>9:35:16 AM</u>	Ron Edwards, President American Legion Baseball Board	Presentation, presented two signed copies of the lease agreement for the commissioners signatures and a check for the first year's lease.
<u>9:36:33 AM</u>		There was no public comment.
<u>9:36:40 AM</u>	Commissioner White	I'd make a motion to approve and authorize the chair to sign the lease for our ball field that was just placed into our record.
<u>9:36:56 AM</u>	Commissioner Skinner	Second
<u>9:36:58 AM</u>		Board discussion
<u>9:37:47 AM</u>		Motion passed unanimously.
<u>9:38:50 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for February 2014
<u>9:39:00 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:40:25 AM</u>		Discussion and Questions
<u>9:41:35 AM</u>		There was no public comment.
<u>9:41:47 AM</u>	Commissioner Skinner	I'll move to accept the (February) 2014 Gallatin County Treasurer's Monthly Report.
<u>9:41:54 AM</u>	Commissioner White	Second
<u>9:41:55 AM</u>		Motion passed unanimously.
<u>9:42:03 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt a Variance in the Gallatin Canyon/Big Sky Zoning District for Spanish Peaks/Reid Smith Architects, Public Hearing held March 13, 2014
<u>9:42:19 AM</u>	Planner Tim Skop	Presentation
<u>9:43:14 AM</u>	Public Comment	Kathryn Earley - League of Women Voters and Tim Skop
<u>9:45:15 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-034.
<u>9:45:20 AM</u>	Commissioner White	Second
<u>9:45:22 AM</u>		Board Discussion/Findings
<u>9:46:03 AM</u>		Motion passed unanimously.
<u>9:46:09 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt a Variance in the Gallatin Canyon/Big Sky Zoning District for Skywood Holdings LLC, Public Hearing held March 13, 2014
<u>9:46:22 AM</u>	Planner Tim Skop	Presentation
<u>9:48:49 AM</u>		There was no public comment.
<u>9:48:59 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-035.
<u>9:49:05 AM</u>	Commissioner Skinner	Second
<u>9:49:08 AM</u>		Board Discussion/Findings
<u>9:49:47 AM</u>		Motion passed unanimously.
<u>9:49:55 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin Canyon/Big Sky Zoning District for Ladd, Public Hearing held March 13, 2014
<u>9:50:06 AM</u>	Planner Tim Skop	Presentation
<u>9:52:23 AM</u>		There was no public comment.
<u>9:52:27 AM</u>	Commissioner Skinner	Comments, I would move to approve this Resolution # 2014-036.
<u>9:52:53 AM</u>	Commissioner White	Second
<u>9:52:59 AM</u>		Motion passed unanimously.

<u>9:53:21 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Text Amendment for the Four (Corners) Zoning District Addressing Section 9.3.2; Section 3.6; Section 2.2.2.A; Section 9.2.5; Section 10.1; and the Zoning Regulation Use Chart
<u>9:53:46 AM</u>	Planner Warren Vaughan	Presentation
<u>10:00:51 AM</u>		Discussion and Questions
<u>10:03:23 AM</u>		There was no public comment.
<u>10:03:33 AM</u>	Planner Warren Vaughan	Comments
<u>10:03:45 AM</u>	Planning Director Sean O'Callaghan	Comments
<u>10:04:30 AM</u>		Discussion and Questions
<u>10:04:46 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-037.
<u>10:04:54 AM</u>	Commissioner Skinner	Second
<u>10:04:57 AM</u>		Board Discussion including Warren Vaughan
<u>10:06:03 AM</u>		Motion passed unanimously.
<u>10:06:08 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Easton
<u>10:06:19 AM</u>	Planner Warren Vaughan	Presentation, presented an updated map of the property labeled Exhibit A, Item #12
<u>10:08:22 AM</u>		Discussion and Questions
<u>10:12:55 AM</u>	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant Mark Easton
<u>10:16:38 AM</u>		There was no public comment.
<u>10:16:47 AM</u>	Commissioner Skinner	I'll move to approve Resolution of Intent #2014-038.
<u>10:16:54 AM</u>	Commissioner White	Second
<u>10:17:00 AM</u>		Board Discussion/Findings
<u>10:21:37 AM</u>		Motion passed unanimously.
<u>10:21:45 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:44:24 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>9:00:42 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:01:52 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Ryan Barker, on behalf of Forsgren & Associates announced that they recently opened an office in West Yellowstone.
<u>9:03:02 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): FY15 Grant Application to Montana Board of Crime Control for MRDTF (\$232,518.33); DNRC - Amendment to Contract #2014-174 (RGL DNRC RRG-14-1602), for Riders Court Project: Time Extension to September 30, 2014; and Saving Grace Family Services - At-Risk Youth Services (NTE \$6,250/Month) 3. Approval of Budget Transfer for Fairgrounds 4. Approval of Asset Disposal of Intel Motion Computing Laptop for ITS (no longer useful) 5. Decision on a Request for Release of the Letter of Credit for the Woodland Park Phase I Subdivision Improvements Agreement (Gallatin County/Bozeman Area Zoning District)
<u>9:04:16 AM</u>		There was no public comment.
<u>9:04:31 AM</u>		Discussion between the Commission and Accounting Clerk Dawn Portzen
<u>9:05:05 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda and to confirm that the warrants do total \$516,746.98.
<u>9:05:19 AM</u>	Commissioner White	Second
<u>9:05:23 AM</u>		Motion passed unanimously.
<u>9:05:29 AM</u>	Chairman Martineau	Board Appointment(s): Mental Health Local Advisory Council
<u>9:06:06 AM</u>		There was no public comment.
<u>9:06:10 AM</u>	Commissioner White	I'd make a motion to appoint (Julie) Renee McLendon to the consumer position for the Mental Health Local Advisory Council.
<u>9:06:18 AM</u>	Commissioner Skinner	Second
<u>9:06:21 AM</u>		Board discussion
<u>9:06:36 AM</u>		Motion passed unanimously.
<u>9:06:40 AM</u>	Chairman Martineau	Bid Award Recommendation on Request for Proposals for Repurchase Agreement and Other Banking Account Services- continued until April 22, 2014
<u>9:06:54 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Court Services Department FY 2014 Budget to Increase Grant Revenues Received from Missouri River Drug Task Force in the Amount of \$8,827
<u>9:07:13 AM</u>	Court Services Director Steve Ette	Presentation

<u>9:08:29 AM</u>		There was no public comment.
<u>9:08:35 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-039.
<u>9:08:41 AM</u>	Commissioner White	Second
<u>9:08:47 AM</u>		Motion passed unanimously.
<u>9:08:55 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the FY 2014 Gallatin County CTEP Fund Budget to Increase the City/Fairgrounds Project Budget to \$172,012, to Increase the Anderson School Project Budget to \$119,136, to Increase the Monforton School Budget to \$97,657 and to Increase the Anderson School - Phase II Project to \$8,944, Resulting in an Increase in Expenditures of \$343,650
<u>9:09:34 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:11:16 AM</u>		There was no public comment.
<u>9:11:21 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-040.
<u>9:11:30 AM</u>	Commissioner Skinner	Second
<u>9:11:34 AM</u>		Motion passed unanimously.
<u>9:11:42 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Crime Control Fund Budget by Increasing Revenues and Expenses by \$77,778 to Reflect the Receipt of a Grant Award from the Department of Public Health and Human Services for Strategic Crisis Intervention with Matching Funds from the Sheriff's Office
<u>9:12:18 AM</u>	UnderSheriff Dan Springer	Presentation
<u>9:12:51 AM</u>		There was no public comment.
<u>9:12:57 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-041.
<u>9:13:02 AM</u>	Commissioner White	Second
<u>9:13:09 AM</u>		Motion passed unanimously.
<u>9:13:20 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Superseding Resolutions No. 2004-130 and No. 2009-030 Creating a Board of Park Commissioners and Revoking Ordinances No. 2006-001 and No. 2006-002
<u>9:13:46 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:14:39 AM</u>		Discussion and Questions
<u>9:15:38 AM</u>	Public comment	County Parks Director Mike Harris
<u>9:17:28 AM</u>		Discussion between the Commission, Erin Arnold, and Mike Harris
<u>9:19:32 AM</u>	Commissioner White	I make a motion to approve Resolution #2014-042.
<u>9:19:39 AM</u>	Commissioner Skinner	Second
<u>9:19:41 AM</u>		Board discussion
<u>9:19:51 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 15, 2014

<u>9:19:57 AM</u>	Chairman Martineau	Award Recommendation and Approval to Proceed with Contract Negotiations for Rural Improvement Districts Administration
<u>9:20:06 AM</u>	Finance Director Ed Blackman	Recommendation to enter into negotiations with Morrison-Maierle, Inc. for the RID administration contract for a period up to 5-years.
<u>9:21:46 AM</u>		Discussion and Questions
<u>9:21:55 AM</u>		There was no public comment.
<u>9:22:00 AM</u>	Commissioner Skinner	I would move approval to proceed with contract negotiations with Morrison-Maierle, Inc.
<u>9:22:11 AM</u>	Commissioner White	Second
<u>9:22:14 AM</u>		Board discussion including Ed Blackman
<u>9:23:43 AM</u>		Motion passed unanimously.
<u>9:23:53 AM</u>	Chairman Martineau	Public Hearing and Decision on a Mortgage Survey Exemption for Cindy Elliot of StarFire LP
<u>9:24:04 AM</u>	Planner Megan Gibson	Staff report
<u>9:26:38 AM</u>		Discussion and Questions
<u>9:27:25 AM</u>	Tom Gnauck, Alpine Surveying	Presentation on behalf of applicant Cindy Elliot of StarFire LP
<u>9:27:58 AM</u>		Discussion and Questions
<u>9:30:55 AM</u>	Planner Megan Gibson	Comments
<u>9:31:17 AM</u>		There was no public comment.
<u>9:31:21 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold, Megan Gibson, Tom Gnauck, and Planning Director Sean O'Callaghan
<u>10:00:09 AM</u>	Commissioner Skinner	I would move to continue this until we get an analysis back from the County Attorney's office on the legalities of what is being proposed.
<u>10:00:19 AM</u>	Commissioner White	Second
<u>10:00:23 AM</u>		Motion passed unanimously.
<u>10:00:28 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Townhouse Exemption from Subdivision Review for Wilcox (Four Corners Zoning District)
<u>10:00:40 AM</u>	Planner Randy Johnson	Staff report
<u>10:02:39 AM</u>		Discussion and Questions
<u>10:02:53 AM</u>		There was no public comment.
<u>10:03:02 AM</u>	Commissioner Skinner	I'll move to approve the request for Townhouse Exemption for Wilcox.
<u>10:03:10 AM</u>	Commissioner White	Second
<u>10:03:15 AM</u>		Board discussion/Findings
<u>10:04:32 AM</u>		Motion passed unanimously.
<u>10:04:38 AM</u>	Chairman Martineau	Public Hearing and Decision on an Interpretation of Use Request for an "Elevated Adventure Trail" in the Community Industrial Mixed-Use Sub-district of the Gallatin Canyon/Big Sky Zoning District-continued until April 22, 2014
<u>10:04:51 AM</u>	Chairman Martineau	Pending Resolution - Adoption of a Resolution of Intent to Adopt Comprehensive Amendments to the Gallatin County/Bozeman Area Zoning Regulations and Official Zoning Map
<u>10:05:01 AM</u>	Planner Randy Johnson	Presentation

10:07:15 AM		There was no public comment.
10:07:20 AM	Commissioner Skinner	Move to approve Resolution (of Intent) #2014-032, which is a resolution of intent to adopt comprehensive amendments to the Gallatin County/Bozeman Area Zoning Regulations. (Initial passage of this resolution was discussed on April 1, 2014)
10:07:33 AM	Commissioner White	Second
10:07:35 AM		Board discussion/Findings including Randy Johnson
10:10:53 AM		Motion passed unanimously.
10:11:06 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 22, 2014

Time	Speaker	Note
<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>8:59:52 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:01:00 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:05 AM</u>	Chairman Martineau	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:21 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Budget Transfers for Health - Human Services, Sheriff's Office (2) and Detention Center 3. Approval of Asset Transfer from Sheriff's Office to County Commission of 2007 Ford Crown Victory S65 4. Decision on a Request for Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Westland Enterprises/Big Sky Town Center (Big Sky Zoning District)
<u>9:02:07 AM</u>		There was no public comment.
<u>9:02:18 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as put into record.
<u>9:02:22 AM</u>	Commissioner White	Second
<u>9:02:26 AM</u>		Motion passed unanimously.
<u>9:02:31 AM</u>	Chairman Martineau	Bid Award Recommendation on Request for Proposals for Repurchase Agreement and Other Banking Account Services
<u>9:02:42 AM</u>	Treasurer Kimberly Buchanan	Presentation, recommends the County remain with First Interstate Bank.
<u>9:03:38 AM</u>		There was no public comment.
<u>9:03:45 AM</u>	Commissioner Skinner	I will move to accept the recommendation from the committee and to approve progressing with a contract with First Interstate Bank.
<u>9:03:59 AM</u>	Commissioner White	Second
<u>9:04:04 AM</u>		Motion passed unanimously.
<u>9:04:08 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff's Office & Detention Center Activities Budget to Reflect Receipt of \$27,000 of Unanticipated Detention Bed Revenue and to Reallocate \$27,000 to the Purchase of Sheriff's Office Vehicles and Equipment
<u>9:04:37 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:05:17 AM</u>		Discussion and Questions
<u>9:06:31 AM</u>		There was no public comment.
<u>9:06:36 AM</u>	Commissioner White	I make a motion to approve Resolution #2014-043, which was just described into our record.
<u>9:06:44 AM</u>	Commissioner Skinner	Second
<u>9:06:50 AM</u>		Motion passed unanimously.
<u>9:07:08 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Crime Control Fund Budget by Increasing Revenues and Expenses by \$77,778 to Reflect the Receipt of a Grant Award from the Department of Public Health and Human Services for Strategic Crisis Intervention with Matching Funds from the Sheriff's Office


<u>9:07:30 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:08:30 AM</u>		Discussion and Questions
<u>9:08:45 AM</u>		There was no public comment.
<u>9:08:50 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-044.
<u>9:08:54 AM</u>	Commissioner White	Second
<u>9:08:57 AM</u>		Motion passed unanimously.
<u>9:09:06 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Court Services Department FY 2014 Budget to Increase Grant Revenues Received from the Missouri River Drug Task Force in the Amount of \$8,827
<u>9:09:21 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:58 AM</u>		There was no public comment.
<u>9:10:03 AM</u>	Commissioner White	I make a motion to approve Resolution #2014-045.
<u>9:10:08 AM</u>	Commissioner Skinner	Second
<u>9:10:12 AM</u>		Motion passed unanimously.
<u>9:10:21 AM</u>	Chairman Martineau	Presentation and Acceptance of Third Quarter FY 2014 Budget-To-Actual Revenues and Expenses
<u>9:10:30 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:20:47 AM</u>		Discussion and Questions
<u>9:21:50 AM</u>		There was no public comment.
<u>9:22:00 AM</u>	Commissioner Skinner	I'll move to accept the Third Quarter FY 2014 Budget-To-Actual Revenues and Expenses report.
<u>9:22:08 AM</u>	Commissioner White	Second
<u>9:22:12 AM</u>		Motion passed unanimously.
<u>9:22:16 AM</u>	Chairman Martineau	Public Hearing and Consideration of a Resolution to Annex Baxter Creek Subdivision No. 2 into the Central Valley Rural Fire District
<u>9:22:29 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:23:51 AM</u>		There was no public comment.
<u>9:23:55 AM</u>	Commissioner White	I make a motion to approve Resolution #2014-046.
<u>9:24:01 AM</u>	Commissioner Skinner	Second
<u>9:24:10 AM</u>		Motion passed unanimously.
<u>9:24:19 AM</u>	Chairman Martineau	Public Hearing and Decision Regarding a Compliance Agreement with Guy Paddock to Address Violations of the Hyalite Zoning District Regulation Occurring at 7244/7250 South 3rd Avenue in Bozeman, Montana
<u>9:24:36 AM</u>	Compliance Officer Nicole Olmstead	Presentation
<u>9:27:24 AM</u>		Discussion and Questions
<u>9:28:33 AM</u>		There was no public comment.
<u>9:28:40 AM</u>	Commissioner White	I'll make a motion to authorize the Chair to sign this compliance agreement with Mr. Paddock to resolve the complaints that we have on record.
<u>9:28:56 AM</u>	Commissioner Skinner	Second
<u>9:28:59 AM</u>	Deputy County Attorney Erin Arnold	Comments

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<u>9:29:13 AM</u>	Commissioner White	My motion, Mr. Chair would include today's date April 22, 2014 as the effective date on the compliance agreement.
<u>9:29:23 AM</u>	Commissioner Skinner	Second agrees.
<u>9:29:30 AM</u>		Board discussion
<u>9:30:08 AM</u>		Motion passed unanimously.
<u>9:30:18 AM</u>	Chairman Martineau	Public Hearing and Decision on a Setback Variance for Ronald J. and Marilyn A. Johnson (Bridger Canyon Zoning District)
<u>9:30:28 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:31:50 AM</u>		Discussion and Questions
<u>9:32:03 AM</u>		There was no public comment.
<u>9:32:09 AM</u>	Commissioner White	I would make a motion to approve the Johnson variance request in the Bridger Canyon Zoning District.
<u>9:32:21 AM</u>	Commissioner Skinner	Second
<u>9:32:27 AM</u>	Commissioner White	My motion reflects the approval of Resolution #2014-047.
<u>9:32:37 AM</u>		Board discussion/Findings
<u>9:33:52 AM</u>		Motion passed unanimously.
<u>9:34:01 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Patterson
<u>9:34:11 AM</u>	Planner Warren Vaughan	Staff report
<u>9:36:27 AM</u>	Jamy Patterson, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:40:33 AM</u>		Discussion between the Commission, Jamy Patterson, and Warren Vaughan
<u>9:41:48 AM</u>		There was no public comment.
<u>9:42:01 AM</u>		Discussion between the Commission, Warren Vaughan, Jamy Patterson, and Justin Houser
<u>9:49:08 AM</u>	Commissioner White	I'll put a motion on the table for discussion to approve the family transfer for the gift or sale to a family member, immediate family for the Pattersons.
<u>9:49:23 AM</u>	Commissioner Skinner	Second
<u>9:49:26 AM</u>		Board discussion/Findings
<u>9:55:14 AM</u>		Motion failed 0:3.
<u>9:55:36 AM</u>	Chairman Martineau	Public Hearing and Decision on the Request for Preliminary Plat Approval for the Woodland Park Phase 2 Major Subdivision (Gallatin County/Bozeman Area Zoning District)
<u>9:56:38 AM</u>	Planner Randy Johnson	Staff report
<u>10:13:30 AM</u>	Kevin Cook	Applicant presentation
<u>10:18:02 AM</u>		Discussion and Questions
<u>10:18:58 AM</u>		There was no public comment.
<u>10:19:09 AM</u>	Commissioner Skinner	I'll move to approve the preliminary plat approval for Woodland Park Phase 2 Major Subdivision with the conditions presented by staff.
<u>10:19:20 AM</u>	Commissioner White	Second
<u>10:19:22 AM</u>		Board discussion/Findings including Randy Johnson and Deputy County Attorney Erin Arnold
<u>10:26:59 AM</u>		Motion passed unanimously.
<u>10:27:16 AM</u>	Chairman Martineau	Public Hearing and Decision on an Interpretation of Use Request for an "Elevated Adventure Trail" in the Community Industrial Mixed-Use Sub-district of the Gallatin Canyon/Big Sky Zoning District
<u>10:27:35 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>10:32:23 AM</u>		Discussion and Questions

10:36:18 AM	Bob Mechels, Sandholm Architects	Presentation on behalf of applicant Bill Zell (Karst Camp property/Montana Whitewater), submitted 3 area photos labeled Exhibit A, Item #11
10:41:51 AM		Discussion and Questions
10:44:04 AM	Attorney Jecyn Bremer, Gallik Law Firm	Presentation of behalf of client Karst Camp/Montana Whitewater, submitted a letter from Jecyn Bremer labeled Exhibit B, Item #11
10:50:33 AM		There was no public comment.
10:50:44 AM		Board discussion including Sean O'Callaghan
11:04:12 AM	Commissioner White	I'd just make a motion to concur that a permitted use in the C-1 Zoning Sub-Classification for the Big Sky Gallatin Canyon Zoning District would under permitted uses would include the elevated trails as an outdoor activity that is described into record by the applicant.
11:04:55 AM	Commissioner Skinner	Second
11:04:58 AM		Board discussion/Findings including Sean O'Callaghan
11:08:29 AM		Motion passed unanimously.
11:08:33 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 29, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:56:39 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>9:01:52 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:38 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:01 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:25 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Amendment to Contract #2014-147 Townsend Backhoe Service for Snow Removal in RIDs 309, 315, 321, 332, 343 and 383 (\$38,600 total, \$23,650 increase); Amendment to Contract #2014-082 Custom Ag Service for Snow Removal in RIDs 351 and 384 (\$11,600 total, \$4,600 increase); Amendment to Contract # 2014-071 Granite Peak Hardscape and Landscape for Snow Removal in RIDs 336, 362 and 372 (\$14,200 total, \$2,200 increase); Amendment to Contract #2014-079 Morrison Design and Landscaping for Snow Removal in RIDs 308, 317 and 340 (\$27,400 total, \$5,100 increase); Grant Application to the US Department of Justice/Bureau of Justice Assistance for the Purchase of Bullet-Proof Vests for FY 2015 with a 50/50 Match (\$8,908); Interlocal Agreement Between Gallatin County, Madison County and the Big Sky Resort Area District for Big Sky Law Enforcement - July 1, 2013-June 30, 2014; Interlocal Agreement Between Gallatin County, Madison County and the Big Sky Resort Area District for Big Sky Law Enforcement - July 1, 2014-June 30, 2017; Amendment to Contract #2014-033 with Big Sky Resort Area District for Receipt of Resort Tax Funds for Law Enforcement FY 2013-2014 (\$254,867.33); Gallatin Hockey, Inc. Funding and Construction Agreement for New Pavilion (\$1,067,597.00), 3. Review and Approval of Minutes Summary for April 1 and 8, 2014, 4. Decision on a Lot Aggregation Exemption from Subdivision Review for Reed, 5. Decision on a Request for Release of the Financial Security for the Black Bull Run Phase 1 Major Subdivision Improvements Agreement (Four Corners Zoning District), 6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Alan McCollim and Richard Ogle-Kenyon Noble - Continued to a later date because of incorrect facts in the staff report.
<u>9:06:38 AM</u>		There was no public comment.
<u>9:06:50 AM</u>	Commissioner White	I will make a motion to approve the consent agenda excluding Item #6 of the consent agenda.
<u>9:07:00 AM</u>	Commissioner Skinner	Second
<u>9:07:03 AM</u>		Motion passed unanimously.
<u>9:07:10 AM</u>	Chairman Martineau	Proclamation Declaring May 2014 National Drug Court Month

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<u>9:07:23 AM</u>	Court Services Director Steve Ette	Presentation, read the Proclamation into record.
<u>9:13:27 AM</u>		Discussion and Questions
<u>9:13:51 AM</u>	Public Comment	Rick Gale on behalf of Vietnam Veterans of America-Southwest Montana
<u>9:15:20 AM</u>	Commissioner Skinner	I would move to sign this proclamation.
<u>9:15:24 AM</u>	Commissioner White	Second
<u>9:15:32 AM</u>		Board discussion
<u>9:19:13 AM</u>		Motion passed unanimously.
<u>9:19:28 AM</u>	Chairman Martineau	Board Appointment(s): DUI Task Force
<u>9:20:07 AM</u>		There was no public comment.
<u>9:20:12 AM</u>	Commissioner White	I'd make a motion to appoint Christopher Seitz to the DUI Task Force.
<u>9:20:16 AM</u>	Commissioner Skinner	Second
<u>9:20:19 AM</u>		Motion passed unanimously.
<u>9:20:23 AM</u>	Chairman Martineau	Three Rivers Mosquito Control District
<u>9:20:46 AM</u>		There was no public comment.
<u>9:20:52 AM</u>	Commissioner Skinner	I'll move to appoint Rob Norman to the Three Rivers Mosquito Control District
<u>9:20:57 AM</u>	Commissioner White	Second
<u>9:21:01 AM</u>		Motion passed unanimously.
<u>9:21:10 AM</u>	Chairman Martineau	Bid Opening of External Audit Request for Proposals
<u>9:21:24 AM</u>	Finance Director Ed Blackman	Opened the following bid qualifications: Galusha, Higgins & Galusha, Bozeman - \$37,000 for the first year; Denning, Downey & Associates, PC, Kalispell - \$40,900 for the first year; Anderson Zurmuehlen & Co., Bozeman - \$39,500 for the first year, Junkermeir, Clark, Campanella & Stevens, PC, Bozeman - \$44,500 for the first year, and Joseph Eve, Kalispell - \$59,400 for the first year. All included a schedule of professional fees. Will return at a future date with a recommendation for a one-year contract with a possible 3-year extension.
<u>9:22:28 AM</u>		Discussion and Questions
<u>9:26:20 AM</u>		There was no public comment.
<u>9:26:25 AM</u>		No action taken.
<u>9:26:30 AM</u>	Chairman Martineau	Open Sealed Bids for Providing Janitorial Services at Gallatin County Buildings

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<u>9:26:43 AM</u>	Procurement and Facilities Manager Nick Borzak	Opened the following bids: Dayspring Restoration (formerly Kleen King), Bozeman - Courthouse-\$3,840 and Courthouse Annex-\$2,480, Total \$6,320; Law & Justice Building-\$7,150, District Court 3-\$520, Detention Center-\$2,200, Judge Guenther Memorial-\$1,150, Total-\$11,020, 911 Facility-\$399; Dust Bunnies, Belgrade - Courthouse-\$5,000, Courthouse Annex-\$2,100, Total-\$7,100; Law & Justice Building-\$5,550, District Court 3-\$700, Detention Center-\$2,000, Judge Guenther Memorial-\$1,550, Total-\$9,750, 911 Facility-\$549; Montana Building Maintenance, Bozeman - Courthouse-\$3,775, Courthouse Annex-\$2,279, Total-\$6,054; Law & Justice Building-\$6,495, District Court 3-\$575, Detention Center-\$2,100, Judge Guenther Memorial-\$1,421, Total-\$10,591, 911 Facility-\$595. All amounts given are monthly fees per building, all provided bid bonds and will return next week with a recommendation for a 30-month contract.
<u>9:31:46 AM</u>		Discussion and Questions
<u>9:32:05 AM</u>		There was no public comment.
<u>9:32:14 AM</u>		No action taken.
<u>9:32:19 AM</u>	Chairman Martineau	Award the Competitive Sealed Proposals for a Five-Year Wood Grinding Contract for the Logan Landfill and the Bozeman Convenience Site
<u>9:32:29 AM</u>	Solid Waste Management District Manager Jim Simon	Recommendation to award the contract to Marks Lumber - Clancy, MT at \$4.34 per yard with mobilization cost of \$3,120 to come to both facilities.
<u>9:33:25 AM</u>		There was no public comment.
<u>9:33:30 AM</u>	Commissioner White	I'd make a motion to award the wood grinding contract to Marks Lumber for the prices, the amounts that have been put onto record.
<u>9:33:43 AM</u>	Commissioner Skinner	Second
<u>9:33:46 AM</u>		Board Discussion
<u>9:34:21 AM</u>		Motion passed unanimously.
<u>9:34:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Sheriff's Office & Detention Center Activities Budget to Reflect Receipt of \$27,000 of Unanticipated Detention Bed Revenue and to Reallocate \$27,000 to the Purchase of Sheriff's Office Vehicles and Equipment
<u>9:35:04 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:35:50 AM</u>		Discussion and Questions
<u>9:36:37 AM</u>	Commissioner Skinner	I would like to move to approve Resolution #2014-048 if that would be okay with you.
<u>9:36:44 AM</u>	Commissioner White	Second
<u>9:36:53 AM</u>		Motion passed unanimously.
<u>9:36:58 AM</u>	Chairman Martineau	Public Hearing and Decision on a Mortgage Survey Exemption for Cindy Elliot of Starfire LP - Continued from April 15, 2014
<u>9:37:15 AM</u>	Planner Megan Gibson	Presentation, submitted letter from the Amsterdam Elementary School labeled Exhibit C, Item #7
<u>9:37:58 AM</u>		Discussion and Questions
<u>9:38:47 AM</u>	Cindy Elliot, Starfire LP	Applicant presentation
<u>9:39:03 AM</u>		Discussion and Questions
<u>9:41:06 AM</u>		There was no public comment.

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<u>9:41:28 AM</u>	Commissioner Skinner	I'll move to approve the mortgage survey exemption from subdivision for Elliot/Starfire.
<u>9:41:35 AM</u>	Commissioner White	Second
<u>9:41:41 AM</u>		Board Discussion/Findings
<u>9:43:55 AM</u>		Motion passed unanimously.
<u>9:44:05 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for a Conditional Use Permit for Construction of an Accessory Building for Non-Agricultural Home Occupations and Hobbies in the Middle Cottonwood Zoning District for Rob and Larissa (Larisa) Hammond
<u>9:44:21 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:47:03 AM</u>		Discussion and Questions
<u>9:47:21 AM</u>	Rob Hammond	Applicant presentation
<u>9:47:54 AM</u>		There was no public comment.
<u>9:48:06 AM</u>	Commissioner White	I would make a motion to grant approval of the Conditional Use Permit for the construction of the accessory building in the Middle Cottonwood Zoning District.
<u>9:48:18 AM</u>	Commissioner Skinner	Second. I assume that's with the condition.
<u>9:48:23 AM</u>	Commissioner White	With the condition that was put onto record.
<u>9:48:32 AM</u>		Board Discussion/Findings
<u>9:50:29 AM</u>		Motion passed unanimously.
<u>9:50:34 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL

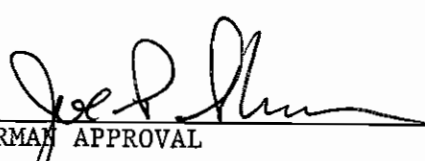

 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 May 6, 2014


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:35:50 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>9:00:02 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:03 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, but not being televised or streamed over the internet because the meeting is being held at the Detention Center.
<u>9:01:29 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:02 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Grant Application to MT DNRC Renewable Resource Grant & Loan Program for \$125,000 to Initiate the Gallatin County Septic System Repair Assistance Program, 3. Approval of Budget Transfers for Justice Court and 911 Communications, 4. Review and Approval of Minutes Summary April 15 & 22, 2014, 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Anderson and Anderson-Wass - continued until a later date, 6. Decision on a Lot Aggregation Exemption from Subdivision Review for Ladd
<u>9:03:15 AM</u>		There was no public comment.
<u>9:03:21 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record excluding the Item #5 which is continued.
<u>9:03:30 AM</u>	Commissioner Skinner	Second
<u>9:03:35 AM</u>		Motion passed unanimously.
<u>9:03:39 AM</u>	Chairman Martineau	Opening of Sealed Bids for Construction of Addition of the Gallatin County Rest Home
<u>9:03:48 AM</u>	Facilities Manager and Procurement Specialist Nick Borzak	Opened the following bids: Roset and Associates-Bozeman, \$326,315; ThinkOne Construction Management-Bozeman, \$328,557; R&R Taylor Construction, Inc.-Bozeman, \$345,000; and Lutey Construction-Bozeman, \$298,769. All submitted bid bonds. Bids will be taken under consideration and will return at a future date with a recommendation.
<u>9:05:15 AM</u>		Discussion and Questions
<u>9:07:59 AM</u>		No action taken.
<u>9:08:02 AM</u>	Chairman Martineau	Contract Recommendation for Janitorial Services at Various County Buildings
<u>9:08:08 AM</u>	Facilities Manager and Procurement Specialist Nick Borzak	Recommended awarding the following contracts for janitorial services: Courthouse and Courthouse Annex to Montana Building Maintenance in the amount of \$6,054 per month; Law & Justice Center, District Court 3, Detention Center and Judge Guenther Memorial Building to Dust Bunnies in the amount of \$10,014 per month; and 911 Center to Day Spring Restoration in the amount of \$399 per month.
<u>9:09:07 AM</u>		There was no public comment.
<u>9:09:17 AM</u>	Commissioner Skinner	I would move to award the contracts as Nick Borzak put into record per his recommendation.
<u>9:09:26 AM</u>	Commissioner White	Second, for the amounts that are on record.
<u>9:09:30 AM</u>	Commissioner Skinner	For the amounts and the vendors that he put on record.

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<u>9:09:33 AM</u>	Commissioner White	Second
<u>9:09:40 AM</u>		Motion passed unanimously.
<u>9:09:50 AM</u>	Chairman Martineau	Board Appointment(s): Salary Compensation Committee
<u>9:10:47 AM</u>		There was no public comment.
<u>9:10:58 AM</u>	Commissioner White	I'd make a motion to re-appoint Tom Egelhoff to the Salary Compensation Committee and, as an elected official, my motion would include appointment of Charlotte Mills.
<u>9:11:11 AM</u>	Commissioner Skinner	Second
<u>9:11:14 AM</u>		Board discussion
<u>9:11:59 AM</u>		Motion passed unanimously.
<u>9:12:10 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for March 2014
<u>9:12:19 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:14:16 AM</u>		Discussion and Questions
<u>9:18:02 AM</u>		There was no public comment.
<u>9:18:08 AM</u>	Commissioner Skinner	I'll move to accept the Treasurer's report for March 2014.
<u>9:18:13 AM</u>	Commissioner White	Second
<u>9:18:18 AM</u>		Motion passed unanimously.
<u>9:18:27 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Alan McCollim and Richard Ogle - Kenyon Noble
<u>9:18:40 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:21:04 AM</u>	Greg Steckler, Stahly Engineering	Presentation on behalf of applicants Richard Ogle and Alan McCollim of Kenyon Noble
<u>9:21:21 AM</u>		Discussion between Greg Steckler and Deputy County Attorney Erin Arnold
<u>9:25:00 AM</u>	Rick Ogle, Kenyon Noble	Applicant presentation
<u>9:25:31 AM</u>		There was no public comment.
<u>9:25:37 AM</u>	Commissioner White	I'd make a motion to approve the common boundary exemption to realign these common boundaries.
<u>9:25:45 AM</u>	Commissioner Skinner	Second
<u>9:25:49 AM</u>		Board Discussion/Findings
<u>9:27:10 AM</u>		Motion passed unanimously.
<u>9:27:20 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>1:41:22 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>2:04:14 PM</u>	Chairman Martineau	Call or order. Present were Chairman Martineau, Commissioner Skinner, Commissioner White, Finance Director Ed Blackman, County Attorney Marty Lambert, Clerk to the Court Jennifer Brandon, Treasurer Kim Buchanan, Clerk and Recorder Charlotte Mills and Clerk to the Board Mary Miller. Not present were citizen members Lisa Ash and Tom Egelhoff.
<u>2:04:28 PM</u>	Finance Director Ed Blackman	Presentation
<u>2:07:11 PM</u>		Discussion and Questions
<u>2:19:14 PM</u>	County Attorney Marty Lambert	I move the Salary Compensation Committee recommend a 5% increase for FY 15 for the Elected Officials.
<u>2:19:42 PM</u>		Motion fails for a lack of a second.
<u>2:19:50 PM</u>		Discussion and Questions
<u>2:21:27 PM</u>	Commissioner White	I'll put a motion of the table for discussion, my motion would be a 1% increase.
<u>2:21:41 PM</u>	Clerk & Recorder Charlotte Mills	Second
<u>2:21:44 PM</u>		Board discussion
<u>2:23:00 PM</u>	Public comment	Justice of the Peace Rick West
<u>2:28:32 PM</u>		Closed public comment.
<u>2:28:35 PM</u>		Board discussion including Ed Blackman
<u>2:49:53 PM</u>	Public comment	Justice of the Peace Rick West
<u>2:56:34 PM</u>		Closed public comment.
<u>2:56:38 PM</u>		Board discussion including Ed Blackman
<u>3:07:24 PM</u>	Public comment	Justice of the Peace Rick West
<u>3:12:26 PM</u>		Board discussion
<u>3:17:17 PM</u>		Motion failed 3:4. Commissioner Skinner, Clerk & Recorder Charlotte Mills, and Commissioner White voting aye. Chairman Martineau, County Attorney Marty Lambert, Treasurer Kim Buchanan, and Clerk to the Court Jennifer Brandon opposed.
<u>3:17:55 PM</u>		Board discussion including Ed Blackman
<u>3:18:54 PM</u>	Treasurer Kim Buchanan	I move to have a 2.5% increase for Elected Officials.
<u>3:19:12 PM</u>	Clerk to the Court Jennifer Brandon	Second
<u>3:19:17 PM</u>		Board discussion including Ed Blackman
<u>3:21:22 PM</u>		There was no public comment.
<u>3:21:38 PM</u>		Motion passed 4:3, but failed with only one Commissioner voting in favor (vote must include two Commissioners to pass). Chairman Martineau, Treasurer Kim Buchanan, County Attorney Marty Lambert, and Clerk to the Court Jennifer Brandon voting aye. Commissioner Skinner, Clerk & Recorder Charlotte Mills, and Commissioner White opposed.
<u>3:22:18 PM</u>	Clerk & Recorder Charlotte Mills	I move that we have a 1.5% increase for the Elected Officials.

<u>3:22:28 PM</u>	Treasurer Kim Buchanan	Second
<u>3:22:31 PM</u>		Board discussion including Ed Blackman
<u>3:23:52 PM</u>		There was no public comment.
<u>3:24:00 PM</u>		Motion failed 3:4. Treasurer Kim Buchanan, Clerk & Recorder Charlotte Mills, and Chairman Martineau voting aye. Commissioner White, Clerk to the Court Jennifer Brandon, Commissioner Skinner, and County Attorney Marty Lambert opposed.
<u>3:24:27 PM</u>	Public comment	Justice of the Peace Rick West
<u>3:25:25 PM</u>		Board discussion
<u>3:34:41 PM</u>	Commissioner Skinner	I would move that we continue a decision until our next scheduled meeting. (May 15, 2014)
<u>3:34:47 PM</u>	Commissioner White	Second
<u>3:35:08 PM</u>		There was no public comment.
<u>3:35:15 PM</u>		Motion passed unanimously.
<u>3:35:22 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
<u>8:39:26 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:38 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:01:03 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:09 AM</u>	Chairman Martineau	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:33 AM</u>	Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Sime Construction CTEP (#7987) Modification to Contract #2013-101, Decrease \$5,460; Total \$327,106.95 and Outback Construction, Inc. for Construction of a Wash Bay at the Logan Landfill (\$166,121), 3. Approval of Extension Request with MDT Aeronautics for the Grant for the Pogreba Field Bat Wing Mower in the Amount of \$8,750 4. Review and Approval of Minutes Summary for April 29, 2014, 5. Decision on a Request for Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Donovan/Van Dyke, 6. Decision on a Request for Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Rabel
<u>9:02:47 AM</u>		There was no public comment.
<u>9:02:55 AM</u>	Commissioner White	I'd make a motion to approve our consent agenda that was read into our record.
<u>9:03:00 AM</u>	Commissioner Skinner	Second
<u>9:03:07 AM</u>		Motion passed unanimously.
<u>9:03:11 AM</u>	Chairman Martineau	Proclamation Declaring May 18, 2014 as RSVP Day - read the proclamation into record.
<u>9:05:44 AM</u>		There was no public comment.
<u>9:05:48 AM</u>	Commissioner Skinner	I would move that we sign this proclamation (RSVP Day).
<u>9:05:52 AM</u>	Commissioner White	Second
<u>9:05:55 AM</u>		Board discussion
<u>9:06:09 AM</u>		Motion passed unanimously.
<u>9:06:27 AM</u>	Chairman Martineau	External Audit Selection Committee Recommendation to Award a Contract for External Audit Services for Fiscal Year 2015, with the option of Renewing the Contract for Fiscal Year 2016 and Fiscal Year 2017
<u>9:06:42 AM</u>	Auditor Jennifer Blossom	The Committee recommends contracting with AZ, (Anderson Zurmuehlen) and Company for the next three years.
<u>9:08:07 AM</u>		There was no public comment.
<u>9:08:13 AM</u>	Finance Director Ed Blackman	Comments
<u>9:08:47 AM</u>	Commissioner Skinner	I move to take the recommendation of the committee and award this contract to AZ, (Anderson Zurmuehlen) and Company.

<u>9:08:58 AM</u>	Commissioner White	Second
<u>9:09:00 AM</u>		Board discussion
<u>9:09:14 AM</u>	Auditor Jennifer Blossom	Noting that it should be External Audit Services for FY 2014, which will be the end of this fiscal year, 2015 and 2016.
<u>9:09:29 AM</u>	Commissioner Skinner	I would change my motion to fiscal year '14, '15 and '16.
<u>9:09:38 AM</u>	Commissioner White	Second agrees
<u>9:09:43 AM</u>		Motion passed unanimously.
<u>9:09:49 AM</u>	Chairman Martineau	Public Hearing and Decision on Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff's Office & Detention Center Activities Budget to Reflect Receipt of \$556,950 of Unanticipated Detention Bed Revenue and to Reallocate \$556,950 to the Purchase of Sheriff's Equipment for Law Enforcement and Detention Center
<u>9:10:27 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:12:06 AM</u>		Discussion and Questions
<u>9:14:47 AM</u>	IT Director Peter Martinson	Comments
<u>9:15:54 AM</u>		There was no public comment.
<u>9:16:06 AM</u>	Commissioner White	I make a motion to approve Resolution (of Intent) # 2014-049.
<u>9:16:12 AM</u>	Commissioner Skinner	Second
<u>9:16:15 AM</u>		Board discussion
<u>9:16:47 AM</u>		Motion passed unanimously.
<u>9:17:01 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2014 Gallatin County Public Health Fund - Pregnant & Parenting Teen Budget to Account for an Increase in Grant Funding in the Amount of \$22,113
<u>9:17:17 AM</u>	Health Officer Matt Kelley	Presentation
<u>9:17:47 AM</u>		Discussion and Questions
<u>9:18:16 AM</u>		There was no public comment.
<u>9:18:21 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2013-050 (2014-050), which would amend the Health Fund for unanticipated grant revenue.
<u>9:18:36 AM</u>	Commissioner White	Second
<u>9:18:41 AM</u>		Motion passed unanimously.
<u>9:18:44 AM</u>	Chairman Martineau	Public Hearing Regarding the Availability of Funding From the Community Transportation Enhancement Program (CTEP) and Solicitation of Project Proposals
<u>9:18:58 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:24:09 AM</u>		Discussion and Questions

<u>9:26:52 AM</u>	Public comment	Doug Roberts representing the Anderson School/Parent Counsel submitted a color copy of the Trail Alternative 1-Full Loop Concept labeled Exhibit A, Item #5, Melea Mortenson-Anderson School, Sandy Revisky-Anderson School, Rejana Galarus-Anderson School, Gene Townsend representing the Headwaters Trail system submitted a color copy of the proposed trail labeled Exhibit B, Item #5, Greg Benjamin representing the Manhattan Trail committee submitted a color map of Manhattan labeled Exhibit C, Item #5 and Exhibit D, Item #5, and Manhattan Mayor Dave Rowell
<u>10:00:07 AM</u>		No action taken.
<u>10:00:25 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for a Two-Year Extension of Preliminary Plat Approval for the Roman Gate Minor Subdivision
<u>10:00:39 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>10:02:01 AM</u>		Discussion and Questions
<u>10:02:41 AM</u>	Chuck Graden	Applicant presentation
<u>10:03:17 AM</u>		There was no public comment.
<u>10:03:23 AM</u>	Commissioner Skinner	I'll move to approve this 2-year extension for the Roman Gate Minor Subdivision.
<u>10:03:29 AM</u>	Commissioner White	Second
<u>10:03:32 AM</u>		Board discussion
<u>10:04:19 AM</u>		Motion passed unanimously.
<u>10:04:25 AM</u>	Chairman Martineau	Public Hearing and Decision on an Improvements Agreement Covering Paving, Curb and Gutter, Landscaping and Other Improvements for the Falcon Hollow Phase 2B Major Subdivision
<u>10:04:37 AM</u>	Planner Tim Skop	Staff report
<u>10:06:58 AM</u>		Discussion and Questions
<u>10:08:13 AM</u>	Craig Madsen, Allied Engineering	Presentation on behalf of applicant Peregrine Development, LLC
<u>10:09:00 AM</u>		Discussion and Questions
<u>10:09:45 AM</u>		There was no public comment.
<u>10:09:56 AM</u>	Commissioner White	I'd make a motion to approve the Improvements Agreement, accept the Improvements Agreement request for the Falcon Hollow Phase 2B.
<u>10:10:12 AM</u>	Commissioner Skinner	Second
<u>10:10:15 AM</u>		Board discussion/Findings
<u>10:11:08 AM</u>		Motion passed unanimously.
<u>10:11:15 AM</u>	Chairman Martineau	Public Hearing and Decision on Final Plat Approval of the Falcon Hollow Phase 2B Major Subdivision
<u>10:11:23 AM</u>	Planner Tim Skop	Staff report
<u>10:13:14 AM</u>	Craig Madsen, Allied Engineering	Comment
<u>10:13:41 AM</u>		There was no public comment.
<u>10:13:49 AM</u>	Commissioner Skinner	I'll move to grant final plat approval for Phase 2B of Falcon Hollow Major Subdivision.
<u>10:13:56 AM</u>	Commissioner White	Second
<u>10:13:59 AM</u>		Board discussion/Finding

10:15:18 AM	Motion passed unanimously.
10:15:22 AM	Meeting adjourned.

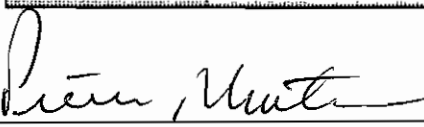


CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
10:00:14 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.
10:03:59 AM	Chairman Martineau	Call to order. Present were Chairman Martineau, Commissioner Skinner, Commissioner White, Finance Director Ed Blackman, County Attorney Marty Lambert, Clerk of Court Jennifer Brandon, Treasurer Kim Buchanan, Clerk and Recorder Charlotte Mills and Commission Assistant Glenda Howze. Not present were citizen members Lisa Ash and Tom Egelhoff.
10:04:28 AM		Presentation.
10:06:24 AM	County Attorney Marty Lambert	Suggested the Committee welcome comments from other Elected Officials present.
10:06:39 AM	Public comment.	Sheriff Brian Gootkin and Judge Bryan Adams
10:10:58 AM		Discussion and Questions.
10:13:37 AM	Sheriff Brian Gootkin	Response to question from Commissioner White.
10:14:58 AM		Discussion and questions, including clarification and responses from Mr. Blackman.
10:27:25 AM	Public comment.	Sheriff Brian Gootkin
10:28:38 AM		Discussion and Questions
10:30:53 AM	County Attorney Marty Lambert	Based on that I would recommend the Salary Compensation Board recommend to the Commission a 3% for the Elected Official for FY 15.
10:31:04 AM	Clerk of Court Jennifer Brandon	Second.
10:31:13 AM		Board discussion.
10:37:23 AM	Public comment.	Sheriff Brian Gootkin
10:38:30 AM		Vote: Motion 3:4, Commissioner Skinner, Commissioner White, Clerk & Recorder Charlotte Mills, and Treasurer Kim Buchanan voted nay. Motion failed.
10:38:56 AM	Charlotte Mills	I will again make a motion that the raise is 1.5% to meet CPI.
10:39:06 AM	Treasurer Kim Buchanan	Second.
10:39:22 AM		Board discussion.
10:39:25 AM	Clerk & Recorder Charlotte Mills	Amended motion to be "up to 1.5%."
10:39:36 AM	Treasurer Kim Buchanan	Question regarding amended motion.
10:40:08 AM	Treasurer Kim Buchanan	Amended second.
10:40:13 AM		Board discussion.
10:40:55 AM		Vote: 5:2, Clerk of Court Jennifer Brandon and County Attorney Marty Lambert voted nay. Motion passed.
10:41:35 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:56 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:34 AM</u>	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, County Attorney Marty Lambert, and Acting Clerk to the Board Mary Miller. Chairman Martineau was excused. He is attending a housing meeting in Miles City.
<u>9:02:23 AM</u>	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:40 AM</u>	Acting Chairman Skinner	Agenda Announcement: Regular Agenda Item #8, Public Hearing and Decision on a Resolution Amending Resolution No. 1998-76 Creating the Gallatin County Open Lands Board, and Superseding and Replacing Resolutions Nos. 1998-76A and No.1998-76B, is continued to May 27, 2014
<u>9:02:50 AM</u>	Acting Chairman Skinner	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:15 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: FY 2015 Southwest Regional Juvenile Detention Grant Application to the Montana Board of Crime Control for \$158,915 Federal Funds, \$157,015 Match Requirement (Gallatin County portion \$71,833); Maintenance Pro - Modification to 2014-052 for Snow Removal Services at County Buildings Time Extension to May 30, 2017 (\$75,000); and Anderson Zurmuehlen & Company for External Audit Services for FY 2014 with the option to extend for FY 2015 and FY 2016, \$39,500 per year 3. Approval of Budget Transfer for Weed Department, Health Department, and Solid Waste 4. Approval of Asset Trade-In of Ford Mower for 2014 Masey Ferguson Mower for Road Department 5. Approval of Asset Trade-In of Chevy Blazer for Weed Department 6. Review and Approval of Minutes Summary for May 6, 2014
<u>9:04:43 AM</u>		There was no public comment.
<u>9:04:53 AM</u>	Commissioner White	I would like to make a motion to approve the consent agenda. I have no desire to move any of them down to the regular agenda.
<u>9:05:00 AM</u>	Acting Chairman Skinner	Second
<u>9:05:01 AM</u>		Motion passed unanimously.
<u>9:05:08 AM</u>	Acting Chairman Skinner	Board Appointment(s): 911 Advisory Board
<u>9:05:45 AM</u>		There was no public comment.
<u>9:05:53 AM</u>	Commissioner White	I'd make a motion to appoint Doug Schmier to the 911 Advisory Board.
<u>9:05:59 AM</u>	Acting Chairman Skinner	Second
<u>9:06:01 AM</u>		Board discussion

<u>9:06:31 AM</u>		Motion passed unanimously.
<u>9:06:38 AM</u>	Acting Chairman Skinner	Public Hearing and Decision on Official Request for Three Person Panel to Review Compliance and Alleged Complaints Against Gallatin County Elected Officials
<u>9:06:53 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:20:33 AM</u>	Public comment	Walt K. Wolf, Sheriff Brian Gootkin, and Anthony Smith
<u>9:35:09 AM</u>		Board discussion including Marty Lambert
<u>9:43:00 AM</u>	Commissioner White	I'd make a motion to set up a 3-person panel pursuant to the request of Mr. Wolf that is referred to in 2-2-144 MCA, specifically Subsection 5(a).
<u>9:43:27 AM</u>	Acting Chairman Skinner	Second
<u>9:43:30 AM</u>		Board discussion
<u>9:43:35 AM</u>		Motion failed 0:2.
<u>9:43:45 AM</u>	Acting Chairman Skinner	Public Hearing and Decision Authorizing Chair to Sign an Employment Agreement for James G. Doar for the Position of Gallatin County Administrator
<u>9:44:02 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:45:13 AM</u>		Board discussion
<u>9:45:24 AM</u>		There was no public comment.
<u>9:45:31 AM</u>	Commissioner White	I'd like to make a motion, my motion would be to accept and approve the employment agreement and to authorize the Chairman of the Gallatin County Commission to sign it.
<u>9:45:56 AM</u>	Acting Chairman Skinner	Second
<u>9:45:58 AM</u>		Board discussion including Marty Lambert
<u>9:47:43 AM</u>		Motion passed unanimously.
<u>9:47:49 AM</u>	Acting Chairman Skinner	Public Hearing and Decision on a Resolution Adopting the 2014 Gallatin County Procurement Policy
<u>9:48:01 AM</u>	Procurement & Facilities Manager Nick Borzak	Presentation
<u>9:48:37 AM</u>		Discussion and Questions
<u>9:48:56 AM</u>		There was no public comment.
<u>9:49:02 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-051, which is a resolution related to our County Procurement Policy.
<u>9:49:13 AM</u>	Acting Chairman Skinner	Second
<u>9:49:18 AM</u>		Motion passed unanimously.
<u>9:49:36 AM</u>	Acting Chairman Skinner	Public Hearing and Decision on Resolution Amending the Gallatin County Public Safety Fund - Sheriff's Office & Detention Center Activities Budget to Reflect Receipt of \$556,950 of Unanticipated Detention Bed Revenue and to Reallocate \$556,950 to the Purchase of Sheriff's Equipment for Law Enforcement and Detention Center

<u>9:50:08 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:51:36 AM</u>		There was no public comment.
<u>9:51:53 AM</u>	Commissioner White	I make a motion to approve Resolution #2014-052, the information on that is on record.
<u>9:52:03 AM</u>	Acting Chairman Skinner	Second
<u>9:52:05 AM</u>		Board discussion
<u>9:53:12 AM</u>		Motion passed unanimously.
<u>9:53:18 AM</u>	Acting Chairman Skinner	Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for Noreen Firearms, LLC/131 Jetway Drive, LLC, Pursuant to Statute 15-24-1402 MCA
<u>9:53:38 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:55:32 AM</u>		Discussion and Questions
<u>9:58:57 AM</u>	Peter Noreen	Applicant presentation
<u>10:01:10 AM</u>		There was no public comment.
<u>10:01:15 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-053.
<u>10:01:36 AM</u>	Acting Chairman Skinner	Second
<u>10:01:44 AM</u>		Motion passed unanimously.
<u>10:01:48 AM</u>	Acting Chairman Skinner	Public Hearing and Decision on a Resolution Amending the FY 2014 Gallatin County Public Health Fund - Pregnant & Parenting Teen Budget to Account for an Increase in Grant Funding in the Amount of \$22,113
<u>10:02:05 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>10:02:36 AM</u>		There was no public comment.
<u>10:02:43 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-054.
<u>10:02:49 AM</u>	Acting Chairman Skinner	Second
<u>10:02:52 AM</u>		Motion passed unanimously.
<u>10:03:00 AM</u>	Acting Chairman Skinner	Regular agenda Item #8, continued until May 27, 2014
<u>10:03:05 AM</u>	Acting Chairman Skinner	Public Hearing and Decision Regarding Allocation of Community Transportation Enhancement Program (CTEP) Funds To Project Proposals
<u>10:03:18 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>10:05:07 AM</u>		Discussion and Questions

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10:06:39 AM	Public comment	Manhattan Mayor Dave Rowell submitted 2 photos labeled Exhibit A, Item #9, Craig Bergstedt, and Manhattan Schools Superintendent Jim Notaro-Manhattan School Bridge Project (total request \$63,634.80), Jana Galarus, Melea Mortenson submitted a photo of the proposed Trail Alternative 1 labeled Exhibit B, Item #9, and Judith Daniath-Fisher - Anderson School trail project (total request \$45,000), Gene Townsend submitted 3 maps and a photo labeled Exhibit C, Item #9, and Crystal Turner-Three Forks/Headwaters trail project (total request \$50,000)
10:34:41 AM	Grants and Projects Administrator Larry Watson	Comments
10:35:26 AM		Board discussion
10:39:05 AM	Commissioner White	My motion would be Mr. Chair to fully fund the Three Forks request and the balance from that would go to the Manhattan request and, I think they could utilize that to its maximum.
10:39:22 AM	Acting Chairman Skinner	Second
10:39:30 AM		Board discussion
10:40:29 AM		Motion passed unanimously.
10:40:33 AM	Grants and Projects Administrator Larry Watson	Recap- \$50,000 Headwaters Trail and \$47,889 Manhattan Bridge
10:41:09 AM		Recess
10:48:19 AM	Acting Chairman Skinner	Reconvene to meeting. Public Hearing and Decision Regarding Pogreba Airport Board Recommendation to the FAA for Construction Bid Award for the 2014 Taxilane Expansion Project
10:48:42 AM	Grants and Projects Administrator Larry Watson	Presentation, announcing that the Board recommends awarding the bid to Duneman Construction, Inc. in the amount of \$372,366.00 and to be submitted to the Federal Aviation Administration.
10:51:03 AM		Discussion and Questions
10:52:19 AM		There was no public comment.
10:52:26 AM		Discussion between the Commission and Larry Watson
10:52:53 AM	Commissioner White	I'd make a motion to accept and award the bid for Duneman Construction for the \$372,366.00 for Schedule 1 of the Taxilane Extensions as was entered into our record.
10:53:08 AM	Acting Chairman Skinner	Second
10:53:15 AM		Motion passed unanimously.
10:53:21 AM	Acting Chairman Skinner	Public Hearing and Decision Regarding Pogreba Airport Board Recommendation to Accept MDT Grant Award not exceeding \$22,889 for the 2014 Taxilane Expansion Project
10:53:37 AM	Grants and Projects Administrator Larry Watson	Presentation
10:54:27 AM		There was no public comment.

10:54:32 AM	Commissioner White	I make a motion to accept the MDT grant award not to exceed \$22,889 for the Taxilane Expansion Project that was just put into our record.
10:54:45 AM	Acting Chairman Skinner	Second
10:54:48 AM		Motion passed unanimously.
10:54:53 AM	Acting Chairman Skinner	Public Hearing and Decision on a Final Resolution to Adopt a Zone Text Amendment for the Four (Corners) Zoning District addressing Section 9.3.2; Section 3.6; Section 2.2.2.A; Section 9.2.5; Section 10.1; and the Zoning Regulation Use Chart. Resolution of Intent Hearing Held on April 8, 2014
10:55:25 AM	Planner Warren Vaughan	Presentation/Staff report
10:56:09 AM		Discussion and Questions
10:56:17 AM		There was no public comment.
10:56:23 AM	Commissioner White	I'd make a motion to approve Resolution #2014-055.
10:56:30 AM	Acting Chairman Skinner	Second
10:56:32 AM		Board discussion/Findings
10:57:54 AM		Motion passed unanimously.
10:58:01 AM	Acting Chairman Skinner	Public Hearing and Decision on a Final Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Easton. Resolution of Intent Hearing Held on April 8, 2014
10:58:19 AM	Planner Warren Vaughan	Presentation
10:59:37 AM		There was no public comment.
10:59:42 AM	Commissioner White	I make a motion to approve Resolution #2014-056.
10:59:47 AM	Acting Chairman Skinner	Second
10:59:49 AM		Board discussion/Findings
11:00:34 AM		Motion passed unanimously.
11:00:38 AM	Acting Chairman Skinner	Public Hearing and Decision on a Resolution to Revise the Department of Planning and Community Development's Subdivision, Zoning, Floodplain, Building by Lease or Rent, and Administrative Fee Schedules
11:00:54 AM	Planning Director Sean O'Callaghan	Presentation/Staff report
11:05:37 AM		There was no public comment.
11:05:43 AM	Commissioner White	I make a motion to approve the fee schedule as was placed into our public record. (Resolution #2014-057)
11:05:52 AM	Acting Chairman Skinner	Second
11:05:54 AM		Board discussion
11:06:27 AM		Motion passed unanimously.

11:06:33 AM	Acting Chairman Skinner	Public Hearing and Decision on a Interpretation of Use Request for a "Brewery/Tap Room" in the Town Center Commercial Sub-district of the Gallatin Canyon/Big Sky Zoning District
11:07:02 AM	Planning Director Sean O'Callaghan	Staff report, submitted letters in support from Ryan Hamilton, Roxy's Market, Scott Fisher, Josh Tozier, Josh Kone and John and Gena Haas labeled Exhibit A, Item #15. An error was noted in the staff report on page 4, Section 4 - the words "elevated adventure trail" should read "Brewery/Tap Room." And it is the TCC District rather than the C-1 District.
11:14:10 AM		Discussion and Questions
11:16:23 AM	Andy Liedberg	Applicant presentation
11:17:49 AM		Discussion and Questions
11:19:39 AM	Public comment	Becky Bishop
11:21:53 AM	Commissioner White	The motion that is to be considered would be that the classification in Section 5.8 of the Gallatin Canyon/Big Sky Zoning Regulation would accommodate the brew house "Brewery/Tap Room." My motion would be that it should be accepted as a permitted use.
11:22:28 AM	Acting Chairman Skinner	Second
11:22:30 AM		Board discussion/Findings
11:25:46 AM		Motion passed unanimously.
11:25:51 AM		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	Note
<u>8:47:44 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>8:59:27 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:00:25 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:31 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:59 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Montana Building Maintenance Janitorial Services for Courthouse and Courthouse Annex (\$181,620), Community Mediation Center Settlement Conferences for Justice Court (\$10,500), Stahly Engineering Year Four of Five Phase II Geodetic Control Theme Project (2012-280; 2013-233) (\$30,000), Memorandum of Understanding for Acceptance of a Joint Award Pass-Thru Agreement from the City of Bozeman, Original Source of Funds is from the US Department of Justice, 50/50 Split of Funds for Firearms (\$9,655) - continued until June 3, 2014, 3. Decision on a Request Boundary Relocation Exemption from Subdivision Review for Urbani/Cross
<u>9:02:21 AM</u>		There was no public comment.
<u>9:02:31 AM</u>	Commissioner White	I would make a motion to approve the consent agenda that was just read into our record excluding the item which was the Memorandum of Understanding with the City of Bozeman.
<u>9:02:45 AM</u>	Commissioner Skinner	Second
<u>9:02:50 AM</u>		Motion passed unanimously.
<u>9:03:01 AM</u>	Chairman Martineau	Board Appointment(s): Mental Health Local Advisory Council
<u>9:03:44 AM</u>		There was no public comment.
<u>9:03:50 AM</u>	Commissioner Skinner	I'll move to appoint Anna Saverud to the Mental Health Local Advisory Council.
<u>9:03:56 AM</u>	Commissioner White	Second
<u>9:04:05 AM</u>		Motion passed unanimously.
<u>9:04:10 AM</u>	Chairman Martineau	Open Lands Board
<u>9:04:37 AM</u>		There was no public comment.
<u>9:04:42 AM</u>	Commissioner White	I'd make a motion to appoint Ami (Grant) Sayer to the Open Lands Board.
<u>9:04:47 AM</u>	Commissioner Skinner	Second
<u>9:04:51 AM</u>		Motion passed unanimously.
<u>9:04:58 AM</u>	Chairman Martineau	Presentation and Approval of Fiscal 2015 Gallatin County DUI Task Force Plan
<u>9:05:13 AM</u>	DUI Task Force Coordinator Jenna Caplette	Presentation
<u>9:08:12 AM</u>		Discussion and Questions
<u>9:09:22 AM</u>		There was no public comment.
<u>9:09:28 AM</u>	Commissioner White	I'd make a motion to approve the Fiscal Year 2015 Gallatin County DUI Task Force Plan.

<u>9:09:37 AM</u>	Commissioner Skinner	Second
<u>9:09:39 AM</u>		Motion passed unanimously.
<u>9:09:52 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Waiver of County Insurance Requirements for Mary Milkovich Kamp for Appraisal of Las Campanas Lots
<u>9:10:06 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:11:11 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:13:04 AM</u>		Discussion and Questions
<u>9:15:18 AM</u>		There was no public comment.
<u>9:15:24 AM</u>		Discussion between the Commission and Larry Watson
<u>9:16:07 AM</u>	Commissioner Skinner	Based on Chris Gray's advice, I would move to table Agenda Item #3.
<u>9:16:12 AM</u>	Commissioner White	Second
<u>9:16:16 AM</u>		Motion passed unanimously.
<u>9:16:31 AM</u>	Chairman Martineau	Public Hearing and Decision on Contract with Mary Milkovich Kamp for Appraisal of Las Campanas Lots (\$1,800)
<u>9:16:41 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:17:12 AM</u>		Discussion and Questions
<u>9:17:19 AM</u>		There was no public comment.
<u>9:17:23 AM</u>	Commissioner White	I'd make a motion to award the contract to Mary (Milkovich) Kamp for the appraisal of the Las Campanas lots.
<u>9:17:32 AM</u>	Commissioner Skinner	Second
<u>9:17:36 AM</u>		Motion passed unanimously.
<u>9:17:48 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending Resolution No. 1998-076 Creating the Gallatin County Open Lands Board, Superseding and Replacing Resolution No. 1998-076A and No. 1998-076B, and Approving the Amended Open Lands Board Bylaws
<u>9:18:11 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:20:17 AM</u>		There was no public comment.
<u>9:20:22 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-058.
<u>9:20:28 AM</u>	Commissioner White	Second
<u>9:20:30 AM</u>		Board Discussion including Chris Gray
<u>9:20:50 AM</u>		Motion passed unanimously.
<u>9:21:01 AM</u>	Chairman Martineau	Public Hearing and Decision Adopting Resolution Appointing the County Rural Fire Chief Kerry O'Connell as Fire Warden Pursuant to 7-33-2215, MCA and Adopting Amendments to the Gallatin County Rural Fire Protection Operating Plan - continued to a later date.
<u>9:21:18 AM</u>	Chairman Martineau	Public Hearing and Decision on the First Reading of an Ordinance Adopting Gallatin County Fire Permit and Control Regulations and Repealing Gallatin County Ordinance No. 1999-01

<u>9:21:41 AM</u>	County Rural Fire Chief/911 Director Kerry O'Connell	Presentation
<u>9:22:28 AM</u>	Deputy County Attorney Chris Gray	Read a summary of the Ordinance into record.
<u>9:25:05 AM</u>		There was no public comment.
<u>9:25:12 AM</u>		Discussion between the Commission and Kerry O'Connell
<u>9:27:47 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2014-004.
<u>9:27:53 AM</u>	Commissioner Skinner	Second
<u>9:27:58 AM</u>		Motion passed unanimously.
<u>9:28:13 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Renewing Resolution #2008-075 Creating a Temporary Closure of Bear Canyon Road, to Remove Obstructions and Continuing Permission to Fence Certain Portions of Road
<u>9:28:30 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:31:04 AM</u>		There was no public comment.
<u>9:31:11 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-059.
<u>9:31:16 AM</u>	Commissioner White	Second
<u>9:31:20 AM</u>		Motion passed unanimously.
<u>9:31:27 AM</u>	Chairman Martineau	Public Hearing and Decision on Approval of Consent to Assignment of the "Project 2188 Recreation MOU" from PPL Montana, LLC to Northwestern Energy
<u>9:31:49 AM</u>		There was no public comment.
<u>9:32:06 AM</u>	Commissioner Skinner	I'll move to approve the Consent of Assignment of the Project 2188 Recreation MOU from PPL Montana, LLC to Northwestern Energy.
<u>9:32:17 AM</u>	Commissioner White	Second
<u>9:32:19 AM</u>		Board Discussion including Deputy County Attorney Chris Gray
<u>9:32:57 AM</u>		Motion passed unanimously.
<u>9:33:06 AM</u>	Chairman Martineau	Public Hearing and Decision to Approve a Memorandum of Understanding with the YMCA Setting Forth a Process to Alter the Area and Uses of Real Property Currently Leased at the Gallatin County Regional Park
<u>9:33:44 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:34:28 AM</u>	Public Comment	Attorney Susan Swimley
<u>9:35:38 AM</u>		Discussion and Questions
<u>9:40:12 AM</u>	Commissioner White	I would make a motion to approve the Memorandum of Understanding with the YMCA for the purpose as described in the MOU and also what was just placed on record, but it's for the use of the real property that would be leased from Gallatin County in the Regional Park area.
<u>9:40:41 AM</u>	Commissioner Skinner	Second
<u>9:40:44 AM</u>		Board Discussion
<u>9:41:55 AM</u>		Motion passed unanimously.

<u>9:42:03 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Dry Creek Conservation Partners, LLC
<u>9:42:14 AM</u>	Planner Warren Vaughan	Staff report
<u>9:45:09 AM</u>		Discussion and Questions
<u>9:46:56 AM</u>	John Pugh, Stahly Engineering	Presentation on behalf of applicant Dry Creek Conservation Partners, LLC
<u>9:48:59 AM</u>		There was no public comment.
<u>9:49:07 AM</u>	Planner Warren Vaughan	Comments
<u>9:49:28 AM</u>	Commissioner Skinner	I'll move to approve the common boundary alignment for Dry Creek Conservation Partners.
<u>9:49:34 AM</u>	Commissioner White	Second
<u>9:49:39 AM</u>		Board Discussion/Findings including Deputy County Attorney Chris Gray
<u>9:52:53 AM</u>		Motion passed unanimously.
<u>9:53:08 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt Comprehensive Amendments to the Gallatin County/Bozeman Area Zoning Regulations and Official Zoning Map - Resolution of Intent Hearing Held on April 1 and 15, 2014
<u>9:53:24 AM</u>	Planner Randy Johnson	Presentation
<u>9:55:08 AM</u>		Discussion and Questions
<u>9:56:41 AM</u>		There was no public comment.
<u>9:56:49 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-060.
<u>9:56:54 AM</u>	Commissioner Skinner	Second
<u>9:56:57 AM</u>		Board Discussion
<u>9:57:45 AM</u>		Motion passed unanimously.
<u>9:57:52 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:07 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:31 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller. The meeting was held at the Gallatin County Detention Center
<u>9:01:59 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded.
<u>9:02:02 AM</u>	Chairman Martineau	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:27 AM</u>	Commissioner Skinner	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: Memorandum of Understanding for Acceptance of a Joint Award Pass-Thru Agreement from the City of Bozeman. Original source of funds is from the US Department of Justice. 50/50 split of funds for firearms (\$9,655); Morrison-Maierle, Inc. for Gallatin Gateway Wastewater System Environmental Assessment (\$18,200.00); Morrison-Maierle, Inc. for five year RID Administration (\$36,960.00); Dust Bunnies janitorial services at the Law & Justice Center, Guenther Building and Jail. (\$10,014 per month for 30 months); and Acceptance of a CEASE Award for \$4,410.00 from the DUI Task Force to Purchase Three (3) Refurbished Stalker Dual SL Radar Units to Install in Patrol Vehicles to Help Assist Deputies in Combating DUI's 3. Review and Approval of Minutes Summary for May 7 and 13, 2014 4. Decision on a Request for Final Plat Approval for the Amended Plat of Lot 1, Block 1 Springhill Park Subdivision (Gallatin County/Bozeman Area Zoning District) 5. Approval of Budget Transfer for DUI Task Force and Solid Waste
<u>9:04:30 AM</u>		There was no public comment.
<u>9:04:38 AM</u>	Commissioner White	I'd make a motion to approve our consent agenda that Commissioner Skinner read into the record, so well.
<u>9:04:45 AM</u>	Commissioner Skinner	Second
<u>9:04:57 AM</u>		Motion passed unanimously.
<u>9:05:04 AM</u>	Chairman Martineau	Board Appointment(s) Fort Ellis Fire Service Area
<u>9:05:42 AM</u>		There was no public comment.
<u>9:05:47 AM</u>	Commissioner White	I'd make a motion to appoint Paul Gaffney to the Fort Ellis Fire Service Area Board of Trustees.
<u>9:05:54 AM</u>	Commissioner Skinner	Second
<u>9:05:58 AM</u>		Motion passed unanimously.
<u>9:06:07 AM</u>	Chairman Martineau	Construction Bid Opening for West Yellowstone Landscaping CTEP STPE 16(94)
<u>9:06:15 AM</u>	Grants & Projects Administrator Larry Watson	No bids were received on this project for installation of an informational sign. He will regroup with the engineers and go back to the venders to find out why no bids came forth.
<u>9:07:04 AM</u>		Discussion and Questions

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<u>9:07:28 AM</u>		No action taken.
<u>9:07:33 AM</u>	Chairman Martineau	Construction Bid Opening for Milwaukee Park Landscaping CTEP STPE 16(96)
<u>9:07:41 AM</u>	Grants & Projects Administrator Larry Watson	Opened the one bid from Wagner Nursery and Landscaping. No addendums required. The bid bond was not found. The base bid was in the amount of \$99,010.00. The bid will need to be further reviewed.
<u>9:10:51 AM</u>		Discussion and Questions
<u>9:11:27 AM</u>		No action taken.
<u>9:11:35 AM</u>	Chairman Martineau	Public Hearing and Decision on Cancellation of Delinquent Taxes for Personal Property and Mobile Homes 5 Years and Older
<u>9:11:46 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:14:47 AM</u>		Discussion and Questions. It was suggested that this decision be continued until a later date.
<u>9:23:02 AM</u>		There was no public comment.
<u>9:23:15 AM</u>		No action taken.
<u>9:23:28 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request to Amend the Preliminary Plat Approval Gallatin Heights Subdivision Phases 2-5 to Develop Phases Non-Sequentially and Split Phases into Sub-Phases
<u>9:23:47 AM</u>	Belgrade City-County Planning Jason Karp	Staff report
<u>9:30:51 AM</u>		Discussion and Questions
<u>9:36:36 AM</u>	Voss Sartain, Real Estate Broker	Presentation on behalf of applicant Mike Stewart, submitted a copy of PowerPoint Presentation labeled Exhibit A, Item #5
<u>9:42:07 AM</u>		Discussion and Questions
<u>9:44:36 AM</u>	Matt Cotterman, Caddis Engineering	Comments
<u>9:45:09 AM</u>	Voss Sartain, Real Estate Broker	Comments
<u>9:45:52 AM</u>		There was no public comment.
<u>9:46:11 AM</u>	Commissioner White	I'll make a motion to approve the modification of condition #33 to the suggested condition on page 15, and condition #33 would then read "Phases may be constructed and receive final plat approval non-sequentially and in sub-phases provided each phase or sub-phase meets all applicable requirements of the Gallatin County Subdivision Regulations."
<u>9:46:52 AM</u>	Commissioner Skinner	Second
<u>9:46:55 AM</u>		Board discussion/Findings including Jason Karp
<u>9:50:19 AM</u>		Motion passed unanimously.
<u>9:50:41 AM</u>	Chairman Martineau	Public Hearing and Decision on Level One Approval of Funding from the Open Space Bond Fund for the Purchase of a Conservation Easement on the Braaksma Farm
<u>9:50:51 AM</u>	Open Lands Board Coordinator Mike Harris	Presentation

<u>9:51:55 AM</u>	Brendan Weiner, Gallatin Valley Land Trust Project Manager	PowerPoint Presentation
<u>10:04:20 AM</u>	Doug Braaksma	Applicant Presentation
<u>10:06:36 AM</u>	Public comment	Carter Burke
<u>10:08:11 AM</u>		Closed public comment.
<u>10:08:15 AM</u>	Commissioner Skinner	I'll move to approve this conservation easement at Level One funding for the new amount of \$345,000 from the Open Lands Fund.
<u>10:08:30 AM</u>	Commissioner White	Second
<u>10:08:34 AM</u>		Board discussion/Findings
<u>10:10:30 AM</u>		Motion passed unanimously.
<u>10:10:39 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 June 10, 2014

<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>8:59:54 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Sarah Gracey
<u>9:00:46 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:55 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Kerry White, President of the Sons and Daughters of Gallatin County Pioneers, submitted a binder cataloging the historical artifacts on display in the glass cabinets at the Gallatin County courthouse, labeled Exhibit A, Public Comment, located in Commission Office.
<u>9:02:28 AM</u>		Discussion and Questions
<u>9:06:27 AM</u>		Closed public comment.
<u>9:06:37 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Marks Lumber - Wood Grinding - Gallatin Solid Waste Management District (\$35,245.38 is Yearly Estimate Depending on the Average Yards Per Year) 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Anderson 4. Decision on a Request for Boundary Relocation Exemption from Subdivision Review For One Lot Within a Platted Subdivision and One Lot Outside a Platted Subdivision for Pruitt/Galactic Park Federation, Inc.
<u>9:07:43 AM</u>		There was no public comment.
<u>9:07:48 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:07:52 AM</u>	Commissioner Skinner	Second
<u>9:07:56 AM</u>		Motion passed unanimously.
<u>9:08:01 AM</u>	Chairman Martineau	Board Appointment(s): DUI Task Force
<u>9:08:42 AM</u>		There was no public comment.
<u>9:08:51 AM</u>	Commissioner Skinner	I'll move to appoint Gerald Pape, Sr. and Kenneth Parelius, Sr. to the DUI Task Force.
<u>9:08:58 AM</u>	Commissioner White	Second
<u>9:09:02 AM</u>		Motion passed unanimously.
<u>9:09:07 AM</u>	Chairman Martineau	Weed Board
<u>9:09:43 AM</u>		There was no public comment.
<u>9:09:48 AM</u>	Commissioner Skinner	I'll move to appoint Steve Saunders to the Weed Board.
<u>9:09:53 AM</u>	Commissioner White	Second
<u>9:09:56 AM</u>		Board discussion
<u>9:10:55 AM</u>		Motion passed unanimously.
<u>9:11:06 AM</u>	Chairman Martineau	Presentation of FY 2015 Budget Requests from Departments and Amount of Available Funds
<u>9:11:14 AM</u>	Finance Director Ed Blackman	Presentation, submitted Executive Summary Budget Message Mill Levy Decisions labeled Exhibit A, Item #2, Aggregate of All County Wide Funds labeled Exhibit B Item #2, Aggregate of Road and Library Funds labeled Exhibit C Item #2, and FY 2015 Budget labeled Exhibit D Item #2
<u>9:22:29 AM</u>		Discussion and Questions
<u>9:26:00 AM</u>		No action taken.

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<u>9:26:21 AM</u>		There was no public comment.
<u>9:26:27 AM</u>	Chairman Martineau	Public Hearing and Decision on the Second Reading of an Ordinance Adopting Gallatin County Fire Permit and Control Regulations and Repealing Gallatin County Ordinance No. 1999.01
<u>9:26:53 AM</u>	County Rural Fire Chief/911 Director Kerry O'Connell	Presentation
<u>9:27:17 AM</u>	Deputy County Attorney Chris Gray	Summarized the ordinance.
<u>9:29:06 AM</u>		There was no public comment.
<u>9:29:13 AM</u>	Commissioner White	I'd make a motion for the passage of Gallatin County Ordinance # 2014-004, which is an ordinance related to the fire permit and control regulations.
<u>9:29:29 AM</u>	Commissioner Skinner	Second
<u>9:29:37 AM</u>		Motion passed unanimously.
<u>9:29:47 AM</u>	Chairman Martineau	Public Hearing and Decision on a Conditional Use Permit (Section 2.4) for Jason Griggs of Ten Fingers Fireworks for the Twice Yearly Operation of Temporary Fireworks Sales Stand (Section 5.3) (Four Corners Zoning District)
<u>9:30:06 AM</u>	County Planner Megan Gibson	Staff report
<u>9:35:00 AM</u>	Jason Griggs	Applicant presentation
<u>9:35:23 AM</u>		There was no public comment.
<u>9:35:33 AM</u>		Discussion between the Commission, Deputy County Attorney Chris Gray, and Jason Griggs
<u>9:38:03 AM</u>	Commissioner Skinner	I'll move to grant the approval for the Conditional Use Permit for Ten Finger Fireworks with the conditions suggested by staff.
<u>9:38:14 AM</u>	Commissioner White	Second
<u>9:38:17 AM</u>		Board discussion/Findings
<u>9:40:40 AM</u>		Motion passed unanimously.
<u>9:40:46 AM</u>		Meeting adjourned.


 CHARIMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
8:40:34 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.
9:14:15 AM	Chairman Martineau	Call to Order. Present were Commissioners White, Martineau, and Skinner, Finance Director Ed Blackman, Budget Coordinator Justine Swanson, HR Director Cynde Hertzog, Payroll/HR Accounting Coordinator Michelle Bossert, and Acting Clerk to the Board Mary Miller. Introductions were made by everyone, as well as those in the audience.
9:15:51 AM		There was no public comment on any matters within the Commission's jurisdiction.
9:17:06 AM	Finance Director Ed Blackman	Overview-Status of Available Funds Based on April 2014 * Summary of Funds. There are approximately \$5.5M in budget request, Revenues of approximately \$2.7 and the Commission will have to make adjustments for approximately \$2.7M. At this time the Commission does not have the authority to levy enough taxes to cover this amount, as it would be \$28.6M.- Provided a handout of "Taxes Not Levied-Taxes Levied-Taxable Values" labeled Exhibit 6-11-14, #A.
9:19:51 AM		Discussion and Questions
9:27:13 AM		There was no public comment.
9:27:35 AM	Finance Director Ed Blackman	Review Budget Goals FY 15
9:30:26 AM	Finance Director Ed Blackman	Summary of Required Requests- Victim Witness Transfer \$47,859, DES \$10,542 Dispatch Records \$49,101, Sheriff Promotions \$7,841 & Overtime/Holiday for Prom. \$2,430, Sheriff Big Sky Promotions \$1,550, Sheriff Three Forks Promotions \$3,195, Sheriff-Detention Spectrum Medical contract \$48,000, Sheriff-Detention Commissary \$7,000- the Commission will have to fund either by decreases in department budgets or increases associated through part of the cash and the new revenues. Wage increases at 1.5% will total \$643,759 - includes Discussion and Questions
9:39:46 AM	Finance Director Ed Blackman	Unemployment Insurance \$20,881, Worker's Comp \$79,257, Liability Insurance \$20,446, Road Maximize millage \$49,864, County Inflationary Mill Levy \$202,881
9:40:24 AM		Discussion between the Commission, Ed Blackman and Road and Bridge Superintendent Dave Fowler
9:47:46 AM	Commissioner Skinner	I'd move to not maximize the road millage.
9:47:50 AM	Commissioner White	Second
9:47:56 AM		Board discussion
9:48:01 AM		Motion passed unanimously.
9:48:15 AM	Commissioner Skinner	I would move to fund the Unemployment Insurance, Workman's Compensation Insurance and the Liability Insurance for the amounts that are listed on our report.
9:48:26 AM	Commissioner White	Second
9:48:32 AM		Motion passed unanimously.
9:49:46 AM	Finance Director Ed Blackman	Health Insurance
9:50:30 AM	HR Director Cynde Hertzog	Health Insurance-Raise Budgeted contribution to \$9,240/employee (\$840/employee increase) - Children \$35 to \$50, each additional \$10 to \$25, Spouse & family increase by 10% & Raise Individual stop Loss from \$105K to \$115K-submitted a handout showing a comparison of 2014 and 2015 health insurance costs labeled Exhibit 6-11-14, #B
9:52:10 AM		Discussion between the Commission, Ed Blackman, and Cynde Hertzog

10:00:07 AM	Public comment	County Attorney Marty Lambert, Under Sheriff Dan Springer, and Court Services Director Steve Ette
10:05:09 AM		Discussion between the Commission, Ed Blackman, and Cynde Hertzog
10:11:48 AM	Commissioner Skinner	I'm gonna move to approve this plan A through C using the permissive millage to fund the increase of approximately \$294,000.
10:12:09 AM	Commissioner White	Second
10:12:12 AM		Board discussion including Ed Blackman
10:16:36 AM		Motion passed unanimously.
10:17:10 AM	Finance Director Ed Blackman	Wage Adjustments - Elected Officials - Committee Recommendation 1.5- Classified Employees a. Wage Adjustment 1.5%? b. Merit Increase 1.0%?
10:18:22 AM		Discussion and Questions
10:23:49 AM	Public comment	Health Officer Matt Kelley
10:25:46 AM		Discussion between the Commission, Cynde Hertzog, and Matt Kelley
10:32:23 AM	Commissioner Skinner	I'll move to approve the wage adjustments as proposed and recommended by Ed (Blackman) with the option of coming back and relooking at this if we can't balance the budget.
10:32:40 AM	Commissioner White	And your motion's for the Elected Officials and Classified as listed here.
10:32:45 AM	Commissioner Skinner	Yes, Elected Officials 1.5, Wage Adjustment 1.5, and Merit Increase of 1%
10:32:51 AM	Finance Director Ed Blackman	Also, included in there is a wage adjustment for union positions, comments.
10:33:14 AM		Discussion between the Commission and Ed Blackman
10:33:48 AM	Commissioner White	Second
10:33:52 AM		Board discussion
10:34:37 AM		Motion passed unanimously.
10:34:57 AM	Finance Director Ed Blackman	Comments
10:36:22 AM	HR Director Cynde Hertzog	Turn Over Report Summary
10:38:46 AM	Finance Director Ed Blackman	Comments
10:41:57 AM		Discussion between Sheriff Brian Gootkin, Cynde Hertzog, and Ed Blackman
10:43:03 AM	HR Director Cynde Hertzog	Discussion and Decisions on Staffing Requests-Public Safety-Sheriff, Detention/Mental Health, 911, Coroner
10:45:04 AM		Discussion between the Commission, Sheriff Brian Gootkin, and Ed Blackman
10:50:29 AM	Commissioner Skinner	I'm gonna move that we fund the CIT Sargent contingent on getting the grant.
10:50:41 AM	Commissioner White	Second
10:50:42 AM		Board discussion including Ed Blackman
10:51:00 AM		Motion passed unanimously.
10:51:09 AM		Discussion between the Commission and Ed Blackman
10:51:19 AM	Commissioner White	I'll make motion to approve the COPS grant .
10:51:23 AM	Commissioner Skinner	Second
10:51:27 AM		Motion passed unanimously.
10:51:33 AM	Commissioner Skinner	I'll move to fund the promotions and the over time and holiday pay to support the promotions.
10:51:47 AM	Commissioner White	Comments, Second.
10:51:54 AM		Motion passed unanimously.
10:52:00 AM	Commissioner Skinner	I will move to set aside money to fund the retirement pay out for Rob Burns and Matt Daugherty.

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10:52:08 AM	Commissioner White	Second
10:52:09 AM		Motion passed unanimously.
10:52:19 AM	Finance Director Ed Blackman	Discussion between the Commission and Ed Blackman
10:52:41 AM	Commissioner Skinner	I'll move to increase the coroner temporary pay for Big Sky and West Yellowstone at \$729.
10:52:52 AM	Commissioner White	Second
10:52:55 AM		Motion passed unanimously.
10:53:19 AM		Discussion between the Commission, Brian Gootkin, and Cynde Hertzog
10:55:36 AM	Commissioner Skinner	I'll move to reclassify Katie McNelis to union scale.
10:55:43 AM	Commissioner White	Second
10:55:44 AM		Motion passed unanimously.
10:55:50 AM		Discussion between the Commission, Brian Gootkin, Cynde Hertzog
10:56:47 AM	Commissioner White	I'll make a motion to approve that line. (increase for Julie Ligtenberg)
10:56:51 AM	Commissioner Skinner	Second
10:56:55 AM		Board discussion including Judge Rick West and County Attorney Marty Lambert
10:59:18 AM		Motion passed unanimously.
10:59:24 AM		Discussion between the Commission, Ed Blackman, and Brian Gootkin - Union scale for support staff for deputies
11:01:57 AM	Commissioner Skinner	I would like to put this in the Parking Garage (Discussion Items) for now so we can look at it later.
11:02:07 AM		Discussion between the Commission and Ed Blackman
11:03:28 AM	HR Director Cynde Hertzog	Detention Center
11:03:50 AM	Sheriff Brian Gootkin	Re-entry coordinator
11:05:11 AM		Discussion between the Commission, Ed Blackman, Brian Gootkin, and County Attorney Marty Lambert
11:07:42 AM	Commissioner White	I'll make a motion to approve that line with what has been placed onto record that it's a 2 year obligation for that re-entry coordinator for the amount and it's to come out of jurisdiction inmate revenue and it's a 2 year thing.
11:08:13 AM	Commissioner Skinner	Second
11:08:14 AM		Board discussion including Marty Lambert
11:10:02 AM		Motion passed unanimously.
11:10:30 AM	Detention Center Administrator Lt. Jason Jarrett	2 Receptionists-overlap funding
11:13:32 AM	Sheriff Brian Gootkin	Comments
11:14:16 AM		Discussion between the Commission, Brian Gootkin, Ed Blackman and Jason Jarrett
11:17:52 AM	Commissioner Skinner	I would move to fund the overlap funding.
11:17:57 AM	Commissioner White	Second
11:18:08 AM		Motion passed unanimously.
11:18:12 AM	Commissioner Skinner	I would suggest that we take 1 receptionist position and put it in the Parking Garage (Discussion Items) .
11:18:18 AM		Discussion between the Commission, Brian Gootkin, and Ed Blackman
11:19:55 AM	Commissioner Skinner	I would move to deny 1 receptionist and reconsider 1 receptionist at a later time. (Parking Garage)
11:20:05 AM	Commissioner White	Second

<u>11:20:12 AM</u>		Board discussion including Jason Jarrett, Cynde Hertzog, Brian Gootkin, and Ed Blackman
<u>11:25:25 AM</u>		Motion passed 2:1. Chairman Martineau opposed.
<u>11:25:35 AM</u>	Finance Director Ed Blackman	Mental Health \$70,419
<u>11:27:28 AM</u>	Scott Malloy, Gallatin Mental Health Center Director	Comments
<u>11:31:11 AM</u>		Discussion between the Commission, Scott Malloy, Sheriff Brian Gootkin, County Attorney Marty Lambert, Court Services Director Steve Ette, and Ed Blackman
<u>11:49:01 AM</u>	Commissioner White	I would make a motion for this to go into the Parking Garage.
<u>11:49:10 AM</u>	Commissioner Skinner	Second
<u>11:49:12 AM</u>		Board discussion including Sheriff Brian Gootkin
<u>11:50:32 AM</u>		Motion passed unanimously.
<u>11:51:02 AM</u>	Finance Director Ed Blackman	The items in the Parking Garage- support staff of detectives, 1 receptionist, and Mental Health position.
<u>11:51:53 AM</u>	HR Director Cynde Hertzog	911
<u>11:52:36 AM</u>		Discussion between the Commission, 911 Director Kerry O'Connell, Finance Director Ed Blackman, 911 Communications Manager Chris Mork, Sheriff Brian Gootkin, and 911 Training Manager Tami McCauley
<u>12:17:16 PM</u>	Commissioner Skinner	Comments, I would support putting a mill levy vote to the people to increase the funding of the mill levy.
<u>12:18:20 PM</u>	Commissioner White	I'll make a motion to retain the records custodian.
<u>12:18:27 PM</u>	Commissioner Skinner	Second
<u>12:18:33 PM</u>		Motion passed unanimously.
<u>12:18:37 PM</u>	Commissioner White	I'll make a motion to reclassify Chris Mork.
<u>12:18:43 PM</u>	Commissioner Skinner	Second
<u>12:18:46 PM</u>	Finance Director Ed Blackman	That one is only if you approve the new radio technician.
<u>12:19:04 PM</u>	Commissioner White	I make the motion with the radio technician and the reclassification in the Parking Garage.
<u>12:19:16 PM</u>	Commissioner Skinner	Second
<u>12:19:19 PM</u>		Board discussion including Kerry O'Connell and Ed Blackman
<u>12:20:08 PM</u>		Motion passed 2:1. Commissioner Skinner was opposed.
<u>12:20:45 PM</u>	911 Director Kerry O'Connell	Requests putting the 4 communication officer's request in the Parking Garage.
<u>12:20:58 PM</u>		Discussion and Questions
<u>12:22:31 PM</u>	Commissioner White	I will make a motion to put all 4 of them into the Parking Garage with the idea that there's gonna be some discussion about this. For the record, I will not support it the way it's written. I'm gonna put that amount in the Parking Garage but I wanna see it solved, comments.
<u>12:23:28 PM</u>	Commissioner Skinner	Second
<u>12:23:30 PM</u>		Board discussion including Ed Blackman and Kerry O'Connell
<u>12:24:36 PM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>12:25:04 PM</u>	Finance Director Ed Blackman	Temporary Call Takers
<u>12:25:11 PM</u>		Discussion between the Commission, 911 Director Kerry O'Connell, and HR Director Cynde Hertzog
<u>12:28:00 PM</u>	Commissioner White	I'll make a motion to approve this line.

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<u>12:28:03 PM</u>	Commissioner Skinner	Second
<u>12:28:21 PM</u>		Motion failed 2:1. Chairman Martineau voting aye.
<u>12:28:46 PM</u>		Recess
<u>1:58:08 PM</u>	Chairman Martineau	Reconvene to meeting.
<u>1:58:12 PM</u>	Finance Director Ed Blackman	Staffing requests-Fair Fund-Retirement
<u>1:58:42 PM</u>		Discussion and Questions
<u>1:59:25 PM</u>	Commissioner Skinner	Move to set aside funding for the retirement.
<u>1:59:29 PM</u>	Commissioner White	Second
<u>1:59:35 PM</u>		Motion passed unanimously.
<u>2:00:05 PM</u>	HR Director Cynde Hertzog	Fair- Accounting Clerk-half-time to full-time position & reclassification of Administration Clerk
<u>2:00:43 PM</u>	Fairgrounds Director Sue Shockley	Comments
<u>2:02:37 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:03:53 PM</u>	Commissioner Skinner	I'll move to approve the reclassification .
<u>2:03:56 PM</u>	Commissioner White	Second
<u>2:04:01 PM</u>		Motion passed unanimously.
<u>2:04:21 PM</u>	Commissioner White	Make a motion to approve the increase to the FTE to full-time .
<u>2:04:29 PM</u>	Commissioner Skinner	Second
<u>2:04:32 PM</u>		Board discussion
<u>2:04:44 PM</u>		Motion failed 2:1. Chairman Martineau voting aye.
<u>2:05:18 PM</u>	HR Director Cynde Hertzog	Auditor-increase from .67 FTE to .75 FTE for Audit Assistant position and merit increase for Audit Technician position
<u>2:05:41 PM</u>	Commissioner Skinner	Move to deny both of those requests.
<u>2:05:44 PM</u>	Commissioner White	Second
<u>2:05:59 PM</u>		Motion passed unanimously.
<u>2:06:03 PM</u>	HR Director Cynde Hertzog	Clerk & Recorder-reclassification of Election Supervisor
<u>2:06:19 PM</u>		Discussion and Questions
<u>2:06:38 PM</u>	Commissioner Skinner	I'll move to approve that.
<u>2:06:40 PM</u>	Commissioner White	Second
<u>2:06:45 PM</u>		Motion passed unanimously.
<u>2:06:52 PM</u>	HR Director Cynde Hertzog	County Attorney-funding for Victim Witness Program assistant and increases for deputy attorneys
<u>2:07:35 PM</u>	County Attorney Marty Lambert	Noted that the reclassification needed to be reduced to \$5,959. A handout of a salary survey was submitted to the Commission and HR.
<u>2:19:06 PM</u>	Deputy Sheriff LT. Jake Wagner, Commander of MRDTF	Comments
<u>2:20:57 PM</u>	Belgrade Police Department SGT. Dustin Lensing, Detective Division	Comments
<u>2:23:19 PM</u>	Bozeman Police Department Dave Ferguson, Detective	Comments

<u>2:25:12 PM</u>	Sheriff Brian Gootkin	Comments
<u>2:26:13 PM</u>	Victim Services Director Jan Brownell	Comments
<u>2:28:07 PM</u>		Discussion between the Commission Ed Blackman, Cynde Hertzog, and Marty Lambert
<u>2:42:10 PM</u>	Commissioner Skinner	I'll move to approve the longevity increases which I think are funded.
<u>2:42:20 PM</u>	Commissioner White	Second
<u>2:42:24 PM</u>		Motion passed unanimously.
<u>2:42:29 PM</u>	Commissioner Skinner	I'll move to increase the Deputy County Attorney wage increase as suggested on...is this a 5-year matrix?
<u>2:42:39 PM</u>		Discussion between the Commission, Ed Blackman, and Marty Lambert
<u>2:43:29 PM</u>	Commissioner Skinner	My motion would be to adopt this matrix as proposed by Ed and fund it as much as we can with the forfeiture fund.
<u>2:43:39 PM</u>		Discussion between the Commission and Ed Blackman
<u>2:44:08 PM</u>	Commissioner White	Second
<u>2:44:15 PM</u>		Motion passed unanimously.
<u>2:44:44 PM</u>	Commissioner White	I'll move to approve that line. (Victim Witness)
<u>2:44:47 PM</u>	Commissioner Skinner	Second
<u>2:44:49 PM</u>		Board discussion including Marty Lambert
<u>2:49:44 PM</u>		Motion passed unanimously.
<u>2:49:54 PM</u>	HR Director Cynde Hertzog	Court Services- new position of pre trial officer and increase on- call pay for misdemeanor probation
<u>2:50:09 PM</u>	Court Services Director Steve Ete	Comments
<u>2:57:00 PM</u>		Discussion and Questions
<u>2:57:58 PM</u>	Commissioner Skinner	I would move to put the pre trial officer into the Parking Garage.
<u>2:58:02 PM</u>	Commissioner White	Second
<u>2:58:08 PM</u>		Motion passed unanimously.
<u>2:58:14 PM</u>	Commissioner Skinner	I would move to grant the \$1,166 for the on call pay .
<u>2:58:22 PM</u>	Commissioner White	Second
<u>2:58:26 PM</u>		Motion passed unanimously.
<u>2:58:50 PM</u>	HR Director Cynde Hertzog	HR-specialist position
<u>3:00:45 PM</u>		Discussion between the Commission, Cynde Hertzog, and Budget Coordinator Justine Swanson
<u>3:03:26 PM</u>	Commissioner White	I would make a motion to fund this for .5 FTE.
<u>3:03:47 PM</u>	Commissioner Skinner	Second
<u>3:03:51 PM</u>		Board discussion including Cynde Hertzog and Ed Blackman
<u>3:09:56 PM</u>		Motion failed 2:1. Commissioner White voting aye.
<u>3:10:11 PM</u>	Commissioner Skinner	I'll move to approve this position with a hire date of January 1, no sooner than January 1.
<u>3:10:20 PM</u>	Commissioner White	Second
<u>3:10:32 PM</u>		Motion passed unanimously.
<u>3:10:57 PM</u>		Recess
<u>3:17:37 PM</u>	Finance Director Ed Blackman	Reconvene to meeting.

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<u>3:18:15 PM</u>	Sally Broughton, Chairman	Historic Preservation
<u>3:19:02 PM</u>		Discussion between the Commission, Ed Blackman, and Sally Broughton
<u>3:21:07 PM</u>	Commissioner White	My motion would be to deny the request for the extra \$5,000.
<u>3:21:10 PM</u>	Commissioner Skinner	Second
<u>3:21:14 PM</u>		Motion passed unanimously.
<u>3:21:45 PM</u>	David Kack, Coordinator	SkyLine Transportation System- Big Sky Transportation District
<u>3:23:12 PM</u>		Discussion and Questions
<u>3:29:36 PM</u>	Commissioner Skinner	I'm gonna move to deny the request for \$45,000 for Skyline.
<u>3:29:41 PM</u>	Commissioner White	Second
<u>3:29:45 PM</u>		Board discussion
<u>3:33:50 PM</u>		Motion passed 2:1. Chairman Martineau opposed.
<u>3:34:07 PM</u>	Finance Director Ed Blackman	Senior Citizens Groups- Manhattan Planning- Rocky Mtn Development-no representatives available
<u>3:34:28 PM</u>		Discussion between the Commission and Ed Blackman regarding Manhattan Planning
<u>3:36:20 PM</u>	Commissioner Skinner	Move that we deny that funding.
<u>3:36:22 PM</u>	Commissioner White	Second
<u>3:36:26 PM</u>		Board discussion
<u>3:37:21 PM</u>		Motion passed unanimously.
<u>3:38:02 PM</u>	Finance Director Ed Blackman	ITS- FTE desk top support specialist for pc's and additional overtime
<u>3:38:25 PM</u>	ITS Director Peter Martinson	Comments
<u>3:41:36 PM</u>		Discussion and Questions
<u>3:45:50 PM</u>	Commissioner Skinner	I'm going to lump these together and move to put them in the Parking Garage.
<u>3:45:55 PM</u>	Commissioner White	Second
<u>3:45:59 PM</u>		Board discussion
<u>3:47:01 PM</u>		Motion passed unanimously.
<u>3:47:29 PM</u>	HR Director Cynde Hertzog	Justice Court- 2 new positions (file clerk and a jury clerk)
<u>3:47:37 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:48:01 PM</u>	Justice of the Peace Rick West	He officially withdrew the request for the second clerk.
<u>3:49:15 PM</u>	Commissioner Skinner	I will move to fund....is it the file clerk or the jury clerk?
<u>3:49:23 PM</u>	Justice of the Peace Rick West	Comment, it will be combined but we will call it a jury clerk.
<u>3:51:27 PM</u>	Commissioner Skinner	I would move to approve a clerk for Justice Court, and Operations, Capital Reserve, and a new desk for judge being as these are funded through revenue.
<u>3:51:44 PM</u>	Commissioner White	Second
<u>3:51:47 PM</u>		Motion passed unanimously.
<u>3:52:10 PM</u>	HR Director Cynde Hertzog	Planning- \$17,921
<u>3:52:48 PM</u>	Planning Director Sean O'Callaghan	Comments-A handout was submitted to the Commission and HR.
<u>3:56:01 PM</u>		Discussion between the Commission, Sean O'Callaghan, Ed Blackman, and Cynde Hertzog
<u>4:02:11 PM</u>	Commissioner Skinner	I'll move to approve the assistant planner for 3 months based on need evaluated next February.
<u>4:02:21 PM</u>	Commissioner White	Second

<u>4:02:24 PM</u>	Commissioner Skinner	And funding available.
<u>4:02:27 PM</u>	Commissioner White	Second agrees.
<u>4:02:30 PM</u>		Motion passed unanimously.
<u>4:02:40 PM</u>		Discussion between the Commission and Ed Blackman
<u>4:02:46 PM</u>	Commissioner Skinner	I'll move to approve that. (Probation increase).
<u>4:02:47 PM</u>	Commissioner White	Second
<u>4:02:51 PM</u>		Motion passed unanimously.
<u>4:02:57 PM</u>	Finance Director Ed Blackman	I put the approval on the insurance associated with the part-time planner and the computer for the planner as part of your motion if that okay?
<u>4:03:06 PM</u>	Commissioner Skinner	Okay
<u>4:03:14 PM</u>	Finance Director Ed Blackman	Treasurer- 1 FTE for Motor Vehicle and overtime
<u>4:04:13 PM</u>	Treasurer Kimberly Buchanan	Comments
<u>4:05:49 PM</u>		Discussion between the Commission, Kimberly Buchanan, Ed Blackman, and Payroll/HR Accounting Coordinator Michelle Bossert
<u>4:14:15 PM</u>	Commissioner White	I'd like to make a motion, my motion would be to fund the request from the Treasure's office for an employee , I think July 15th maybe, whatever the practical first date is that you can get a qualified person in there, but my motion is to fund that.
<u>4:14:45 PM</u>	Finance Director Ed Blackman	I'll put it in as if it was 11.5 months, that's July 15th.
<u>4:14:56 PM</u>	Commissioner Skinner	Second
<u>4:15:00 PM</u>		Board discussion including Kim Buchanan
<u>4:20:12 PM</u>		Motion passed unanimously.
<u>4:20:31 PM</u>		Discussion between the Commission, HR Director Cynde Hertzog, and Kimberly Buchanan
<u>4:21:54 PM</u>	Commissioner Skinner	I will move to deny the increase for over time .
<u>4:21:57 PM</u>	Commissioner White	Second
<u>4:21:59 PM</u>		Motion passed unanimously.
<u>4:22:19 PM</u>	HR Director Cynde Hertzog	Health- 5 positions and a reclassification that are all grant funded
<u>4:23:06 PM</u>	Health Officer Matt Kelley	Comments
<u>4:25:28 PM</u>		Discussion and Questions
<u>4:26:38 PM</u>	Commissioner White	I'll make a motion to approve those particular requests . Not the reclassification, that's are a different deal, right?
<u>4:26:50 PM</u>	Finance Director Ed Blackman	Everything is going to be covered by the 5.5, the taxes associated 5.52 mills, comments.
<u>4:27:01 PM</u>	Commissioner White	I make a motion to approve all of those lines .
<u>4:27:08 PM</u>	Commissioner Skinner	Second
<u>4:27:10 PM</u>		Board discussion including Matt Kelley
<u>4:27:32 PM</u>		Motion passed unanimously.
<u>4:27:44 PM</u>	Finance Director Ed Blackman	Weed
<u>4:27:51 PM</u>	Weed Department Supervisor John Ansley,	Comments
<u>4:28:19 PM</u>	Commissioner White	Move to approve. (Move money from personnel to contracted services)

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<u>4:28:21 PM</u>	Commissioner Skinner	Second
<u>4:28:25 PM</u>		Motion passed unanimously.
<u>4:28:34 PM</u>	Finance Director Ed Blackman	
<u>4:28:52 PM</u>	Finance Director Ed Blackman	Extension- Operations, new building and vehicle
<u>4:29:33 PM</u>	Extension Agent Emily Lockard	Comments
<u>4:34:30 PM</u>		Discussion between the Commission, Ed Blackman, and Emily Lockard
<u>4:42:15 PM</u>	Commissioner Skinner	I am going to move to deny the \$502,500 building, except \$2,500 for Capital for the vehicle.
<u>4:42:36 PM</u>		Board discussion
<u>4:42:53 PM</u>	Commissioner White	Second
<u>4:43:16 PM</u>		Motion passed unanimously.
<u>4:43:27 PM</u>	Commissioner Skinner	I'm going to move approve \$11,000 increase to their budget to be used how they best think it should be used.
<u>4:43:37 PM</u>	Commissioner White	Second
<u>4:43:47 PM</u>		Board discussion
<u>4:44:00 PM</u>		Motion passed unanimously.
<u>4:44:14 PM</u>		Discussion between the Commission and Ed Blackman
<u>4:45:49 PM</u>	Finance Director Ed Blackman	Three Forks Airport- to fund the improvements already approved in the contract- \$51,312 in cash will be needed
<u>4:46:12 PM</u>		Discussion between the Commission and Ed Blackman
<u>4:48:08 PM</u>	Commissioner Skinner	I would move to fund what we agreed to as the meeting when they presented it to us.
<u>4:48:15 PM</u>	Commissioner White	Second
<u>4:48:25 PM</u>		Motion passed unanimously.
<u>4:48:31 PM</u>	Finance Director Ed Blackman	Operations- \$7,515
<u>4:48:39 PM</u>	Commissioner Skinner	I'll move to deny that.
<u>4:48:40 PM</u>	Commissioner White	Second
<u>4:48:45 PM</u>		Motion passed unanimously.
<u>4:48:49 PM</u>		Discussion between the Commission and Ed Blackman
<u>4:49:04 PM</u>	Finance Director Ed Blackman	Planning Board transfer
<u>4:49:23 PM</u>		Discussion between the Commission and Ed Blackman
<u>4:50:08 PM</u>	Commissioner Skinner	I'll move to approve the Planning Board transfer.
<u>4:50:11 PM</u>	Commissioner White	Second
<u>4:50:14 PM</u>		Motion passed unanimously.
<u>4:50:18 PM</u>	Finance Director Ed Blackman	Northern Rocky Mountain Development- \$15,000
<u>4:50:46 PM</u>	Commissioner Skinner	I would move to fund them at another \$3,100, to bring them up to \$10,000.
<u>4:50:53 PM</u>	Commissioner White	Second
<u>4:50:56 PM</u>		Board discussion including Ed Blackman
<u>4:51:00 PM</u>	Commissioner Skinner	Would that be on going, or would we have to specify that?
<u>4:51:03 PM</u>	Finance Director Ed Blackman	You would have to tell me to have it on going before I'd automatically do it.
<u>4:51:07 PM</u>	Commissioner Skinner	My motion would include on going.

<u>4:51:11 PM</u>	Commissioner White	Second agrees
<u>4:51:14 PM</u>		Motion passed 2:1. Commissioner White opposed.
<u>4:51:30 PM</u>		Board discussion including Ed Blackman
<u>4:52:52 PM</u>	Finance Director Ed Blackman	Increase of the Bridge Replacement Program
<u>4:53:07 PM</u>		Discussion between the Commission, Ed Blackman, and Road and Bridge Superintendent Dave Fowler
<u>5:07:20 PM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Offsite Budget Hearing June 12, 2013

Time	Speaker	Note
8:32:12 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.
9:01:48 AM	Chairman Martineau	Call to Order. Present were Commissioners White, Martineau, and Skinner, Finance Director Ed Blackman, Budget Coordinator Justine Swanson, HR Director Cynde Hertzog, Payroll/HR Accounting Coordinator Michelle Bossert, and Acting Clerk to the Board Mary Miller.
9:02:02 AM	Finance Director Ed Blackman	There was no public comments on any matters within the Commission's jurisdiction.
9:02:16 AM	Finance Director Ed Blackman	Status after Day One-Status of Revenues and Expenses-Review of 6-11-14 Decisions
9:06:00 AM		Discussion and Questions
9:08:59 AM	Finance Director Ed Blackman	Comments, the real key is whether or not your willing to actually authorize me to increase taxes by the \$202,000, that's the start of this whole discussion.
9:09:08 AM	Commissioner Skinner	I'll move to do that.
9:09:11 AM	Commissioner White	Second
9:09:15 AM		Motion passed unanimously.
9:09:25 AM		Discussion between the Commission and Ed Blackman
9:12:37 AM	Finance Director Ed Blackman	The Victim Witness transfer can be reduced by \$25,000 comments, I recommend you authorize \$22,589 there.
9:13:09 AM	Commissioner Skinner	I'll move to do that.
9:13:11 AM	Commissioner White	Second
9:13:15 AM		Motion passed unanimously.
9:13:28 AM		Discussion between County Attorney Marty Lambert and Ed Blackman
9:14:53 AM	Finance Director Ed Blackman	Contract with DES \$10,542
9:15:11 AM	Commissioner White	Make a motion to approve that.
9:15:13 AM	Commissioner Skinner	Second
9:15:14 AM		Board discussion
9:15:24 AM		Motion passed unanimously.
9:15:53 AM	Finance Director Ed Blackman	Sheriff- Promotions at Big Sky and Three Forks
9:16:34 AM		Discussion between the Commission and Ed Blackman
9:16:56 AM	Commissioner White	I'll make a motion to approve both lines.
9:17:01 AM	Commissioner Skinner	Second
9:17:05 AM		Board discussion
9:18:19 AM		Motion passed unanimously.
9:18:23 AM	Finance Director Ed Blackman	Sheriff/Detention- Spectrum Medical contract-recommends using the \$30,000 reduction from operating supplies to offset the \$48,000 increase
9:19:09 AM	Sheriff Brian Gootkin	Comments
9:19:50 AM		Discussion between the Commission, Brian Gootkin, and Ed Blackman
9:21:39 AM	Finance Director Ed Blackman	The motion on that, that \$30,000 be funded from increase in revenues, decrease in operating supplies and the other \$18,000 is new expenses that we will have to take into consideration.
9:21:53 AM	Commissioner Skinner	I'll move to do that.
9:21:55 AM	Commissioner White	Second

Gallatin County Commission Offsite Budget Hearing June 12, 2013

<u>9:21:57 AM</u>		Motion passed unanimously.
<u>9:22:32 AM</u>	Finance Director Ed Blackman	Sheriff/Detention- Commissary \$7,000
<u>9:22:50 AM</u>		Discussion between the Commission, Ed Blackman, and Sheriff Brian Gootkin
<u>9:24:14 AM</u>	Finance Director Ed Blackman	The \$7,000 I recommend you approve that.
<u>9:24:17 AM</u>	Commissioner White	That would be my motion.
<u>9:24:18 AM</u>	Commissioner Skinner	Second
<u>9:24:19 AM</u>		Motion passed unanimously.
<u>9:24:25 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:24:51 AM</u>	Finance Director Ed Blackman	Sheriff- Tires/Auto repairs-equipment not outlay-professional services-travel-training-contracted services-liability insurance from grant-rent-telephone-cellular
<u>9:25:29 AM</u>		Discussion between the Commission, Ed Blackman, Sheriff Brian Gootkin, Under Sheriff Dan Springer
<u>9:35:05 AM</u>	Commissioner Skinner	I would move to do all the stuff on the top, lets separate that.
<u>9:35:09 AM</u>	Finance Director Ed Blackman	So that would be from tires on down to non core vehicles is what I'd recommend.
<u>9:35:45 AM</u>	Commissioner Skinner	I would move to do all of those and that really would only, it's only costing \$196, right?
<u>9:35:52 AM</u>	Finance Director Ed Blackman	No, it's costing about \$10,000. (\$4,600-\$5,500-\$196)
<u>9:36:05 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:36:38 AM</u>	Commissioner White	Second
<u>9:36:39 AM</u>		Motion passed unanimously.
<u>9:36:56 AM</u>		Discussion between the Commission, Ed Blackman, Sheriff Brian Gootkin
<u>9:39:14 AM</u>	Commissioner Skinner	I'll move to do that.
<u>9:39:16 AM</u>	Commissioner White	Second
<u>9:39:19 AM</u>		Motion passed unanimously.
<u>9:39:25 AM</u>	Finance Director Ed Blackman	Sheriff- Big Sky Repair & Maintenance
<u>9:39:34 AM</u>		Discussion between Ed Blackman and Sheriff Brian Gootkin. Ed Blackman recommended removal of these expenses as they were already in the budget as presented. (Repair & Maintenance, gas & oil, and tires)
<u>9:40:32 AM</u>	Finance Director Ed Blackman	Sheriff- Three Forks Capital Reserves
<u>9:40:47 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:40:54 AM</u>	Commissioner White	I'd make a motion for approval of that line.
<u>9:40:58 AM</u>	Commissioner Skinner	Second
<u>9:40:59 AM</u>		Motion passed unanimously.
<u>9:41:04 AM</u>	Finance Director Ed Blackman	Sheriff/Detention- Professional services-advertising-travel and training-operating supplies
<u>9:41:28 AM</u>		Discussion between the Commission, Ed Blackman, Under Sheriff Dan Springer, and Sheriff Brian Gootkin
<u>9:50:26 AM</u>	Commissioner White	I will move to approve that \$10,000 line for travel and training.
<u>9:50:32 AM</u>	Commissioner Skinner	Second
<u>9:50:34 AM</u>		Motion passed unanimously.
<u>9:50:40 AM</u>	Finance Director Ed Blackman	Sheriff/Detention- Capital Outlay as Carry Over \$91,703
<u>9:50:47 AM</u>	Commissioner White	I make a motion to approve that.

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<u>9:50:59 AM</u>	Commissioner Skinner	Second
<u>9:51:02 AM</u>		Motion passed unanimously.
<u>9:51:05 AM</u>		Discussion between the Commission, Ed Blackman, and Sheriff Brian Gootkin
<u>9:54:14 AM</u>	Finance Director Ed Blackman	Search and Rescue- Operations \$7,849-debt service \$20,000-capital outlay \$100,200
<u>9:54:43 AM</u>	Commissioner Skinner	I would move to fund all the Search and Rescue requests under their 1 mill.
<u>9:54:49 AM</u>	Commissioner White	Second
<u>9:54:52 AM</u>		Board discussion including Ed Blackman
<u>9:56:53 AM</u>	Finance Director Ed Blackman	I would suggest that you tell me to fund it based on the estimates and that I'd reduce it by the \$89,000 until such time as we actually get cash and know the taxable valuation.
<u>9:57:07 AM</u>		Board discussion
<u>9:57:28 AM</u>	Commissioner Skinner	And that's what my motion was.
<u>9:57:30 AM</u>		Board discussion including Ed Blackman
<u>9:57:52 AM</u>	Commissioner White	Second agrees
<u>9:57:55 AM</u>		Motion passed unanimously.
<u>9:58:04 AM</u>	Finance Director Ed Blackman	Treasurer- Operations \$6,374
<u>9:58:14 AM</u>	Commissioner White	I'll make a motion to approve that.
<u>9:58:16 AM</u>	Commissioner Skinner	Second
<u>9:58:19 AM</u>		Board discussion including Ed Blackman and Treasurer Kim Buchanan
<u>10:02:23 AM</u>		Motion passed unanimously.
<u>10:02:29 AM</u>	Finance Director Ed Blackman	County Attorney- membership dues \$3,950 -training \$1,950-rent \$4,400
<u>10:02:53 AM</u>	County Attorney Marty Lambert	Comments
<u>10:03:06 AM</u>		Discussion between the Commission, Ed Blackman, and Marty Lambert
<u>10:05:40 AM</u>	County Attorney Marty Lambert	Asked for the \$4,400 be eliminated.
<u>10:05:48 AM</u>		Discussion between the Commission, Ed Blackman, and Marty Lambert
<u>10:13:34 AM</u>	Commissioner Skinner	I'm gonna move to deny the membership dues and to pay the training, \$1,950 for training.
<u>10:13:43 AM</u>	Commissioner White	Second
<u>10:13:52 AM</u>		Motion passed 2:1. Chairman Martineau opposed.
<u>10:14:04 AM</u>		Recess
<u>10:31:19 AM</u>	Chairman Martineau	Reconvene to meeting.
<u>10:32:03 AM</u>	Finance Director Ed Blackman	Sheriff/Detention- advertising \$2,000-operating and supplies \$9,396 + \$25,000
<u>10:33:03 AM</u>		Discussion between the Commission, Ed Blackman, Sheriff Brian Gootkin, and Accounting Clerk Drew Ellis
<u>10:34:54 AM</u>	Commissioner Skinner	I would move to do that. (Operating reserves, Advertising, and Operating reserves)
<u>10:35:00 AM</u>	Commissioner White	Second
<u>10:35:02 AM</u>		Board discussion including Ed Blackman
<u>10:35:49 AM</u>	Commissioner Skinner	I'd move to do that.
<u>10:35:50 AM</u>	Commissioner White	Second
<u>10:35:56 AM</u>	Finance Director Ed Blackman	I am going to add in that professional services 24/7 \$500., forgot to put that as a recommendation and you need to deal with that too.

Gallatin County Commission Offsite Budget Hearing June 12, 2013

10:36:13 AM		Motion passed unanimously.
10:37:17 AM	Finance Director Ed Blackman	Court Services- operational contract \$10,542- professional services \$8,000- building maintenance \$1,850
10:37:57 AM		Discussion and Questions
10:38:37 AM	Court Services Steve Ette	Comments, submitted a summary of requests labeled Exhibit 6-12-14, #A.
10:44:04 AM		Discussion between the Commission, Ed Blackman, and Steve Ette
10:46:31 AM	County Attorney Marty Lambert	Comments
10:48:21 AM	Commissioner Skinner	Move to approve those 3 items with the \$11,500 increased revenue.
10:48:28 AM	Commissioner White	Second
10:48:32 AM		Motion passed unanimously.
10:49:00 AM	Finance Director Ed Blackman	DES- Capital Building \$2,500
10:49:23 AM	Emergency Management Director Patrick Lonergan	Comments
10:50:29 AM		Discussion and Questions
10:51:15 AM	Commissioner Skinner	I would move to fund this with cash.
10:51:20 AM	Commissioner White	Second
10:51:26 AM		Motion passed unanimously.
10:51:38 AM	Finance Director Ed Blackman	Fair- Recommends that it be funded at 1.64 mills.
10:53:06 AM		Discussion and Questions
10:55:31 AM	Fairgrounds Director Sue Shockley	Comments
10:59:55 AM	Fairgrounds Operations Manager Dennis Voeller	Comments
11:00:36 AM		Discussion between the Commission, Ed Blackman, and Sue Shockley
11:04:02 AM	Commissioner Skinner	I'll move to fund the Fair at 1.64 mills.
11:04:08 AM	Commissioner White	Second
11:04:16 AM		Motion passed unanimously.
11:04:29 AM	Finance Director Ed Blackman	GIS- lost \$5,000 in grant revenue-remove \$4,000 in temporary salaries and contracted services to offset the \$5,000 reduction, reducing it by \$12,000, so they then put \$2,000 into reserves for future replacement of a plotter- recommends approving all 4
11:05:20 AM	Commissioner White	That's my motion to approve all that.
11:05:21 AM	Commissioner Skinner	Second
11:05:26 AM		Motion passed unanimously.
11:05:40 AM	Finance Director Ed Blackman	Finance- reducing start up budget of \$52.00
11:05:56 AM	Commissioner Skinner	Move to approve.
11:05:58 AM	Commissioner White	Second
11:06:02 AM		Motion passed unanimously.
11:06:05 AM	Finance Director Ed Blackman	ITS- operational costs \$15,444

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11:06:22 AM	ITS Director Peter Martinson	Comments
11:07:23 AM		Discussion and Questions including Peter Martinson
11:10:07 AM	Commissioner White	This line 1544 would be \$10,000
11:10:10 AM	Finance Director Ed Blackman	Yes
11:10:11 AM	Commissioner White	That would be my motion.
11:10:12 AM	Commissioner Skinner	Second
11:10:17 AM		Motion passed unanimously.
11:10:28 AM	Finance Director Ed Blackman	West Foundation transport- \$4,000 increase for insurance and cost of fuel
11:11:36 AM		Discussion and Questions
11:12:17 AM	Commissioner Skinner	I'd move to increase their budget by \$2,000.
11:12:20 AM	Commissioner White	Second
11:12:37 AM		Motion passed unanimously.
11:12:54 AM	Finance Director Ed Blackman	Bridge \$100,000 and the increase in Detention (L&J) expansion carryover- recommends removing bridge replacement from this approve the expansion and carryover
11:13:30 AM		Discussion and Questions
11:13:54 AM	Commissioner White	I'll make a motion to do that.
11:13:57 AM	Commissioner Skinner	Second
11:13:59 AM		Board discussion including Ed Blackman and Road & Bridge Superintendent Dave Fowler
11:17:00 AM		Motion passed unanimously.
11:17:04 AM	Finance Director Ed Blackman	Detention Center- expansion \$860,907 CIP
11:17:50 AM	Commissioner White	My motion is for that.
11:17:56 AM	Commissioner Skinner	Second
11:18:07 AM		Motion passed unanimously.
11:18:11 AM	Finance Director Ed Blackman	Comments
11:19:31 AM		Recess
1:15:34 PM	Finance Director Ed Blackman	Reconvene to meeting. Recap
1:16:13 PM		Discussion and Questions
1:18:52 PM	Finance Director Ed Blackman	Special Districts- 3 Fire Districts are asking for mill levies greater than what is statutorily allowed
1:19:20 PM		Discussion and Questions
1:19:41 PM	Finance Director Ed Blackman	Conservation District- asking for their 1 mill that is not statutorily allowed
1:20:19 PM		Discussion and Questions
1:21:17 PM	Finance Coordinator Justine Swanson	Handed out Special District Fund Balance Sheet - Millage Requirements labeled Exhibit 6-12-14, #B
1:21:19 PM		Discussion between the Commission and Ed Blackman
1:24:01 PM		Discussion between the Commission, Ed Blackman, and Road & Bridge Superintendent Dave Fowler including discussion regarding the \$20,000 for the 16 Mile Bridge
1:29:28 PM	Commissioner Skinner	I would move to fund that \$20,000 for the 16 Mile bridge out of newly taxable, as long as there is a match from the community to fund the balance.
1:29:46 PM	Commissioner White	Second

Gallatin County Commission Offsite Budget Hearing June 12, 2013

<u>1:29:51 PM</u>		Board discussion including Dave Fowler and County Attorney Marty Lambert
<u>1:35:25 PM</u>		Motion passed unanimously.
<u>1:35:36 PM</u>		Discussion between the Commission and Ed Blackman
<u>1:36:42 PM</u>	Commissioner Skinner	I would move that Ed balance the budget by using estimated cash to fund one time purchases that we agreed to fund.
<u>1:37:02 PM</u>	Commissioner White	Second
<u>1:37:11 PM</u>		Motion passed unanimously.
<u>1:37:22 PM</u>		Discussion between the Commission, Ed Blackman, Finance Coordinator Justine Swanson, Road & Bridge Superintendent Dave Fowler, HR Director Cynde Hertzog, and Health Officer Matt Kelley
<u>1:51:45 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

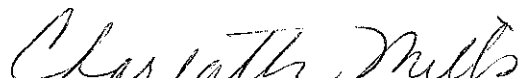
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:55:53 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:48 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:04:50 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:04:56 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:27 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Approval of Intergovernmental Agreement for the transfer of monies to the State of Montana for Gallatin Rest Home (\$521,874.42/\$701,516.48), Bridger Delivery - Contract Extension for Interoffice Mail Service (2014-039) (\$32,076), Financial Services and Banking Agreement between Gallatin County and First Interstate Bank, FY15 Contract with Community Counseling and Correctional Services, Inc. for Secure Juvenile Detention at RYO Facility (\$240.47 per day), Benefis Spectrum Medical Inc. for Detention Center Managed Medical Services (2011-114) (\$488,000) 3. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Finance/Accounting Department of FY06 Records 4. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Finance/Accounting Department of Records Greater than 10 Years 5. Approval for Disposal of Election Records According to the Election Retention Schedule 6. Approval of Budget Transfer for County Attorney 7. Approval of Asset Disposal of Cannon ImageRunner Copier for Rest Home (no longer working) 8. Review and Approval of Minutes Summary May 15, 20, 27 and June 3, 2014 9. Consideration and Decision for Final Plat Approval for the Homestead Minor Subdivision
<u>9:07:44 AM</u>	Chairman Martineau	There was no public comment.
<u>9:07:53 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into record.
<u>9:07:57 AM</u>	Commissioner Skinner	Second
<u>9:07:58 AM</u>		Motion passed unanimously.
<u>9:08:03 AM</u>	Chairman Martineau	Receipt and Opening of Bid Documents for 2014 Road Chip Sealing
<u>9:08:18 AM</u>	Road & Bridge Superintendent Dave Fowler	Opened the following bids: Riverside Contracting - Missoula, \$485,435.70; and Knife River - Belgrade, \$447,834.97. Bids will be taken under consideration and will return next week with a recommendation.
<u>9:10:19 AM</u>		No action taken.

<u>9:10:23 AM</u>	Chairman Martineau	Public Hearing, Discussion and Decision on a Resolution Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center - pulled until next week
<u>9:10:41 AM</u>		Board discussion including County Sheriff Brian Gootkin
<u>9:11:02 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Approving the Gallatin County Weed District Noxious Weed Management Plan
<u>9:11:11 AM</u>	County Weed Department Manager John Ansley	Presentation
<u>9:11:42 AM</u>		Discussion and Questions
<u>9:12:07 AM</u>		There was no public comment.
<u>9:12:16 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-061.
<u>9:12:21 AM</u>	Commissioner Skinner	Second
<u>9:12:22 AM</u>		Board discussion
<u>9:12:36 AM</u>		Motion passed unanimously.
<u>9:13:14 AM</u>	Chairman Martineau	Public Hearing and Decision on Approval of an Interlocal Agreement to Form the Custer-Gallatin National Forests Working Group
<u>9:13:26 AM</u>	Commission	Presentation
<u>9:15:47 AM</u>		There was no public comment.
<u>9:15:56 AM</u>	Commissioner White	I'd make that motion to approve the signing of this interlocal agreement that forms the Custer-Gallatin National Forests Working Group.
<u>9:16:07 AM</u>	Commissioner Skinner	Second
<u>9:16:10 AM</u>		Board discussion
<u>9:16:41 AM</u>		Motion passed unanimously.
<u>9:16:46 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for April 2014
<u>9:16:59 AM</u>	County Treasurer Kimberly Buchanan	Presentation
<u>9:17:26 AM</u>		Discussion and Questions
<u>9:23:48 AM</u>		There was no public comment.
<u>9:23:54 AM</u>	Commissioner White	I'd make a motion to accept the Treasurer's report that was just entered into record that's been dated April 30, 2014.
<u>9:24:07 AM</u>	Commissioner Skinner	Second
<u>9:24:09 AM</u>		Motion passed unanimously.
<u>9:24:15 AM</u>	Chairman Martineau	Public Hearing and Decision on the Request for Preliminary Plat Approval for the Falcon Hollow Phase 3 Major Subdivision (Gallatin County/Bozeman Area Zoning District)
<u>9:24:33 AM</u>	County Planner Megan Gibson	Staff report
<u>9:31:55 AM</u>	Craig Madsen - Allied Engineering Services, Inc.	Presentation on behalf of applicant Peregrine Development LLC.
<u>9:34:38 AM</u>		Discussion and Questions
<u>9:34:49 AM</u>		There was no public comment.
<u>9:35:08 AM</u>	Commissioner White	I'd make a motion to approve the preliminary plat for Falcon Hollow Phase 3 Major Subdivision.

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<u>9:35:15 AM</u>	Commissioner Skinner	Second
<u>9:35:18 AM</u>		Board discussion/Findings including Deputy County Attorney Erin Arnold
<u>9:44:51 AM</u>	Commissioner White	I would incorporate the staff's comments and the staff report into my findings.
<u>9:45:20 AM</u>		Motion passed unanimously.
<u>9:45:36 AM</u>	Chairman Martineau	Public Hearing and Decision on the Request for Preliminary Plat Approval for the Bacon Subsequent Minor Subdivision (Four Corners Zoning District)
<u>9:45:48 AM</u>	County Planner Christopher Scott	Staff report
<u>9:50:29 AM</u>		Discussion and Questions
<u>10:01:24 AM</u>	William and Gail Bacon	Applicant presentation
<u>10:04:23 AM</u>		Discussion and Questions
<u>10:06:11 AM</u>		There was no public comment.
<u>10:06:23 AM</u>	Commissioner Skinner	I'll move to approve the preliminary plat approval for the Bacon Subsequent Minor Subdivision with staff suggested conditions.
<u>10:06:32 AM</u>	Commissioner White	Second
<u>10:06:36 AM</u>		Board discussion/Findings
<u>10:11:14 AM</u>		Motion passed unanimously.
<u>10:11:47 AM</u>	Chairman Martineau	Public Hearing and Decision on a Setback Variance for Jason and Heather Wood (Hyalite Zoning District)
<u>10:11:59 AM</u>	County Planner Warren Vaughan	Presentation
<u>10:12:48 AM</u>		There was no public comment.
<u>10:13:02 AM</u>	Commissioner Skinner	I'll move to approve the Wood variance request for Bridger Canyon Zoning District in which the public hearing has already been held. - (No resolution presented. Not advertised as such. Resolution to be approved 7-1-2014)
<u>10:13:12 AM</u>	Commissioner White	Second
<u>10:13:15 AM</u>		Board discussion/Findings
<u>10:14:23 AM</u>		Motion passed unanimously.
<u>10:14:29 AM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 June 24, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:43:46 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>9:00:10 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:23 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:30 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:59 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): USDA Bureau of Land Management Grant Application for Year 4 of 5 Geodesic Control Project (\$30,000), USDA Bureau of Land Management Grant Award for Year 4 of 5 Geodesic Control Project (\$30,000), Stahly Engineering Performance of Surveying for Year 4 of 5 Geodesic Control Project (\$30,000) (2012-280; 2013-233; 2014-288), Grant Award Contract #DOT-FA14NM-2012) from the Federal Aviation Administration for Airport Improvement Project # 3-30-0077-009-2014 Taxilane Construction, Rotating Beacon Installation and Tree Removal at Pogreba Field Airport (\$427,271) - to be heard on the Regular Agenda with Item #6, 3. Approval of Asset Trade-in of Caterpillar Scraper in the Amount of \$281,000 to be Used Toward Purchase of New Caterpillar Excavator and Haul Truck (Landfill), 4. Review and Approval of Minutes Summary for June 10, 2014, 5. Approval of Budget Transfer for DUI Task Force, Sheriff's Office and Solid Waste District, 6. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Koutney/Kriens/White - continued until a later date
<u>9:03:54 AM</u>		There was no public comment.
<u>9:04:02 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as was put into record realizing that consent agenda Item #6 has been continued and the Grant Award Contract will be moved down to, and heard on Regular Agenda #6.
<u>9:04:25 AM</u>	Commissioner White	Second
<u>9:04:29 AM</u>		Motion passed unanimously.
<u>9:04:39 AM</u>	Chairman Martineau	Board Appointment(s): Bridger Canyon Rural Fire District Board of Trustees
<u>9:06:01 AM</u>	Public Comment	Gary Andrews, John Maloney, Bob Rasmus, Mike Conn, and Anne Marie Quinn
<u>9:19:29 AM</u>	Commissioner Skinner	I'm going to move to appoint Gary Andrews.
<u>9:19:32 AM</u>	Commissioner White	Second
<u>9:19:36 AM</u>		Board Discussion
<u>9:24:32 AM</u>		Motion passed unanimously.
<u>9:24:41 AM</u>	Chairman Martineau	Fair Board
<u>9:25:25 AM</u>		There was no public comment.
<u>9:25:37 AM</u>	Commissioner White	I'd make a motion to appoint Michael Everts to the Fair Board.
<u>9:25:43 AM</u>	Commissioner Skinner	Second
<u>9:25:46 AM</u>		Board Discussion

Gallatin County Commission Meeting Minutes Summary Journal No. 52 June 24, 2014

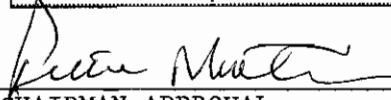
<u>9:26:07 AM</u>		Motion passed unanimously.
<u>9:26:14 AM</u>	Chairman Martineau	Solid Waste Management District
<u>9:26:41 AM</u>		There was no public comment.
<u>9:26:47 AM</u>	Commissioner White	I'd make a motion to appoint Kevin Handelin and Dan Klemann to the Solid Waste Management District Board.
<u>9:26:55 AM</u>	Commissioner Skinner	Second
<u>9:26:58 AM</u>		Board Discussion
<u>9:27:32 AM</u>		Motion passed unanimously.
<u>9:27:41 AM</u>	Chairman Martineau	Public Hearing and Decision on Bid Award for 2014 Road Chip Sealing
<u>9:27:53 AM</u>	Road & Bridge Superintendent Dave Fowler	Presentation, recommends awarding the contract to Knife River with a total of \$447,834.97.
<u>9:28:21 AM</u>		Discussion and Questions
<u>9:28:58 AM</u>		There was no public comment.
<u>9:29:06 AM</u>	Commissioner White	I'd make a motion to grant the, award this contract to Knife River for the amount of \$447,834.97.
<u>9:29:19 AM</u>	Commissioner Skinner	Second
<u>9:29:23 AM</u>		Motion passed unanimously.
<u>9:29:30 AM</u>	Chairman Martineau	Open Sealed Bids for Providing Mail Services (Five-Year Contract)
<u>9:29:42 AM</u>	Facilities Manager and Procurement Specialist Nick Borzak	Opened the following bid - Executive Services, accepted the monthly pre-bill amount of \$6,000 and the charge per piece of mail handled is \$0.12 per piece. Will return next week with a recommendation.
<u>9:30:50 AM</u>		No action taken.
<u>9:30:55 AM</u>	Chairman Martineau	Public Hearing and Decision on Resolution of Intent to Amend the Gallatin County Public Health Fund - Women Infant and Children (WIC) Fund and MIECHV Expansion & Service Delivery Grant Fund Budgets to Account for Increases in Grants in the Amount of \$43,310
<u>9:31:19 AM</u>	Health Officer Matt Kelley	Presentation
<u>9:32:07 AM</u>		Discussion and Questions
<u>9:32:29 AM</u>		There was no public comment.
<u>9:32:36 AM</u>	Commissioner Skinner	I'll move to approve Resolution (of Intent) #2014-062.
<u>9:32:43 AM</u>	Commissioner White	Second
<u>9:32:47 AM</u>		Motion passed unanimously.
<u>9:33:06 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Approving Tax Benefits for Noreen Firearms, LLC/131 Jetway Drive, LLC, Pursuant to Statute 15-24-1402 MCA
<u>9:33:29 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:34:57 AM</u>		Discussion and Questions
<u>9:35:35 AM</u>	Peter Noreen, Noreen Firearms, LLC/131 Jetway Drive, LLC	Comments
<u>9:36:22 AM</u>		There was no public comment.
<u>9:36:27 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-063.
<u>9:36:32 AM</u>	Commissioner White	Second
<u>9:36:35 AM</u>		Board Discussion

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<u>9:37:40 AM</u>		Motion passed unanimously.
<u>9:37:50 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Accept Grant Award Contract #DOT-FA14NM-2012 from the Federal Aviation Administration for Airport Improvement Project #3-30-0077-009-2014 at Pogreba Field Airport
<u>9:38:15 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:39:56 AM</u>		Discussion and Questions
<u>9:40:27 AM</u>		There was no public comment.
<u>9:40:33 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-064.
<u>9:40:39 AM</u>	Commissioner Skinner	Second
<u>9:40:45 AM</u>		Motion passed unanimously.
<u>9:40:51 AM</u>	Grants & Projects Administrator Larry Watson	Comments, reminder that Duneman Construction was the low bidder and will be doing the work.
<u>9:41:13 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Grant Funds - Sheriff's Office Budget to Reflect the Receipt of a \$4,410 Gallatin County DUI Task Force Cease Award
<u>9:41:38 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:41:51 AM</u>		There was no public comment.
<u>9:41:59 AM</u>	Commissioner Skinner	I'll move to approve Resolution (of Intent) #2014-065.
<u>9:42:03 AM</u>	Commissioner White	Second
<u>9:42:09 AM</u>		Motion passed unanimously.
<u>9:42:18 AM</u>	Chairman Martineau	Public Hearing, Discussion and Decision on a Resolution Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center (Continued from 6/17/2014)
<u>9:42:36 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:44:03 AM</u>		There was no public comment.
<u>9:44:06 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:44:25 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-066.
<u>9:44:30 AM</u>	Commissioner Skinner	Second
<u>9:44:32 AM</u>		Board Discussion
<u>9:48:40 AM</u>		Motion passed unanimously.
<u>9:48:55 AM</u>	Chairman Martineau	Decision on a Resolution to Adopt Amendments to Section 12 of the River Rock Zoning Regulation to Modify the Requirements for Accessory Buildings (Public Hearing Held June 5, 2014)
<u>9:49:10 AM</u>	Planning Director Sean O'Callaghan	Presentation
<u>9:51:05 AM</u>	Carey O'Neill, River Rock Property Owners Association Community Manager	Comments
<u>9:51:28 AM</u>		There was no public comment.

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<u>9:51:35 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-067.
<u>9:51:40 AM</u>	Commissioner White	Second
<u>9:51:43 AM</u>		Board Discussion/Findings
<u>9:52:16 AM</u>		Motion passed unanimously.
<u>9:52:28 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Patterson (Re-hearing from 4/22/14)
<u>9:52:43 AM</u>	Planner Warren Vaughan	Staff report
<u>9:54:28 AM</u>	Jamy Patterson, Applicant	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>10:00:55 AM</u>		Discussion between the Commission, Jamy Patterson, Attorney Susan Swimley, and Chris Gray
<u>10:12:54 AM</u>		There was no public comment.
<u>10:13:02 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>10:15:56 AM</u>	Jamy Patterson, Applicant	Comments
<u>10:16:27 AM</u>	Commissioner White	I'd make a motion to approve the family transfer for Jamy Patterson.
<u>10:16:30 AM</u>	Commissioner Skinner	Second
<u>10:16:36 AM</u>		Board Discussion/Findings including Chris Gray
<u>10:23:14 AM</u>		Motion passed unanimously.
<u>10:23:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Conservation Solutions, LLC (As Manager for Corbly CSP II, LLC and Ross CSP II, LLC)
<u>10:23:50 AM</u>	Planner Warren Vaughan	Staff Report
<u>10:28:51 AM</u>		Discussion and Questions
<u>10:32:02 AM</u>	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicant Conservation Solutions, LLC
<u>10:32:10 AM</u>		Discussion between Deputy County Attorney Chris Gray and Dennis Foreman, clarified that there is no aggregation of lots but only relocation of boundaries.
<u>10:36:14 AM</u>		There was no public comment.
<u>10:36:27 AM</u>		Discussion between the Commission, Chris Gray and Warren Vaughan
<u>10:42:07 AM</u>	Commissioner Skinner	I will move to approve the relocation of common boundary for platted subdivision for Conservation Solutions, LLC.
<u>10:42:16 AM</u>	Commissioner White	Second
<u>10:42:20 AM</u>		Board Discussion/Findings including Chris Gray
<u>10:45:31 AM</u>		Motion passed unanimously.
<u>10:45:42 AM</u>		Discussion between the Commission, Dennis Foreman and Chris Gray
<u>10:46:29 AM</u>	Commissioner Skinner	I would move to create that order to eliminate Aggregation on the plat.
<u>10:46:34 AM</u>	Commissioner White	Second
<u>10:46:41 AM</u>		Motion passed unanimously.
<u>10:46:45 AM</u>	Planner Warren Vaughan	Comments
<u>10:47:01 AM</u>		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:59:39 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>8:59:40 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller. Introduction of the new CAO Jim Doar.
<u>9:01:23 AM</u>	Chairman Martineau	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:43 AM</u>	Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contracts: Interlocal Agreement for Biosolids Entered into with the City of Bozeman, Gallatin County and the District as Set Forth in #2 Term of Agreement to Automatically Renew the Agreement for Successive Five-Year Terms, the First Term to Expire June 30, 2014-pulled until another date; Montana Board of Crime Control Southwest Regional Juvenile Detention FY 15 Grant Award (\$315,930); Montana Board of Crime Control Missouri River Drug Task Force FY 15 Grant Award (\$332,170); Carisch Helicopters - Aviation Calls for Search & Rescue (\$1,750/hr); Award Five Year Contract to Executive Services for Providing Daily Mail Services to Gallatin County (\$.12/piece)-continued until July 8, 2014 3. Approval of Asset Disposals of two Copiers from Victim Witness and GLWQD 4. Approval of Asset Disposal of 20 Automarks from Election Office 5. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Koutney/Kriens/White
<u>9:03:21 AM</u>		There was no public comment.
<u>9:03:33 AM</u>	Commissioner White	I make a motion to approve the consent agenda that Mary read into our record excluding the Five Year Contract to Executive Services, which will be heard on next Tuesday, the 8th.
<u>9:03:47 AM</u>	Commissioner Skinner	Second
<u>9:03:51 AM</u>		Motion passed unanimously.
<u>9:03:57 AM</u>	Chairman Martineau	Board appointment(s): Airport Authority
<u>9:04:42 AM</u>		There was no public comment.
<u>9:04:49 AM</u>	Commissioner White	I make a motion re-appoint Kevin Kelleher to the Airport Board.
<u>9:04:54 AM</u>	Commissioner Skinner	Second
<u>9:04:56 AM</u>		Board discussion
<u>9:05:25 AM</u>		Motion passed unanimously.
<u>9:05:31 AM</u>	Chairman Martineau	Board of Park Commissioners
<u>9:06:11 AM</u>		There was no public comment.
<u>9:06:15 AM</u>	Commissioner Skinner	I'll move to re-appoint Carol Collins and Bob Farrington to the Board of Park Commissioners.
<u>9:06:21 AM</u>	Commissioner White	Second
<u>9:06:25 AM</u>		Board discussion
<u>9:06:31 AM</u>		Motion passed unanimously.

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<u>9:06:37 AM</u>	Chairman Martineau	Gallatin County Consolidated Board of Adjustment
<u>9:07:09 AM</u>		There was no public comment.
<u>9:07:14 AM</u>	Commissioner Skinner	I'll move to re-appoint Marianne (Jackson) Amsden, Sarah Baker, and Sandra Maher.
<u>9:07:22 AM</u>	Commissioner White	Second
<u>9:07:26 AM</u>		Motion passed unanimously.
<u>9:07:31 AM</u>	Chairman Martineau	Mental Health Local Advisory Council
<u>9:07:51 AM</u>		There was no public comment.
<u>9:07:55 AM</u>	Commissioner White	I make a motion to appoint Ryan Hickey to the Mental Health Local Advisory Council.
<u>9:08:01 AM</u>	Commissioner Skinner	Second
<u>9:08:04 AM</u>		Motion passed unanimously.
<u>9:08:09 AM</u>	Chairman Martineau	Search and Rescue Advisory Board
<u>9:08:33 AM</u>		There was no public comment.
<u>9:08:36 AM</u>	Commissioner White	I make a motion to appoint Don Wilson to our Search and Rescue Advisory Board.
<u>9:08:43 AM</u>	Commissioner Skinner	Second
<u>9:08:45 AM</u>		Board discussion
<u>9:08:51 AM</u>		Motion passed unanimously.
<u>9:08:59 AM</u>	Chairman Martineau	Public Hearing and Decision on Bid Opening and Award of Legal Advertising Contract for July 1, 2014 to June 30, 2016-moved to the end of the agenda
<u>9:09:11 AM</u>		Moved to the end of the agenda so the bid could be picked up.
<u>9:10:29 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Health Fund - Women Infants and Children (WIC) Fund and MIECHV Expansion & Service Delivery Grant Fund Budgets to Account for Increases in Grants in the Amount of \$42,310
<u>9:10:57 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:12:37 AM</u>		There was no public comment.
<u>9:12:42 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-068.
<u>9:12:48 AM</u>	Commissioner White	Second
<u>9:12:57 AM</u>		Motion passed unanimously.
<u>9:13:05 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Grant Funds - Sheriff's Office Budget to Reflect the Receipt of a \$4,410 Gallatin County DUI Task Force Cease Award
<u>9:13:22 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:13:48 AM</u>		There was no public comment.
<u>9:13:58 AM</u>	Commissioner White	I make a motion to approve Resolution #2014-069.
<u>9:14:04 AM</u>	Commissioner Skinner	Second
<u>9:14:08 AM</u>		Motion passed unanimously.

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<u>9:14:15 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Park Fund Budget to Fund the Master Plan Update
<u>9:14:27 AM</u>	Open Space Coordinator Mike Harris	Presentation
<u>9:15:16 AM</u>		Discussion and Questions
<u>9:15:29 AM</u>		There was no public comment.
<u>9:15:34 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-070.
<u>9:15:39 AM</u>	Commissioner White	Second
<u>9:15:40 AM</u>		Motion passed unanimously.
<u>9:15:51 AM</u>	Chairman Martineau	Public Hearing and Decision on Cancellation of Delinquent Taxes for Personal Property and Mobile Homes 5 Years and Older (Continued from June 3, 2014)
<u>9:16:03 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:16:41 AM</u>	Gallatin County Delinquent Tax Collector Arletta Derleth	Presentation
<u>9:21:41 AM</u>		Discussion and Questions
<u>9:24:15 AM</u>	Public comment	Carter Burke
<u>9:24:46 AM</u>	Gallatin County Delinquent Tax Collector Arletta Derleth	Comments
<u>9:25:22 AM</u>		Discussion between the Commission and Arletta Derleth
<u>9:25:39 AM</u>	Commissioner White	I'd make a motion to cancel the, for cancellation of the personal property of the \$91,277.50 and the mobile homes of \$10,757.03 and that would include the properties that have been hi-lighted on the two schedules that we've been provided from the Treasurer's office.
<u>9:26:09 AM</u>	Commissioner Skinner	Second
<u>9:26:14 AM</u>		Motion passed unanimously.
<u>9:26:21 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review for Dos Perros, LLC
<u>9:26:38 AM</u>	Planner Megan Gibson	Staff report
<u>9:30:53 AM</u>		Discussion and Questions
<u>9:32:54 AM</u>	Mark Chandler, C&H Engineering	Presentation on behalf of the applicant Dos Perros, LLC
<u>9:33:03 AM</u>	Erica Heinrich, Registered Agent & Member	Introduction/Presentation on behalf of applicant Dos Perros, LLC
<u>9:33:08 AM</u>	Liz Gibson, Consultant	Introduction/Presentation on behalf of applicant Dos Perros, LLC
<u>9:33:15 AM</u>		Discussion between the Commission and Liz Gibson, Erica Heinrich, Deputy County Attorney Chris Gray, and Mark Chandler
<u>9:45:36 AM</u>		There was no public comment.

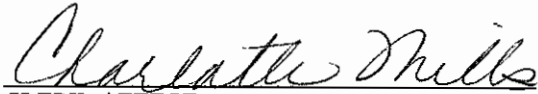
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<u>9:45:47 AM</u>	Commissioner White	I would make a motion to approve the relocation of common boundary for the applicant, the material that we've got on record with the new proposed plat.
<u>9:46:05 AM</u>	Commissioner Skinner	Second
<u>9:46:08 AM</u>		Board discussion/Findings
<u>9:50:55 AM</u>		Motion passed unanimously.
<u>9:51:11 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt a Setback Variance for Jason and Heather Wood (Hyalite Zoning District) (Public Hearing Held June 5, 2014)
<u>9:51:23 AM</u>	Planner Warren Vaughan	Presentation
<u>9:52:20 AM</u>		There was no public comment.
<u>9:52:33 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-071.
<u>9:52:39 AM</u>	Commissioner White	Second
<u>9:52:43 AM</u>		Board discussion/Findings
<u>9:53:24 AM</u>		Motion passed unanimously.
<u>9:53:33 AM</u>	Chairman Martineau	Public Hearing and Decision on Modification to Gallatin Valley Land Trust, Inc. Grant of Easement to Gallatin County, Montana for Interests in Real Property Located on Sourdough Canyon Road
<u>9:53:49 AM</u>	Kelly Pohl, Gallatin Valley Land Trust	Presentation
<u>9:58:41 AM</u>	Public comment	Lisa Steffler, Bozeman District Ranger, Gallatin Forest Service
<u>10:01:33 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>10:03:19 AM</u>	Commissioner White	I'll make a motion Mr. Chair to approve the modification of the grant of easement to Gallatin County from GVLTL, comments.
<u>10:03:46 AM</u>	Commissioner Skinner	Second
<u>10:03:48 AM</u>		Board discussion
<u>10:04:13 AM</u>		Motion passed unanimously.
<u>10:04:28 AM</u>	Chairman Martineau	Presentation of Preliminary Budget including Department Summary and Proposed Mill Levy
<u>10:04:40 AM</u>	Finance Director Ed Blackman	Presentation, submitted spreadsheet with the heading of FY 2015 Compilation-Worksession labeled Exhibit A, Item #10 and a spreadsheet with the heading of After Preliminary Budget-Discussion Items labeled Exhibit B, Item #10
<u>10:16:13 AM</u>		Discussion and Questions
<u>10:16:36 AM</u>		There was no public comment.
<u>10:16:46 AM</u>		No action taken.
<u>10:16:52 AM</u>	Chairman Martineau	Public Hearing and Decision on Bid Opening and Award of Legal Advertising Contract for July 1, 2014 to June 30, 2016
<u>10:17:08 AM</u>	Commission Assistant Glenda Howze	Opened the following bid: Big Sky Publishing aka Bozeman Daily Chronicle- \$11.00 folio per 100 words and \$10.00 for every 100 words after- Display ads Tuesday through Saturday-\$14.07 column inch- Sunday \$14.76 column inch
<u>10:18:59 AM</u>		Discussion and Questions
<u>10:20:22 AM</u>		There was no public comment.

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10:20:38 AM	Commissioner Skinner	I'll move to award the contract for legal advertising to Bozeman Chronicle.
10:20:52 AM	Commissioner White	Second
10:21:00 AM		Motion passed unanimously.
10:21:08 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 8, 2014

Time	Speaker	Note
<u>9:43:36 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>9:03:32 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Martineau and Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner was excused.
<u>9:04:45 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:04:51 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:05:16 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims (Claims approval continued to 11:00am, July 10, 2014), 2. Approval of Contract(s): US Forest Service Cost Share Agreement for Plowing of Hyalite Canyon Road (\$10,000); Shaun Marshall-Pryde/Dark Horse Contractors for West Yellowstone Transfer Station Construction (\$20,600); Modification #1 to Monforton School (CTEP 2013-101) 2013-237 City/County Trails Grant Reimbursement Agreement (\$14,695.69); Modification #1 to Anderson School (CTEP 2013-101) 2013-223 City/County Trails Grant Reimbursement Agreement (\$10,397.19); Montana Department of Corrections, Modification #1 to Contract 2014-181 for Re-Entry Program Facility, Text Modification Only; Award Five-Year Contract to Executive Services for Providing Daily Mail Services to Gallatin County (\$0.12/piece)
<u>9:06:24 AM</u>		There was no public comment.
<u>9:06:33 AM</u>	Commissioner White	I'd make a motion to approve our Consent Agenda that Veniece just read into record absent Number 1 which is the Approval of Claims which will be heard and considered July 10th.
<u>9:06:45 AM</u>	Chairman Martineau	Second
<u>9:06:47 AM</u>		Motion passed unanimously.
<u>9:06:55 AM</u>	Chairman Martineau	Agenda Announcement: Regular Agenda Item #13, Public Hearing and Decision on a Request for Boundary Relocation and Parcel Aggregation Outside of a Platted Subdivision Exempt from Subdivision Review for Krogstad, and #14, Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Krogstad, will be heard next week, July 15, 2014.
<u>9:07:23 AM</u>	Chairman Martineau	Presentation of award and pin to Finance Director Ed Blackman for 20 years of service with the County.
<u>9:08:44 AM</u>	Finance Director Ed Blackman	Requested that Agenda Item #2 be heard before Item #1
<u>9:09:11 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Setting Elected Officials Salaries for FY 2015, Along with Designating Gallatin County as a Class I County
<u>9:09:22 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:11:14 AM</u>		Discussion and Questions
<u>9:12:08 AM</u>		There was no public comment.
<u>9:12:14 AM</u>	Chairman Martineau	I would make a motion to approve Resolution #2014-072.

<u>9:12:18 AM</u>	Commissioner White	Second
<u>9:12:24 AM</u>		Motion passed unanimously.
<u>9:12:29 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Adopting the Gallatin County FY 2015 Preliminary Operating and Capital Budget
<u>9:12:40 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:14:50 AM</u>		Discussion and Questions
<u>9:17:03 AM</u>		There was no public comment.
<u>9:17:08 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-073.
<u>9:17:13 AM</u>	Chairman Martineau	Second
<u>9:17:15 AM</u>		Board Discussion including Ed Blackman
<u>9:18:59 AM</u>		Motion passed unanimously.
<u>9:19:11 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Amend the Park Fund Budget to Fund the Master Plan Update
<u>9:19:27 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:20:11 AM</u>		There was no public comment.
<u>9:20:16 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-074.
<u>9:20:22 AM</u>	Chairman Martineau	Second
<u>9:20:27 AM</u>		Motion passed unanimously.
<u>9:20:33 AM</u>	Chairman Martineau	Public Hearing and Decision to Execute a Quit Claim Deed for Tract A-1-A(2), Certificate of Survey No. 473C, Gallatin County, Montana to the City of Bozeman
<u>9:20:47 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:22:25 AM</u>		Discussion and Questions
<u>9:23:08 AM</u>		There was no public comment.
<u>9:23:20 AM</u>	Commissioner White	I'd make a motion to execute the Quit Claim Deed for the tract of record that is, the tract that has been placed into our record.
<u>9:23:31 AM</u>	Chairman Martineau	Second
<u>9:23:38 AM</u>		Motion passed unanimously.
<u>9:23:45 AM</u>	Chairman Martineau	Public Hearing and Decision on Acceptance of a Public Road Right-of-Way Easement for a Portion of Cooper Road Located in Section 5, T1S R1E P.M.M.
<u>9:24:01 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:25:50 AM</u>		Discussion and Questions
<u>9:26:39 AM</u>		There was no public comment.
<u>9:26:49 AM</u>	Commissioner White	I'd make a motion to accept the public road right-of-way easement for the portion of Cooper Road that was entered into our public record.
<u>9:27:01 AM</u>	Chairman Martineau	Second
<u>9:27:02 AM</u>		Board Discussion including Deputy County Attorney Erin Arnold
<u>9:27:31 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 8, 2014

<u>9:27:38 AM</u>	Chairman Martineau	Public Hearing and Decision on Sponsorship of Community Development Block Grant Planning Grant Application for Big Sky Chamber of Commerce
<u>9:27:53 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:28:57 AM</u>	Public Comment	Kitty Clemens - Big Sky Chamber of Commerce Executive Director, Norm Plaistowe and Bill Simkins
<u>9:33:05 AM</u>		Discussion between the Commission and Larry Watson
<u>9:33:50 AM</u>	Commissioner White	I'd make a motion to authorize the Chairman of the County Commission to sign the grant application that has been placed into our record.
<u>9:34:03 AM</u>	Chairman Martineau	Second
<u>9:34:08 AM</u>		Motion passed unanimously.
<u>9:34:21 AM</u>	Chairman Martineau	Public Hearing and Update on Idaho Pole Superfund Site Including Northwestern Energy Activity
<u>9:34:37 AM</u>	Roger Hoogerheide, Environmental Protection Agency Project Manager	Presentation
<u>9:35:36 AM</u>	Public Comment	Ashley Kroon
<u>9:37:29 AM</u>	Roger Hoogerheide, Environmental Protection Agency Project Manager	PowerPoint Presentation
<u>9:48:11 AM</u>		Discussion and Questions
<u>9:49:22 AM</u>	Ben Sorensen, Northwestern Energy Environmental Engineer	Presentation
<u>9:49:40 AM</u>		Discussion between the Commission, Ben Sorensen and Roger Hoogerheide
<u>9:55:32 AM</u>		No action taken.
<u>9:56:05 AM</u>	Chairman Martineau	Public Hearing and Decision on First Reading of a 45 mph Speed Limit Ordinance for Stagecoach Trail Road Between Heeb Road and Churchill Road, Gallatin County, Montana
<u>9:56:21 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:59:06 AM</u>	Road & Bridge Superintendent Dave Fowler	Presentation
<u>9:59:54 AM</u>		There was no public comment.
<u>10:00:01 AM</u>	Commissioner White	I make a motion to approve the first reading of Ordinance # 2014-005.
<u>10:00:08 AM</u>	Chairman Martineau	Second
<u>10:00:12 AM</u>		Board Discussion
<u>10:00:40 AM</u>		Motion passed unanimously.
<u>10:00:52 AM</u>	Chairman Martineau	Public Hearing and Decision on First Reading of a 45 mph Speed Limit Ordinance for Thorpe Road Between the Interstate 90 Frontage Road and Rottweiler Lane, Gallatin County, Montana

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10:01:06 AM	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
10:03:44 AM	Road & Bridge Superintendent Dave Fowler	Presentation
10:04:34 AM		There was no public comment.
10:04:42 AM	Commissioner White	I'd make a motion to approve the first reading of Ordinance # 2014-006.
10:04:49 AM	Chairman Martineau	Second
10:04:51 AM		Board Discussion
10:05:09 AM		Motion passed unanimously.
10:05:22 AM	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for May 2014
10:05:30 AM	County Treasurer Kimberly Buchanan	Presentation
10:07:18 AM		Discussion and Questions
10:08:53 AM		There was no public comment.
10:08:56 AM	Commissioner White	I'd make a motion to accept the Gallatin County Treasurer's Report that is dated May 31, 2014.
10:09:08 AM	Chairman Martineau	Second
10:09:09 AM		Motion passed unanimously.
10:09:20 AM	Chairman Martineau	Public Hearing and Decision on a Request from Steve Saunders to Amend the Final Plat of Minor Subdivision 189A to Remove a Building Envelope and Lift the Surface Water Restriction for Building Structures Outside the Floodplain
10:09:35 AM	Belgrade City-County Planner Jason Karp	Staff Report
10:11:47 AM		Discussion and Questions
10:12:39 AM	Steve Saunders	Applicant presentation
10:14:49 AM		There was no public comment.
10:15:05 AM	Commissioner White	I'd make a motion to approve the request by Mr. Saunders to amend the final plat on the Minor Subdivision 189A which removes a building envelope and lifts the surface water restrictions for the building structures outside of the floodplain.
10:15:21 AM	Chairman Martineau	Second
10:15:24 AM		Board Discussion
10:16:05 AM		Motion passed unanimously.
10:16:11 AM		Discussion between the Commission and Deputy County Attorney Erin Arnold
10:16:39 AM	Chairman Martineau	Public Hearing and Decision on a Resolution of Intention to Add the Middle Cottonwood Zoning District to the Jurisdiction of the Gallatin County Consolidated Board of Adjustment Established Pursuant to Gallatin County Resolution 2013-035
10:17:09 AM	Planning Director Sean O'Callaghan	Presentation, submitted application from Laura Pierzina for a position on the Middle Cottonwood Board of Adjustment labeled Exhibit A, Item #12
10:24:46 AM	Public Comment	Don Seifert and Steve Kelly - presented applications from Brad Huempfer and himself for positions on the Middle Cottonwood Board of Adjustment labeled Exhibit B, Item #12
10:29:46 AM	Commissioner White	I'll just place a motion on, forward for discussion, make a motion for the approval of the Resolution of Intent to add the Middle Cottonwood Zoning District to the Consolidated Board (of Adjustment).

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10:30:06 AM	Chairman Martineau	Second
10:30:07 AM		Board Discussion
10:32:50 AM		Motion failed 0:2.
10:33:21 AM	Chairman Martineau	Public Hearing and Decision on an Improvements Agreement Covering Landscaping for the Amended Plat of Tract B of the Garden Center Subdivision
10:33:33 AM	Planner Warren Vaughan	Staff Report
10:34:22 AM		Discussion and Questions
10:34:56 AM		There was no public comment.
10:35:06 AM	Commissioner White	I'd make a motion to approve the Improvements Agreement, what it covers has been placed into record, it's part of the staff report, for the amended plat of Tract B of the Garden Center Subdivision.
10:35:25 AM	Chairman Martineau	Second
10:35:27 AM		Board Discussion
10:36:23 AM		Motion passed unanimously.
10:36:30 AM	Chairman Martineau	Public Hearing and Decision for Final Plat Approval for the Amended Plat of Tract B of Garden Center Subdivision
10:36:39 AM	Planner Warren Vaughan	Staff Report
10:37:31 AM		Discussion and Questions
10:38:09 AM		There was no public comment.
10:38:52 AM	Commissioner White	I'd make a motion to approve the final plat for Tract B of the Garden Center Subdivision which is Phase 1 of the amended plat.
10:39:04 AM	Chairman Martineau	Second
10:39:05 AM		Board Discussion/Findings
10:40:29 AM		Motion passed unanimously.
10:40:37 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>8:42:53 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>9:00:33 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:31 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:39 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Pete Geddes - Gallatin Ice Foundation with an update on the progress on the construction of the open-air pavilion and paving of the parking lot at the Fairgrounds.
<u>9:06:11 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Interlocal Agreement for Law Enforcement Services - City of Three Forks - 2014 Amendment (\$251,135.43), City of Bozeman Biosolids Interlocal Agreement Extension of 2012-079; 3. Review and Approval of Minutes Summary June 11, 12, 17 & 24 and July 1, 2014, 4. Decision on a Request for Release of the Financial Security for the Falcon Hollow Phase I Subdivision Improvements Agreement (Gallatin County/Bozeman Area Zoning District)
<u>9:07:29 AM</u>		There was no public comment.
<u>9:07:38 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:07:42 AM</u>	Commissioner White	Second
<u>9:07:45 AM</u>		Motion passed unanimously.
<u>9:07:53 AM</u>	Chairman Martineau	Public Hearing and Decision on Adoption of a Resolution Levying Assessments on all Rural Improvement and RID Maintenance and Bond Districts Within Gallatin County
<u>9:08:10 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:02 AM</u>		Discussion and Questions
<u>9:10:59 AM</u>		There was no public comment.
<u>9:11:05 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-076 which is been described into our record which relates to the levy of the assessments for the RIDs in the Gallatin County for Fiscal Year 2015.
<u>9:11:23 AM</u>	Commissioner Skinner	Second
<u>9:11:30 AM</u>		Motion passed unanimously.
<u>9:11:35 AM</u>	Chairman Martineau	Public Hearing on FY 2015 Preliminary Budget
<u>9:11:43 AM</u>	Finance Director Ed Blackman	Presentation, submitted Resolution #141501 from Central Valley Fire District labeled Exhibit A, Item #2 and a memo for the purchase of accounts receivable software from Tyler Technologies labeled Exhibit B, Item #2
<u>9:15:13 AM</u>		Discussion and Questions
<u>9:19:36 AM</u>	911 Communications Director Kerry O'Connell	Presentation
<u>9:23:25 AM</u>		Discussion and Questions


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<u>9:28:47 AM</u>	IT Director Peter Martinson	Presentation, submitted cost spreadsheet labeled Exhibit C, Item #2
<u>9:31:43 AM</u>		Discussion between the Commission, Peter Martinson and Ed Blackman
<u>9:33:40 AM</u>	Gallatin County Solid Waste District Manager Jim Simon	Presentation
<u>9:34:35 AM</u>		Discussion and Questions
<u>9:35:28 AM</u>	Finance Director Ed Blackman	Comments
<u>9:36:16 AM</u>		No action taken.
<u>9:36:21 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for McLean
<u>9:36:39 AM</u>	Planner Addi Jadin	Staff report
<u>9:39:18 AM</u>	Frances McLean	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:40:41 AM</u>		There was no public comment.
<u>9:40:56 AM</u>	Commissioner Skinner	Move to approve the family exemption request for McLean.
<u>9:41:02 AM</u>	Commissioner White	Second
<u>9:41:05 AM</u>		Board Discussion/Findings
<u>9:42:08 AM</u>		Motion passed unanimously.
<u>9:42:43 AM</u>	Chairman Martineau	Public Hearing and Decision on First Reading of 35 mph Speed Limit Ordinance for Tawny Brown Lane, Gallatin County, Montana
<u>9:42:57 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:45:01 AM</u>		There was no public comment.
<u>9:45:17 AM</u>	Road & Bridge Superintendent Dave Fowler	Comments
<u>9:45:54 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2014-007 at first reading.
<u>9:46:01 AM</u>	Commissioner White	Second
<u>9:46:04 AM</u>		Board Discussion
<u>9:46:40 AM</u>		Motion passed unanimously.
<u>9:46:49 AM</u>	Chairman Martineau	Public Hearing and Decision on Preliminary Plat Approval for the Southfork Phases V-VII Major Subdivision, Including 2 Variances to the Design Standards of the Subdivision Regulations
<u>9:47:26 AM</u>	Planner Tim Skop	Staff report
<u>9:58:30 AM</u>		Discussion and Questions
<u>10:11:41 AM</u>	Road & Bridge Engineer George Durkin	Comments
<u>10:14:41 AM</u>		Discussion and Questions
<u>10:15:16 AM</u>	Mark Fasting, Allied Engineering	Presentation on behalf of applicant Packy Cronin
<u>10:19:35 AM</u>	Packy Cronin	Applicant presentation
<u>10:23:44 AM</u>		Discussion between the Commission, Packy Cronin and Mark Fasting
<u>10:34:43 AM</u>	Public Comment	Steve Johnson
<u>10:37:54 AM</u>	Commissioner White	Comments, my motion would be to approve the variance request for, that the applicant has made related to not installing the sidewalks.
<u>10:38:50 AM</u>	Commissioner Skinner	Second

<u>10:38:56 AM</u>		Board Discussion/Findings including Deputy County Attorney Erin Arnold and Tim Skop
<u>10:49:12 AM</u>		Motion passed 2:1. Commissioner Skinner opposed.
<u>10:49:23 AM</u>	Commissioner White	We have a request by the applicant for a second variance that relates to Section 7.C.7. of our Subdivision Regulations regarding interior roads serving six or more lots that need to provide two means of access. The variance that has been requested relates to providing a cul-de-sac and so I will make a motion to approve the requested variance.
<u>10:49:53 AM</u>	Commissioner Skinner	Second
<u>10:49:58 AM</u>		Board Discussion/Findings including Mark Fasting
<u>10:55:45 AM</u>		Motion passed unanimously.
<u>10:55:55 AM</u>	Commissioner Skinner	I'll move to approve South Fork Phases V-VII Major Subdivision with staff-suggested conditions of which, because of the approval of the variance I think that eliminates a couple of the conditions. And I think the condition put in with, that the parks suggested is already in there, in your staff-suggested (conditions) so with all those conditions I would move to approve.
<u>10:56:25 AM</u>	Commissioner White	Second
<u>10:56:28 AM</u>		Board Discussion including Tim Skop
<u>10:57:06 AM</u>	Commissioner Skinner	Ok, I guess my motion just puts on the record that the variances were approved.
<u>10:57:11 AM</u>	Commissioner White	And then all the conditions that are in the staff report would be part of your motion?
<u>10:57:15 AM</u>	Commissioner Skinner	That's correct.
<u>10:57:17 AM</u>	Commissioner White	I'll second your motion.
<u>10:57:25 AM</u>		Board Discussion/Findings
<u>11:02:50 AM</u>		Motion passed unanimously.
<u>11:03:07 AM</u>		Recess
<u>11:11:30 AM</u>	Chairman Martineau	Reconvene to Meeting. Public Hearing and Decision on a Request for Boundary Relocation and Parcel Aggregation Outside of a Platted Subdivision Exempt from Subdivision Review for Krogstad
<u>11:12:00 AM</u>	Planner Megan Gibson	Staff Report
<u>11:14:38 AM</u>		Discussion between the Commission, Megan Gibson and Deputy County Attorney Erin Arnold
<u>11:17:12 AM</u>	Constance Krogstad	Applicant presentation
<u>11:17:25 AM</u>		Discussion and Questions
<u>11:17:47 AM</u>	Jonathan Roen, Roen, Inc.	Presentation on behalf of applicant Constance Krogstad
<u>11:18:28 AM</u>		Discussion and Questions
<u>11:21:25 AM</u>	Commissioner Skinner	I'll move to approve the common boundary relocation the applicant is asking for.
<u>11:21:35 AM</u>	Commissioner White	Second
<u>11:21:39 AM</u>		Board Discussion/Findings
<u>11:22:50 AM</u>		Motion passed unanimously.
<u>11:23:03 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Krogstad
<u>11:23:15 AM</u>	Planner Megan Gibson	Staff Report
<u>11:25:30 AM</u>	Constance Krogstad	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>11:26:32 AM</u>		There was no public comment.

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11:26:50 AM	Commissioner White	I'd make a motion to grant the request for a family transfer exemption from subdivision review for the Krogstads.
11:26:57 AM	Commissioner Skinner	Second
11:27:02 AM		Board Discussion/Findings
11:28:37 AM		Motion passed unanimously.
11:28:43 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

The Commissioners held a special meeting for the purpose of approving claims on Thursday, July 10, 2014 at 11:00AM in the Commission Conference Room. In attendance were Commissioners White and Skinner, Accounting Technician Dawn Portzen and Commission Assistant Glenda Howze. The Commission received warrants for consideration from the Auditor totaling \$65,529.98. The July 7, 2014 claims' voucher list included warrants 8126896 through 8126900. These claims include \$4,815 for FY 14 and \$60,714.98 for FY 15. 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
<u>8:45:10 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:34 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey
<u>9:01:30 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:07 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:34 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Montana Department of Transportation - Temporary Construction Permit (Lease) for Work Inside County Trail Easement (\$300), Knife River - Chipsealing of Portions of County Roads (\$447,834.90), Allegiance Benefits Plan Management, Inc. Administrative Services Agreement, State of Montana, Disaster and Emergency Services Division Emergency Management Performance Grant (\$45,250); 3. Approval of Budget Transfer for 911 Enhanced Dispatch; 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Younger; 5. Decision for Final Plat Approval for the Kelly Minor Subdivision - Continued until July 29, 2014
<u>9:04:09 AM</u>		There was no public comment.
<u>9:04:17 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record absent #5 which is continued until July 29, 2014.
<u>9:04:26 AM</u>	Commissioner White	Second
<u>9:04:30 AM</u>		Motion passed unanimously.
<u>9:04:37 AM</u>	Chairman Martineau	Board Appointment(s):
<u>9:04:41 AM</u>	Chairman Martineau	Mental Health Local Advisory Council - This appointment is continued indefinitely.
<u>9:04:47 AM</u>	Chairman Martineau	Middle Cottonwood Board of Adjustments
<u>9:05:14 AM</u>		There was no public comment.
<u>9:05:19 AM</u>	Commissioner White	I'd make a motion to appoint Laura Pierzina and Brad Huempfer to the Middle Cottonwood Board of Adjustment. I will add to my motion that Laura her term would be the 2015 date and Brad the 2016 date.
<u>9:05:47 AM</u>	Commissioner Skinner	Second
<u>9:05:51 AM</u>		Board discussion
<u>9:06:05 AM</u>		Motion passed unanimously.
<u>9:06:09 AM</u>	Chairman Martineau	Willow Creek Rural Fire District Board of Trustees
<u>9:06:41 AM</u>		There was no public comment.
<u>9:06:59 AM</u>	Commissioner Skinner	I'll move to appoint Ron Carlstrom to the Willow Creek Rural Fire District Board of Trustees.
<u>9:07:04 AM</u>	Commissioner White	Second
<u>9:07:09 AM</u>		Motion passed unanimously.

<u>9:07:17 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff's Office & Detention Center Activities Budget to Reflect Receipt of \$516,638 of Unanticipated Detention Center Bed Revenue and to Reallocate \$516,638 to the Purchase of Sheriff's Equipment for Law Enforcement and Detention Center
<u>9:07:45 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:09:10 AM</u>		Discussion and Questions
<u>9:10:17 AM</u>	County Sheriff Brian Gootkin	Presentation
<u>9:11:49 AM</u>		There was no public comment.
<u>9:11:53 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2014-077.
<u>9:11:59 AM</u>	Commissioner Skinner	Second
<u>9:12:05 AM</u>		Motion passed unanimously.
<u>9:12:18 AM</u>	Chairman Martineau	Public Hearing and Decision on Second Reading of 45MPH Speed Limit Ordinance for Stagecoach Trail Road between Heeb Road and Churchill Road, Gallatin County, Montana.
<u>9:12:35 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into the record.
<u>9:15:00 AM</u>		There was no public comment.
<u>9:15:08 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2014-005.
<u>9:15:18 AM</u>	Commissioner Skinner	Second
<u>9:15:27 AM</u>		Motion passed unanimously.
<u>9:15:32 AM</u>	Chairman Martineau	Public Hearing and Decision on Second Reading of 45MPH Speed Limit Ordinance for Thorpe Road between the Interstate 90 Frontage Road and Rottweiler Lane, Gallatin County, Montana.
<u>9:15:45 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into the record.
<u>9:18:07 AM</u>		There was no public comment.
<u>9:18:12 AM</u>	Commissioner Skinner	Move to approve Ordinance #2014-006 at second reading.
<u>9:18:19 AM</u>	Commissioner White	Second
<u>9:18:29 AM</u>		Motion passed unanimously.
<u>9:18:37 AM</u>	Chairman Martineau	Public Hearing and Decision on Petition # 837 to Abandon and Reestablish a Portion of Cooper Road No. 455 located in Section 5, T1S, R1E P.M.M., Gallatin County, Montana.
<u>9:18:55 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:19:46 AM</u>		Discussion and Questions
<u>9:20:09 AM</u>		There was no public comment.
<u>9:20:13 AM</u>	Commissioner White	I would make a motion to deny the Petition # 837, and included in that motion would be to further proceeding with a pending Resolution at a future date.
<u>9:20:32 AM</u>	Commissioner Skinner	Second

<u>9:20:34 AM</u>		Board discussion
<u>9:21:04 AM</u>		Motion passed unanimously.
<u>9:21:18 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request to Amend the Escrow-Based Financial Guaranty Agreement for Impact Fees for the Gallatin Heights Subdivision as per Section 4.08 of the Agreement.
<u>9:21:32 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:24:19 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:24:30 AM</u>	Commissioner Skinner	I'll move to approve the amendment to the impact fee agreement which is in Exhibit B.
<u>9:24:42 AM</u>	Commissioner White	Second
<u>9:24:45 AM</u>		Board discussion
<u>9:25:10 AM</u>		Motion passed unanimously.
<u>9:25:20 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 1, Block 3 and Lots 5 and 6, Block 6 of the Woodland Park Subdivision Phase 1. (Gallatin County/Bozeman Area Zoning District)
<u>9:25:41 AM</u>	County Planner Randall Johnson	Staff report
<u>9:31:49 AM</u>		Discussion and Questions
<u>9:35:36 AM</u>	Kevin Cook	Applicant presentation
<u>9:36:52 AM</u>		Discussion and Questions
<u>9:38:15 AM</u>		There was no public comment.
<u>9:38:20 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:38:42 AM</u>	Commissioner Skinner	I'll move to approve the request for Preliminary Plat approval for the amended plat of Lot 1, Block 3 and Lots 5 and 6, Block 6 of the Woodland Park Subdivision Phase 1 with the conditions suggested by staff.
<u>9:38:59 AM</u>	Commissioner White	Second
<u>9:39:04 AM</u>		Board discussion/Findings
<u>9:41:30 AM</u>		Motion passed unanimously.
<u>9:41:40 AM</u>	Chairman Martineau	Decision on a Resolution Adopting Amendments to the Bridger Canyon General Plan and Development Guide, the Bridger Bowl Base Area Plan, and the Bridger Canyon Zoning Regulation Regarding Ski Area Parking Requirements (Public Hearing Held on July 10, 2014).
<u>9:41:58 AM</u>	County Planner Randall Johnson	Presentation
<u>9:43:01 AM</u>		There was no public comment.
<u>9:43:10 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-078.
<u>9:43:16 AM</u>	Commissioner White	Second
<u>9:43:18 AM</u>		Board discussion/Findings
<u>9:44:16 AM</u>		Motion passed unanimously.

<u>9:44:27 AM</u>	Chairman Martineau	Public Hearing and Decision on a Conditional Use Permit to allow a Type 2 Essential Service (Natural Gas Valve Site) in the Gallatin County Bozeman Area Zoning District
<u>9:44:41 AM</u>	County Planner Warren Vaughan	Staff report, submitted Planning Board Recommendation labeled Exhibit A, Item #9
<u>9:48:35 AM</u>		Discussion and between the Commission, Warren Vaughan and Deputy County Attorney Erin Arnold
<u>9:50:11 AM</u>	Pat Asay - Northwestern Energy	Presentation of behalf of applicant Northwestern Energy
<u>9:51:11 AM</u>		There was no public comment.
<u>9:51:23 AM</u>	Commissioner White	I'd make a motion to approve the Conditional Use Permit to allow the Type 2 Essential Service Natural Gas Valve Site.
<u>9:51:31 AM</u>	Commissioner Skinner	Second
<u>9:51:39 AM</u>		Board discussion/Findings including Warren Vaughan and Erin Arnold
<u>9:56:05 AM</u>		Motion passed unanimously.
<u>9:56:17 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request to Create 2 Agricultural Tracts Exempt from Subdivision Review and 1 Cemetery Tract Exempt from Subdivision Review for St. Anthony The Great Orthodox Mission, Inc., David and Mary Elizabeth Hicks, and Mark and Ann Headley
<u>9:56:41 AM</u>	Belgrade City-County Planner Jason Karp	Presentation
<u>9:59:06 AM</u>		Discussion and Questions
<u>10:00:19 AM</u>	Sean McFarland - Uncut Mountain Land Surveying, Inc.	Presentation of behalf of applicant St. Anthony the Great, Orthodox Mission, Inc.
<u>10:00:38 AM</u>		Discussion and Questions
<u>10:02:11 AM</u>		There was no public comment.
<u>10:02:22 AM</u>	Commissioner Skinner	I'll move to approve the request to create two agricultural tracts and a cemetery tract for the St. Anthony Orthodox Church.
<u>10:02:33 AM</u>	Commissioner White	Second
<u>10:02:37 AM</u>		Board discussion/Findings
<u>10:05:15 AM</u>		Motion passed unanimously.
<u>10:05:24 AM</u>		Meeting adjourned.



CHARIMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:28 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:59:34 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:00:38 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:44 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:00:59 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Industrial Communications and Electronics for Radio Maintenance on all Radio Systems and Consoles for 911 Communications (\$72,048); Intergraph Security, Government and Infrastructure Annual Maintenance Contract and Upgrade Services for CAD, Mobile and RMS systems for 911 Communications (\$201,732.36); 3. Approval of Budget Transfer for Detention Center; 4. Review and Approval of Minutes Summary for July 8 and 15, 2014; 5. Decision for Final Plat Approval for the Kelly Minor Subdivision.
<u>9:02:20 AM</u>		There was no public comment.
<u>9:02:40 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda.
<u>9:02:43 AM</u>	Commissioner Skinner	Second
<u>9:02:48 AM</u>		Motion passed unanimously.
<u>9:02:56 AM</u>	Chairman Martineau	Board Appointment(s): Board of Park Commissioners (Three Forks Representative)
<u>9:03:35 AM</u>		There was no public comment.
<u>9:03:40 AM</u>	Commissioner White	I'd make a motion to appoint Crystal Turner to the Board of Park Commissioners.
<u>9:03:45 AM</u>	Commissioner Skinner	Second
<u>9:03:50 AM</u>		Motion passed unanimously.
<u>9:03:54 AM</u>	Chairman Martineau	Three Forks Rural Fire District Board of Trustees
<u>9:04:30 AM</u>		There was no public comment.
<u>9:04:35 AM</u>	Commissioner White	I'd make a motion to appoint Mr. Roger Nerlin to the Three Forks Rural Fire District Board of Trustees.
<u>9:04:43 AM</u>	Commissioner Skinner	Second
<u>9:04:47 AM</u>		Motion passed unanimously.
<u>9:04:58 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2014 Gallatin County TIGER IV Grant Fund Budget to Account for \$5,718,040 Expenses Incurred by the State of Montana Pursuant to the Interlocal Agreement
<u>9:05:23 AM</u>	Grants Administrator Larry Watson	Presentation

<u>9:06:26 AM</u>		Discussion and Questions
<u>9:06:45 AM</u>		There was no public comment.
<u>9:06:50 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-079.
<u>9:06:57 AM</u>	Commissioner White	Second
<u>9:07:01 AM</u>		Motion passed unanimously.
<u>9:07:17 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Amend the Gallatin County Public Safety Fund - Sheriff's Office & Detention Center Activities Budget to Reflect Receipt of \$516,638 of Unanticipated Detention Center Bed Revenue and to Reallocate \$516,638 to the Purchase of Sheriff's Equipment for Law Enforcement and Detention Center
<u>9:07:48 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:08:57 AM</u>		There was no public comment.
<u>9:09:03 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-080.
<u>9:09:09 AM</u>	Commissioner Skinner	Second
<u>9:09:16 AM</u>		Motion passed unanimously.
<u>9:09:27 AM</u>	Chairman Martineau	Public Hearing on Preliminary Budget/Using Floating Millage 7-6-4021, MCA; 15-20-420 MCA
<u>9:09:45 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:36 AM</u>	Public Comment	Court Services Director Steve Ette, Gallatin County Sheriff Brian Gootkin, and Human Resources Director Cynde Hertzog
<u>9:24:50 AM</u>		No action taken.
<u>9:25:02 AM</u>	Chairman Martineau	Recommendation and Decision on Authroization of Contract Negotiations for Bond Council for FY2015
<u>9:25:11 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:26:42 AM</u>		There was no public comment.
<u>9:26:51 AM</u>	Commissioner White	I make a motion to authorize Ed Blackman to begin the negotiation with Dorsey Whitney for the Bond Council services as was placed into our record.
<u>9:27:02 AM</u>	Commissioner Skinner	Second
<u>9:27:06 AM</u>		Motion passed unanimously.
<u>9:27:12 AM</u>	Chairman Martineau	Public Hearing and Decision on Second Reading of 35MPH Speed Limit Ordinance for Tawny Brown Lane, Gallatin County, Montana
<u>9:27:25 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance.
<u>9:29:15 AM</u>		There was no public comment.
<u>9:29:20 AM</u>	Commissioner Skinner	Move to approve Ordinance #2014-007 at second reading.
<u>9:29:26 AM</u>	Commissioner White	Second
<u>9:29:32 AM</u>		Motion passed unanimously.
<u>9:29:41 AM</u>	Chairman Martineau	Public Hearing and Decision on the Request for Building by Lease or Rent Approval for REVX-644, LLC Mini Storage Facility

<u>9:30:03 AM</u>	County Planner Megan Gibson	Staff report
<u>9:36:28 AM</u>		There was no public comment.
<u>9:36:34 AM</u>		Board discussion
<u>9:38:54 AM</u>	Commissioner White	I guess I would support this with a motion to approve the request for building by lease or rent for REVX-644, LLC with the conditions that are suggested by staff.
<u>9:39:19 AM</u>	Commissioner Skinner	Second
<u>9:39:22 AM</u>		Board discussion/Findings including Deputy County Attorney Erin Arnold
<u>9:41:16 AM</u>	Deputy County Attorney Erin Arnold	Requested adoption of staff findings made in the staff report.
<u>9:41:31 AM</u>		Motion passed unanimously.
<u>9:41:38 AM</u>	Chairman Martineau	Pending Resolution: Decision on a Resolution Denying Petition # 837 to Abandon and Reestablish a Portion of Cooper Road No. 455 Located in Section 5, T1S, R1E, P.M.M., Gallatin County
<u>9:41:55 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:42:28 AM</u>		There was no public comment.
<u>9:42:35 AM</u>	Commissioner Skinner	I would find that this Resolution does accurately reflect our decision from last week after the public hearing, and I would move to approve Resolution #2014-081.
<u>9:42:49 AM</u>	Commissioner White	Second
<u>9:42:57 AM</u>		Motion passed unanimously.
<u>9:43:04 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:54 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:47 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner and Acting Clerk to the Board Sarah Gracey.
<u>9:02:41 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:49 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:06 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Duneman Construction, Inc. for Pogreba Taxilane Project (2014-338) (\$372,366); 3. Approval of Asset Disposal of Electronic Recording System (outdated and not used) for Justice Court; 4. Decision on a Common Boundary Relocation within a Platted Subdivision from Subdivision Review for Allen and Montana Department of Transportation - continued until August 12, 2014; 5. Decision on a Request for Parcel Aggregation Within a Platted Subdivision Exempt from Subdivision Review for Quirsfeld/Campbell; 6. Modification to County Contract Number 2014-296 with Morrison-Maierle Inc for Gallatin Gateway Wastewater Environmental Assessment. Time only extension to October 31, 2014
<u>9:04:28 AM</u>		There was no public comment.
<u>9:04:38 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record excluding Item #4 that has been continued.
<u>9:04:46 AM</u>	Commissioner Skinner	Second
<u>9:04:50 AM</u>		Motion passed unanimously.
<u>9:04:55 AM</u>	Chairman Martineau	Board appointment(s): Capital Improvements Program Committee (CIP)
<u>9:05:54 AM</u>	Public Comment	Don Seifert
<u>9:06:26 AM</u>	Commissioner Skinner	I'll move to reappoint Steve Ette, Dawn Hayes, Don Seifert, Richard Shanahan and David Weaver to the Capital Improvements Program Committee.
<u>9:06:39 AM</u>	Commissioner White	Second
<u>9:06:42 AM</u>		Board discussion
<u>9:06:58 AM</u>		Motion passed unanimously.
<u>9:07:02 AM</u>	Chairman Martineau	Mental Health Local Advisory Council
<u>9:07:33 AM</u>		There was no public comment.
<u>9:07:39 AM</u>	Commissioner White	I would make a motion to appoint Deborah McAtee to the Mental Health Local Advisory Council.
<u>9:07:46 AM</u>	Commissioner Skinner	Second
<u>9:07:49 AM</u>		Motion passed unanimously.
<u>9:07:54 AM</u>	Chairman Martineau	Planning Board (County)
<u>9:08:43 AM</u>		There was no public comment.
<u>9:08:47 AM</u>	Commissioner White	I'd make a motion to appoint Marianne Amsden, Doug East and Randy Visser, and with my motion I would like to leave the other position open for further advertisement.

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<u>9:09:01 AM</u>	Commissioner Skinner	Second
<u>9:09:06 AM</u>		Motion passed unanimously.
<u>9:09:17 AM</u>	Chairman Martineau	Public Hearing and Decision on Adoption of Master Plan for Gallatin County Regional Park
<u>9:09:24 AM</u>	Open Lands Coordinator Mike Harris	PowerPoint Presentation
<u>9:32:59 AM</u>		Discussion and Questions
<u>9:34:08 AM</u>		There was no public comment.
<u>9:34:38 AM</u>	Commissioner Skinner	I'll move to adopt the master plan for the Gallatin County Regional Park as presented.
<u>9:34:48 AM</u>	Commissioner White	Second
<u>9:34:49 AM</u>		Board discussion
<u>9:36:38 AM</u>		Motion passed unanimously.
<u>9:36:56 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Amend the FY 2014 Gallatin County TIGER IV Grant Fund Budget to Account for \$5,718,040 Expenses Incurred by the State of Montana Pursuant to the Interlocal Agreement
<u>9:37:18 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:38:47 AM</u>		There was no public comment.
<u>9:38:56 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-082.
<u>9:39:02 AM</u>	Commissioner White	Second
<u>9:39:10 AM</u>		Motion passed unanimously.
<u>9:39:17 AM</u>	Chairman Martineau	Public Hearing on Preliminary Budget
<u>9:39:39 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:49:29 AM</u>	Public Comment	David Kack-Big Sky Transportation District Skyline Bus (BSTD), Katie Grimm (BSTD), 911 Director Kerry O'Connell, John Loomis (BSTD), Ennon Williams (BSTD), Grant Hilton (BSTD), Gallatin County Fire Council Communications Committee Member Fred Cady, Bozeman Chief of Police and Advisory Board for 911 Communications Chairman Ron Price, Undersheriff Dan Springer, Susan Scott (BSTD), Health Officer Matt Kelley (grant funding), John Knapton (BSTD) and Hans Williamson (BSTD)
<u>9:52:27 AM</u>		Discussion and Questions
<u>10:39:38 AM</u>		Discussion between the Commission and Ed Blackman
<u>10:40:35 AM</u>		Closed public comment.
<u>10:40:41 AM</u>		No action taken.
<u>10:41:01 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Approve a Variance to the Gallatin Canyon/Big Sky Entry Corridor Setback Standards for Brekke. Public Hearing Held 7/10/2014
<u>10:41:15 AM</u>	County Planner Tim Skop	Presentation
<u>10:42:33 AM</u>		Discussion and Questions
<u>10:42:58 AM</u>	Public Comment	John Loomis
<u>10:45:01 AM</u>	County Planner Tim Skop	Comments
<u>10:45:58 AM</u>	Commissioner White	Comments, I would just follow that up with a motion to approve Resolution #2014-083.
<u>10:50:45 AM</u>	Commissioner Skinner	Second

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10:50:49 AM	Board discussion/Findings
10:51:35 AM	Motion passed unanimously.
10:51:41 AM	Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

Time	Speaker	Note
<u>9:30:50 AM</u>	Chairman Martineau	Call to Order. In attendance: Commissioners Martineau, Skinner and White, County Administrator Jim Doar, Finance Director Ed Blackman, Finance Coordinator Justine Swanson, and Commission Assistant Glenda Howze. Additional Staff present: County Attorney Marty Lambert, Sheriff Brian Gootkin, HR Director Cynde Hertzog, 911 Director Kerry O'Connell and Payroll Technician Michelle Bossert.
<u>9:31:17 AM</u>	Chairman Martineau	Public Comment. There was no public comment on matters not on the agenda.
<u>9:31:26 AM</u>	Finance Director Ed Blackman	Presentation.
<u>9:36:46 AM</u>		Discussion regarding process.
<u>9:38:41 AM</u>		Discussion regarding Sheriff - Mental Health - DC (\$70,419)
<u>9:38:44 AM</u>	Commissioner Skinner	I'll move to approve that funding for the Mental Health-D.C.. position.
<u>9:38:49 AM</u>	Commissioner White	Second.
<u>9:38:53 AM</u>		Discussion.
<u>9:39:26 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:39:50 AM</u>		Discussion regarding Dispatch - Radio Technician (Personnel \$38,240, Reclassification \$2,230, Operations/Capital \$50,000 = \$90,470)
<u>9:41:19 AM</u>	Commissioner Skinner	I would move to fund that request from Dispatch out of newly taxable. [\$38,240 Personnel]
<u>9:41:25 AM</u>	Commissioner White	Second.
<u>9:41:31 AM</u>		Discussion.
<u>9:43:25 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:43:35 AM</u>		Discussion regarding Dispatch - Radio (Reclassification \$2,230, Operations/Capital \$50,000 = \$90,470)
<u>9:45:55 AM</u>	911 Director Kerry O'Connell	Clarification on request.
<u>9:46:25 AM</u>	Commissioner White	I'll make a motion to approve that line of \$50,000 technician operations/capital [out of cash.]
<u>9:46:35 AM</u>	Commissioner Skinner	Second.
<u>9:46:47 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:47:07 AM</u>	Commissioner Skinner	I would move to not fund the request [for funds for reclassification].
<u>9:47:09 AM</u>		Second.
<u>9:47:11 AM</u>		Discussion.
<u>9:47:25 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:47:50 AM</u>		Discussion regarding Sheriff requests.
<u>9:48:49 AM</u>	Commissioner Skinner	I would move to approve all of those Sheriff's requests funded from cash - the D.C. Capital, Re-Entry, Law Enforcement Capital, and SRT Equipment.
<u>9:49:01 AM</u>	Commissioner White	Second.
<u>9:49:19 AM</u>		Vote: All voted aye. Motion carried unanimously.

<u>9:49:27 AM</u>	Commissioner Skinner	I would move to approve the Planning portion of the budget that they are asking to add to GIS for \$2,500.
<u>9:49:39 AM</u>	Commissioner White	Second.
<u>9:50:08 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:50:14 AM</u>	Commissioner Skinner	I move to approve the Tobacco Cessation request from Health, I assume that is a grant.
<u>9:50:24 AM</u>	Commissioner White	Second.
<u>9:50:29 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:50:35 AM</u>	Commissioner White	I'll make motion to approve the TIGER IV Grant.
<u>9:50:40 AM</u>	Commissioner Skinner	Second.
<u>9:50:48 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:50:57 AM</u>		Discussion regarding [Grants] performance management for Health.
<u>9:50:58 AM</u>	Commissioner Skinner	move to approve performance
<u>9:51:01 AM</u>		I'll move to approve the performance management request from Health.
<u>9:51:03 AM</u>	Commissioner White	Second.
<u>9:51:08 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:51:37 AM</u>	Commissioner Skinner	move to fund DUI Desk from cash carry over
<u>9:51:44 AM</u>	Chairman Martineau	Second
<u>9:52:05 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:52:12 AM</u>	Commissioner Skinner	I would move to fund the Solid Waste on-call request for \$518.
<u>9:52:18 AM</u>	Commissioner White	Second.
<u>9:52:35 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:52:41 AM</u>	Commissioner Skinner	I would move to approving the Human Resources request to move the \$8,200 from reserve to capital. [Clarification by Ed Blackman that the amount has changed to \$9,100. Commissioner Skinner concurred with change to motion.]
<u>9:53:12 AM</u>	Chairman Martineau	Second.
<u>9:53:21 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:53:37 AM</u>	Commissioner Skinner	I would move to approve supporting the Law and Justice Replacement CIP at \$100,000 taken out of Newly Taxable but have this be an ongoing application.
<u>9:53:57 AM</u>	Commissioner White	Second.
<u>9:54:01 AM</u>		Discussion.
<u>9:55:14 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>9:55:28 AM</u>		General discussion.
<u>9:59:52 AM</u>	Commissioner Skinner	I would move to approve the Court Services database system, I think that is at \$80,000 now, I guess out of Capital/Newly Taxable.
<u>10:00:11 AM</u>	Commissioner White	Second.

<u>10:01:01 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:01:13 AM</u>	Commissioner Skinner	I would move to approve the \$22,000 Accounts Receivable module out of Newly Taxable.
<u>10:01:23 AM</u>	Commissioner White	Second.
<u>10:01:29 AM</u>		Discussion.
<u>10:02:38 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:02:44 AM</u>		Discussion regarding Road - one time road projects.
<u>10:03:11 AM</u>	Commissioner White	I will make a motion to approve that. [\$324,237 from cash that they already have for ongoing Road projects.]
<u>10:03:17 AM</u>	Commissioner Skinner	Second.
<u>10:03:30 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:03:39 AM</u>	Commissioner White	I make a motion to, I think from our cash, to set up a budget line of \$2,500 for Skyline to turn their Transportation District into a Tax District and that \$2,500 if it is used, will be used to pay for an election. [from cash]
<u>10:04:05 AM</u>	Commissioner Skinner	Second.
<u>10:04:07 AM</u>		Discussion.
<u>10:08:01 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:08:09 AM</u>		Discussion regarding Skyline request for \$45,000.
<u>10:08:16 AM</u>	Commissioner White	My motion would be to deny their \$45,000.
<u>10:08:21 AM</u>	Commissioner Skinner	Second.
<u>10:08:26 AM</u>		Discussion
<u>10:10:15 AM</u>		Vote: Commissioner Skinner and White voted in favor of the motion. Commission Martineau voted nay. Motion carried 2-1.
<u>10:10:43 AM</u>		Discussion regarding ITS - Desktop Specialist (Personnel \$49,752, Operations \$3,360, Capital \$4,500 = \$57,162).
<u>10:10:46 AM</u>	Commissioner Skinner	I would like to move to approve Personnel and Operations coming out of ongoing revenue and the \$4,500 coming out of Newly Taxable.
<u>10:11:06 AM</u>	Commissioner White	Second.
<u>10:11:10 AM</u>		Discussion.
<u>10:12:16 AM</u>		Clarification - effective October 1st. Motion and Second concurred.
<u>10:13:44 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:13:59 AM</u>	Commissioner Skinner	I would move to approve up to \$30,000 for the storage records study. [Funded from PILT]
<u>10:14:22 AM</u>		Discussion and clarification on funding.
<u>10:14:23 AM</u>	Chairman Martineau	Second.
<u>10:14:41 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:14:46 AM</u>	Commissioner White	I make a motion to approve the Search and Rescue line of \$5,826.
<u>10:15:00 AM</u>	Commissioner Skinner	Second.
<u>10:15:13 AM</u>		Vote: All voted aye. Motion carried unanimously.

<u>10:15:29 AM</u>	Commissioner White	I make a motion to approve the public health line that is coming from Newly Taxable Values that is for \$32,160.
<u>10:15:35 AM</u>		Second.
<u>10:15:48 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:15:54 AM</u>		Discussion re: ITS PILT Carryover \$103,395.
<u>10:16:14 AM</u>	Commissioner White	I will make a motion to approve that line PILT carry-over for ITS of \$103,395.
<u>10:16:23 AM</u>	Commissioner Skinner	Second.
<u>10:16:31 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:16:42 AM</u>	Commissioner Skinner	I will move to accept the \$8,668 which is being returned from Health Literacy Grant.
<u>10:16:54 AM</u>	Commissioner White	Second.
<u>10:17:09 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:17:20 AM</u>		Discussion regarding remaining funds for distribution.
<u>10:18:42 AM</u>	Commissioner White	I make a motion to approve the line for the Fair for \$9,555.
<u>10:18:54 AM</u>	Commissioner Skinner	Second.
<u>10:18:59 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:19:07 AM</u>		Discussion regarding on-going expenses associated with Staffing. Discussion included Sheriff Gootkin and Finance Director Ed Blackman.
<u>10:24:12 AM</u>	Commissioner Skinner	I would move to fund the early replacement for \$34,000 plus for the Sheriff out of cash. [\$34,385]
<u>10:24:31 AM</u>	Commissioner White	Second.
<u>10:24:39 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:24:57 AM</u>	Commissioner Skinner	I would move to fund the Sheriff's Detective's support staff position at \$43,213. [Reduced down to \$33,003 with October 1 start date.]
<u>10:25:18 AM</u>	Commissioner White	Second.
<u>10:25:35 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:26:22 AM</u>	County Administrator Jim Doar	Recommendation regarding Pre-Trial Officer position and ITS overtime.
<u>10:27:11 AM</u>	Commissioner White	I make a motion to deny the additional overtime for ITS.
<u>10:27:16 AM</u>	Commissioner Skinner	Second
<u>10:27:23 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:27:29 AM</u>	Commissioner Skinner	I would move to fund the Detention Receptionist position [from inflationary milage].
<u>10:27:37 AM</u>	Commissioner White	Second.
<u>10:27:46 AM</u>		Discussion.
<u>10:28:45 AM</u>		Vote: All voted aye. Motion carried unanimously.
<u>10:28:55 AM</u>		Discussion regarding remaining dollars and items for decision.

10:32:50 AM	Commissioner White	I'll make a motion to approve that line. [Dispatch - Communication Officer's Overlap \$22,999]
10:32:56 AM	Commissioner Skinner	Second.
10:33:01 AM		Vote: All voted aye. Motion carried unanimously.
10:33:25 AM		Discussion regarding Fairgrounds capital requests (CIP).
10:35:42 AM	Commissioner Skinner	I'll move to deny that request. [Court Services - Pre-Trial officer.]
10:35:44 AM	Commissioner White	Second.
10:35:44 AM		Discussion.
10:36:08 AM		Vote: All voted aye. Motion carried unanimously.
10:36:23 AM	Commissioner White	I will make a motion just so we clean this stuff up here, I assume that you need a motion on the line up there for Dispatch for four new [communication] officers, I'll make a motion to deny that.
10:36:40 AM	Commissioner Skinner	Second.
10:36:50 AM		Discussion.
10:37:22 AM		Vote: All voted aye. Motion carried unanimously.
10:37:26 AM		Discussion regarding Grants "To Be Determined" items, other unresolved items and potentially reducing the amount of additional inflationary taxes.
10:40:09 AM		Discussion regarding hiring of Fairgrounds Manager.
10:44:11 AM	Commissioner Skinner	I would move to approve \$7,000 out of cash for recruitment of Fair Manager including advertisement, travel and possibly moving expense.
10:44:33 AM	Commissioner White	Second.
10:45:17 AM		Amended motion to "up to \$10,000." Second agreed to amendment.
10:45:26 AM		Vote: All voted aye. Motion carried unanimously.
10:45:35 AM	Commissioner Skinner	I move to approve \$10,000 of ongoing expenses in the event that we need more money to fund the Fair Manager's position.
10:45:46 AM		Second.
10:46:01 AM		Discussion.
10:46:28 AM		Vote: All voted aye. Motion carried unanimously.
10:46:45 AM		Discussion regarding available funds for discussion and/or distribution.
10:50:15 AM	Commissioner Skinner	I'm going to make a motion that we fund \$30,000 to the Fair for their request for their capital out of newly taxable.
10:50:40 AM		Second.
10:50:45 AM		Discussion.
10:51:50 AM		Motion and second rescinded.
10:52:18 AM		Discussion regarding Attorney wages.
10:55:51 AM	Commissioner Skinner	I would move to approve the Deputy County Attorney pay schedule matrix as presented.
10:55:59 AM	Commissioner White	Second.
10:56:41 AM		Vote: All voted aye. Motion carried unanimously.

10:56:47 AM	Discussion regarding PILT investigative expenses.
10:59:06 AM	Meeting adjourned.


CHAIRMAN APPROVAL

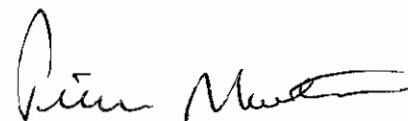

CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:31 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>8:59:07 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Martineau, White and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:00:32 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:38 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Jeff Rupp, on behalf of HRDC asked the Commission to write a letter of support to Chairman J. P. Crowley of the Montana Board of Housing attesting for the need for affordable housing. They would then submit that with their application to the Montana Board of Housing for the low income housing tax credit program. The tax credit development would be at the corner of Tschache and 27th Avenue to construct 48 rent subsidized apartment units. He submitted a packet of detailed information on the project that was labeled Exhibit A, Public comment.
<u>9:02:27 AM</u>		Discussion and Questions
<u>9:04:35 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Modification of Executive Services Contract #2015-013 to reflect new company owner and name - P4 Marketing Group; Modification of the Logan Landfill Wash Bay Contract #2014-276 Change Order #1 for \$17,389.05; Great West Engineering Riders Court DNRC Agreement (2014-214) Modification #2 to increase by \$695.88 for a total of \$60,695.88 for Waste Water Study for Purchase of a Flow Meter; Wagner Landscaping for CTEP Project 7975 STPE 16(97) Milwaukee Park Landscaping (Contract #2013-160) (\$60,989)- continued until further notice; and Gary Flakker-GED Tutor at Gallatin County Detention Center (\$4,500) 3. Review and Approval of Minutes Summary for July 10, 22, and 29, 2014
<u>9:06:15 AM</u>		There was no public comment.
<u>9:06:23 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into our record excluding the Wagner Landscaping contract that's been continued to a future date.
<u>9:06:34 AM</u>	Commissioner Skinner	Second
<u>9:06:38 AM</u>		Motion passed unanimously.
<u>9:06:45 AM</u>	Chairman Martineau	Board Appointment(s): DUI Task Force
<u>9:07:23 AM</u>		There was no public comment.
<u>9:07:30 AM</u>	Commissioner Skinner	I'll move to appoint Adrian Massey to the 2014 appointment and Dan Deming to the 2015 appointment for the DUI Task Force.

<u>9:07:42 AM</u>	Commissioner White	Second
<u>9:07:46 AM</u>		Motion passed unanimously.
<u>9:07:55 AM</u>	Chairman Martineau	Open Competitive Sealed Proposals for Providing a Prisoner Transport Van
<u>9:08:08 AM</u>	Procurement/Facilities Manager Nick Borzak	Opened the following proposal from Braun Northwest. The proposal was on option A only, which is the transferable module in the amount of \$87,838.00 delivered. Proposal will be taken under advisement and a recommendation will be made at a later date.
<u>9:09:39 AM</u>		There was no public comment.
<u>9:09:43 AM</u>		No action taken.
<u>9:09:49 AM</u>	Chairman Martineau	Receipt of Petition to Annex the W$\frac{1}{2}$NE$\frac{1}{2}$NE$\frac{1}{4}$ of Section 30, T7S, R4E into the Big Sky Rural Fire District
<u>9:10:08 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:11:41 AM</u>		There was no public comment.
<u>9:11:46 AM</u>	Commissioner White	I'd make a motion to acknowledge receipt of this petition for the area that has been placed into records and also setting a hearing on this issue for September 12, 2014. (September 9, 2014)
<u>9:12:03 AM</u>	Commissioner Skinner	Second
<u>9:12:08 AM</u>		Motion passed unanimously.
<u>9:12:17 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Kamerman
<u>9:12:32 AM</u>	Planner Addi Jadin	Staff report, noting a correction on page 1 - the correct sizes of the current tracts are - Tract A, 98 acres and Tract B, 366.01 acres.
<u>9:15:34 AM</u>	Brad Kamerman, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:17:47 AM</u>		There was no public comment.
<u>9:17:54 AM</u>	Commissioner Skinner	I'll move to approve the request for family transfer exemption for the Kamermans.
<u>9:18:01 AM</u>	Commissioner White	Second
<u>9:18:04 AM</u>		Board discussion/Findings
<u>9:19:42 AM</u>		Motion passed unanimously.
<u>9:19:53 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Rabel
<u>9:20:13 AM</u>	Planner Megan Gibson	Staff report
<u>9:24:31 AM</u>	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicant George and Deborah Rabel
<u>9:25:02 AM</u>		Discussion between the Commission, Dennis Foreman, Deputy County Attorney Erin Arnold, and George Rabel
<u>9:28:29 AM</u>		There was no public comment.
<u>9:28:37 AM</u>	Commissioner White	I'd make a motion to approve the boundary re-alignment for the Rabels.
<u>9:28:43 AM</u>	Commissioner Skinner	Second
<u>9:28:46 AM</u>		Board discussion/Findings including Erin Arnold
<u>9:31:04 AM</u>		Motion passed unanimously.

<u>9:31:15 AM</u>	Chairman Martineau	Public Hearing on Decision on a Resolution of Intent to Budget Additional Property Tax Revenue for County Operating Funds, Road/Library Funds, Debt Service, Permissive Medical Fund and Special Districts Pursuant to 15-10-203 MCA
<u>9:31:35 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:34:04 AM</u>		Discussion and Questions
<u>9:35:46 AM</u>		There was no public comment.
<u>9:35:55 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2014-084.
<u>9:36:00 AM</u>	Commissioner White	Second
<u>9:36:09 AM</u>		Motion passed unanimously.
<u>9:36:20 AM</u>	Chairman Martineau	Public Hearing and Decision on Preliminary Plat Approval of the Spanish Peaks Resort Phase 4 Major Subdivision
<u>9:36:57 AM</u>	Planner Tim Skop	Staff report
<u>9:41:03 AM</u>		Discussion and Questions
<u>10:01:03 AM</u>	John Olsen	Presentation on behalf of applicant CH SP Acquisition, LLC
<u>10:04:40 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold, Tim Skop, and John Olsen
<u>10:11:42 AM</u>	Public comment	Dick Fast on behalf of Aspen Groves Subdivision
<u>10:15:03 AM</u>	John Olsen	Rebuttal on behalf of applicant CH SP Acquisition, LLC
<u>10:15:27 AM</u>		Discussion and Questions
<u>10:16:16 AM</u>	Commissioner Skinner	I would move to approve the proposed water course mitigation plan.
<u>10:16:23 AM</u>	Commissioner White	Second
<u>10:16:29 AM</u>		Board discussion/Findings
<u>10:18:39 AM</u>		Motion passed unanimously.
<u>10:18:45 AM</u>	Commissioner Skinner	I would move to approve the variance request to road design standards 7(e) and 7(f).
<u>10:18:53 AM</u>	Commissioner White	Second
<u>10:18:59 AM</u>		Board discussion/Findings
<u>10:21:11 AM</u>		Motion passed unanimously.
<u>10:21:22 AM</u>	Commissioner Skinner	I'll move to approve the preliminary plat approval for Spanish Peaks Resort Phase 4 Major Subdivision.
<u>10:21:29 AM</u>	Commissioner White	Second
<u>10:21:35 AM</u>		Board discussion/Findings including John Olsen
<u>10:25:43 AM</u>	Deputy County Attorney Erin Arnold	I also would recommend that you add the condition requiring the water course mitigation plan be added to the covenants for the Spanish Peak HOA.
<u>10:25:55 AM</u>	Commissioner Skinner	I will do that and my motion included a staff suggested condition.
<u>10:26:11 AM</u>	Commissioner White	Second agrees
<u>10:26:21 AM</u>	Deputy County Attorney Erin Arnold	I just need you to make a finding as well whether or not the Gallatin Canyon Big Sky Zoning Regulations are complied with and then I also would encourage you to adopt all staff findings in the staff report.

10:26:32 AM	Commissioner Skinner	I would adopt all the staff findings in the staff report and make them our findings as well, comments I would, say what's in the application does comply with the Big Sky Zoning.
10:27:00 AM	Commissioner White	Second concurs
10:27:05 AM		Motion passed unanimously.
10:27:16 AM	Chairman Martineau	Public Hearing and Decision on Preliminary Plat Approval of the Spanish Peaks Resort Phase 4 Major Subdivision
10:27:31 AM	Planner Tim Skop	Staff report
10:43:18 AM		Discussion and Questions
10:44:06 AM	John Olsen	Presentation on behalf of applicant CH SP Acquisition, LLC
10:47:17 AM		Discussion and Questions
10:48:14 AM	Public comment	Dick Fast on behalf of Aspen Groves Subdivision
10:50:15 AM		Discussion between Deputy County Attorney Erin Arnold and Tim Skop
10:51:11 AM	Commissioner Skinner	I'd move to approve the water course mitigation plan as presented.
10:51:16 AM	Commissioner White	Second
10:51:20 AM		Board discussion/Findings
10:52:38 AM		Motion passed unanimously.
10:52:45 AM	Commissioner Skinner	I would move to approve the PUD waiver as requested.
10:52:52 AM	Commissioner White	Second
10:52:55 AM		Board discussion/Findings
10:54:24 AM		Motion passed unanimously.
10:54:33 AM	Commissioner Skinner	I'll move to approve the PUD preliminary plat approval for Spanish Peaks Resort Phase 6A Major Subdivision with staff suggested conditions.
10:54:44 AM	Commissioner White	Second
10:54:48 AM		Board discussion/Findings
10:58:17 AM	Deputy County Attorney Erin Arnold	I would just recommend again expressly adding the condition regarding the water course mitigation plan being addended to the covenants and also finding regarding the Gallatin Canyon Big Sky Zoning Regulations.
10:58:36 AM		Discussion and Questions
10:58:54 AM	Commissioner Skinner	I would agree to do that and I would find that they are following the MPUD which would make them in compliance with the Big Sky Zoning Plan.
10:59:09 AM	Commissioner White	I concur with Mr. Skinner's comments on that.
10:59:18 AM		Motion passed unanimously.
10:59:30 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>9:15:36 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>9:30:27 AM</u>	Chairman Martineau	Call to Order. Present were Commissioners Martineau, White and Skinner, County Administrator Jim Doar, Finance Director Ed Blackman, Finance Budget Coordinator Justine Swanson, and Acting Clerk to the Board Mary Miller.
<u>9:30:30 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded and streamed over the internet.
<u>9:31:01 AM</u>	Finance Director Ed Blackman	Overview-Status and Summary of Requests for Funding After Preliminary Budget--Cash, Newly Taxable Property, Inflationary Millage, and PILT
<u>9:31:55 AM</u>		Discussion and Questions
<u>9:32:48 AM</u>	Finance Director Ed Blackman	Explained a recently submitted expense for the audio & overhead equipment in the Community Room. The quote from Black Box Design outlined the new microphones installed in the portable tables in front-\$1,688.00 (materials & labor) and the repair of the overhead projector-\$5,290.00 (materials & labor).
<u>9:33:42 AM</u>	Finance Director Ed Blackman	Continued overview
<u>9:35:27 AM</u>		Discussion and Questions
<u>9:37:28 AM</u>	Commissioner Skinner	Fund these two requests for the Courthouse electronics at no more than \$7,000 out of PILT.
<u>9:37:43 AM</u>	Commissioner White	Second
<u>9:37:47 AM</u>		Board discussion
<u>9:38:05 AM</u>		Motion passed unanimously.
<u>9:38:11 AM</u>		Discussion between the Commission and Ed Blackman
<u>9:39:45 AM</u>	Commissioner Skinner	I would be in favor of doing that, I make that motion. (\$50,302.00 pay down on the principal for the Fair loan)
<u>9:41:17 AM</u>	Commissioner White	Second
<u>9:41:20 AM</u>		Board discussion including Ed Blackman
<u>9:41:53 AM</u>		Motion passed unanimously.
<u>9:42:28 AM</u>	Finance Director Ed Blackman	Cash -recommendation is to increase reserves in Public Safety Fund. This fund is growing the most and there is a need to increase that reserve. Currently at 11.35% with \$1.8M in reserves and would recommend putting this entire amount into that so it gets closer to 12%.
<u>9:43:09 AM</u>		Discussion and Questions
<u>9:45:08 AM</u>	Commissioner Skinner	Suggesting using all of the \$64,000 in cash to boost up the reserves in Public Safety?
<u>9:45:15 AM</u>	Finance Director Ed Blackman	That would be my recommendation.
<u>9:45:17 AM</u>	Commissioner White	Make that motion.
<u>9:45:20 AM</u>	Commissioner Skinner	Second
<u>9:45:24 AM</u>		Motion passed unanimously.

<u>9:45:31 AM</u>	Finance Director Ed Blackman	Newly Taxable Property -recommendation to authorize the levying of the full \$122,436 and leave in an account which is for Capital Improvements. (DES, Fair, Storage or any other project including the L&J)
<u>9:46:33 AM</u>		Discussion and Questions
<u>9:47:22 AM</u>	Commissioner Skinner	Motion to approve.
<u>9:47:23 AM</u>	Commissioner White	Second
<u>9:47:25 AM</u>		Board discussion
<u>9:47:35 AM</u>		Motion passed unanimously.
<u>9:47:41 AM</u>	Finance Director Ed Blackman	Inflationary Millage - no recommendation on using those tax dollars
<u>9:48:16 AM</u>		Discussion and Questions
<u>9:48:39 AM</u>	Commissioner White	My motion is not to levy all that we had originally discussed so that would be to reduce the inflationary millage by \$53,039.00.
<u>9:48:56 AM</u>	Commissioner Skinner	Second
<u>9:48:59 AM</u>		Board discussion including Ed Blackman
<u>9:50:38 AM</u>		Motion passed unanimously.
<u>9:50:42 AM</u>	Finance Director Ed Blackman	Overview of Fire District increases and other Special Districts
<u>9:55:40 AM</u>		Discussion and Questions
<u>10:04:26 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 19, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:40 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>8:58:31 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>8:59:18 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:27 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Bozeman Police Chief Ron Price and Karl Seel, Bozeman Municipal Court Judge regarding the Rouse Justice Center bond election on the November ballot.
<u>9:04:46 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): CIT Montana Grant Application to Montana Mental Health Trust for 3-Year Grant (\$348,907), Department of Treasury and Department of Justice Equitable Sharing Agreement and Certification for Sheriff's Office (2013-261), Construction Bid Award to Big Sky Metal Art, LLC for CTEP Project STPE 16(95) Control #7975 West Yellowstone Landscaping (\$8,975) (2013-153), Construction Bid Award and Change Order #1 to Wagner Nursery & Landscaping Company for CTEP Project STPE 16(94) Control #7974 (\$60,989) (2013-160), 3. Approval of Asset Disposal of Bridge #143, Monforton School Road (structurally deficient), 4. Decision on a Request for a Lot Aggregation Exemption from Subdivision Review for Daniel Logterman
<u>9:06:16 AM</u>		There was no public comment.
<u>9:06:27 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:06:31 AM</u>	Commissioner Skinner	Second
<u>9:06:35 AM</u>		Motion passed unanimously.
<u>9:06:42 AM</u>	Chairman Martineau	Board Appointment(s): Community Development Block Grant Program
<u>9:07:25 AM</u>		There was no public comment.
<u>9:07:31 AM</u>	Commissioner Skinner	I'll move to appoint Chris Nygren to the Community Development Block Grant Revolving Loan Fund Board.
<u>9:07:37 AM</u>	Commissioner White	Second
<u>9:07:42 AM</u>		Motion passed unanimously.
<u>9:07:47 AM</u>	Chairman Martineau	Open Sealed Bids for Replacing a Boiler and Modifying Vent Piping at the Law & Justice Center
<u>9:07:58 AM</u>	Procurement and Facilities Manager Nick Borzak	Opened the following bids: Williams Plumbing & Heating, Inc., Bozeman - \$64,300; Omdahl Excavation and Utilities, Inc., Manhattan - \$42,705. All submitted bid bonds. Will review the bids and return next week with a recommendation.
<u>9:09:45 AM</u>		No action taken.
<u>9:09:52 AM</u>	Chairman Martineau	Public Hearing to Pass on Protests on the Levy and Assessment for Rural Improvement Districts (RID) Maintenance Received
<u>9:10:18 AM</u>	Finance Director Ed Blackman	Presentation

<u>9:10:36 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted a report regarding the number of protests and qualifications of protestors labeled Exhibit A, Item #3.
<u>9:12:06 AM</u>	Finance Director Ed Blackman	Comments
<u>9:13:08 AM</u>	Public Comment	Don McAndrew, Sunset Heights Subdivision
<u>9:17:38 AM</u>		Closed public comment.
<u>9:17:48 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation and rebuttal
<u>9:25:06 AM</u>		Discussion between the Commission, Jack Schunke, Ed Blackman, and Don McAndrew
<u>9:37:22 AM</u>	Commissioner Skinner	I would move to not change any of the recommendations and to keep the recommendations the same as proposed by Morrison-Maierle for all RIDs.
<u>9:37:40 AM</u>	Commissioner White	Second
<u>9:37:42 AM</u>		Board discussion including Jack Schunke
<u>9:40:34 AM</u>		Motion passed unanimously.
<u>9:40:53 AM</u>	Chairman Martineau	Public Hearing and Decision (Resolution) on the Petition from the Montana Fish, Wildlife and Parks to Abandon Portions of the Streets and an Alley in the Northern Pacific Addition to Logan
<u>9:41:20 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:45:20 AM</u>	Public Comment	Nick Clarke - Realty Specialist with FWP and Ray Heagney - Regional Fishing Access Site Manager with FWP
<u>9:48:48 AM</u>		Closed public comment.
<u>9:48:57 AM</u>	Commissioner White	I'd make a motion to proceed with the abandonment of the Pine Street and the River Street section that has been outlined, and not the Railroad Street. Oh, and the alley, there's an alley that separates the north and south parcels. My motion would include the abandonment of that. My motion does not include the abandonment of the Railroad (Street) (Resolution # 2014-085).
<u>9:49:24 AM</u>	Commissioner Skinner	Second
<u>9:49:27 AM</u>		Board Discussion/Findings
<u>9:51:07 AM</u>		Motion passed unanimously.
<u>9:51:28 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for StarFire LP and Amsterdam School District
<u>9:51:50 AM</u>	Planner Megan Gibson	Staff report
<u>9:55:05 AM</u>		Discussion between Deputy County Attorney Erin Arnold and Megan Gibson
<u>9:55:36 AM</u>	Public Comment	Charles Pipal, Chairman of Amsterdam School Board
<u>9:56:25 AM</u>	Commissioner Skinner	I'd move to approve this relocation of a common boundary outside of a platted subdivision for the StarFire and Amsterdam School District as presented in the staff report.
<u>9:56:36 AM</u>	Commissioner White	Second
<u>9:56:41 AM</u>		Board Discussion/Findings
<u>9:58:22 AM</u>		Motion passed unanimously.
<u>9:58:36 AM</u>	Chairman Martineau	Public Hearing and Decision on Improvements Agreements Covering Sidewalk and Pedestrian Improvements, Landscaping, and Drainage Improvements for the Gooch Hill Meadows Major Subdivision

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 19, 2014

<u>9:58:51 AM</u>	Planner Warren Vaughan	Staff Report
<u>9:59:49 AM</u>		Discussion and Questions
<u>10:00:40 AM</u>		There was no public comment.
<u>10:01:00 AM</u>	Commissioner Skinner	I'll move to accept the Improvements Agreements, Agreement #1 and Agreement #2 from Gooch Hill Meadows Major Subdivision for landscaping and sidewalk and paving.
<u>10:01:15 AM</u>	Commissioner White	Second
<u>10:01:17 AM</u>		Board Discussion/Findings
<u>10:02:13 AM</u>		Motion passed unanimously.
<u>10:02:18 AM</u>	Chairman Martineau	Public Hearing and Decision on Final Plat for the Gooch Hill Meadows Major Subdivision
<u>10:02:25 AM</u>	Planner Warren Vaughan	Staff Report
<u>10:03:23 AM</u>		Discussion between the Commission, Warren Vaughan and Deputy County Attorney Erin Arnold
<u>10:05:10 AM</u>		There was no public comment.
<u>10:05:24 AM</u>	Commissioner White	I'd make a motion to grant final plat for the Gooch Hill Meadows Major Subdivision.
<u>10:05:32 AM</u>	Commissioner Skinner	Second
<u>10:05:34 AM</u>		Board Discussion/Findings including Erin Arnold
<u>10:07:01 AM</u>		Motion passed unanimously.
<u>10:07:07 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:43:08 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>8:58:20 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
<u>8:59:29 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:39 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>8:59:59 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Notice to Proceed to Big Sky Metal Art LLC for CTEP Project STPE 16(95) Control # 7975 West Yellowstone Landscaping (\$8,975) and Notice to Proceed to Wagner Nursery & Landscaping Company for CTEP Project STPE 16(94) Control #7974 (\$60,989) - these items have been continued to a later date, Modification to Contract #2014-222 with Department of Public Health and Human Services to add \$72,500 in Grant Funds and Extend Contract to June 30, 2015, Montana Department of Commerce CTEP Grant Award for Depot Rehab Three Forks Project (\$90,278) (#2014-299), CTEP Project STPE 16(90), UPN 7987, Change Order #5 (#2014-204) for SIME Construction, Inc. (\$3,382.45 Increase and Time Extension), 3. Review and Approval of Minutes Summary for August 5 and 8, 2014, 4. Approval of Asset Disposal of Three County Bridges: Br 076 & 077 Cottonwood Road and Br 147 Chapman Road - Structurally Deficient, 5. Decision on Final Plat Approval for the Amended Plat of Lot 1, Block 3 and Lots 5 and 6, Block 6 of the Woodland Park Subdivision Phase 1 (Gallatin County/Bozeman Area Zoning District) - continued to a later date.
<u>9:02:22 AM</u>		There was no public comment.
<u>9:02:31 AM</u>	Commissioner White	I'd make a motion to approve our Consent Agenda that was just read into our record excluding the three items that Veniece mentioned that are to be continued and the record shows which items those are, which also includes the last item #5.
<u>9:02:44 AM</u>	Commissioner Skinner	Second
<u>9:02:48 AM</u>		Motion passed unanimously.
<u>9:02:53 AM</u>	Chairman Martineau	Contract Recommendation for Boiler Replacement at the Law & Justice Center
<u>9:03:02 AM</u>	Procurement & Facilities Manager Nick Borzak	Recommends awarding the contract to Omdahl Excavation & Utilities, Inc. for \$42,705.
<u>9:03:21 AM</u>		Discussion and Questions
<u>9:03:43 AM</u>		There was no public comment.
<u>9:03:47 AM</u>	Commissioner Skinner	Move to award the boiler replacement at the Law & Justice Center to Omdahl Excavation for \$42,705.
<u>9:03:57 AM</u>	Commissioner White	Second
<u>9:04:04 AM</u>		Motion passed unanimously.
<u>9:04:09 AM</u>	Chairman Martineau	Public Hearing and Decision to Award the Well Drilling Project for the Soil-Vapor Extraction Pilot Program - continued to a later date

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 26, 2014

<u>9:04:12 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt a Setback Variance for Chris and Anna Hamilton (Hyalite Zoning District) (Public Hearing Held August 14, 2014)
<u>9:04:28 AM</u>	Planner Addie Jadin	Presentation
<u>9:05:35 AM</u>		There was no public comment.
<u>9:05:40 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-086.
<u>9:05:46 AM</u>	Commissioner Skinner	Second
<u>9:05:48 AM</u>		Board Discussion/Findings
<u>9:06:43 AM</u>		Motion passed unanimously.
<u>9:06:50 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for June 2014
<u>9:07:00 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:08:27 AM</u>		Discussion and Questions
<u>9:15:35 AM</u>		There was no public comment.
<u>9:15:47 AM</u>	Commissioner Skinner	I'll move to accept the June 2014 Treasurer's report.
<u>9:15:54 AM</u>	Commissioner White	Second
<u>9:15:57 AM</u>		Motion passed unanimously.
<u>9:16:03 AM</u>	Chairman Martineau	Public Hearing on Levying Taxes for Increased Health Insurance Premiums \$296,922
<u>9:16:18 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:18:05 AM</u>		Discussion and Questions
<u>9:19:01 AM</u>		There was no public comment.
<u>9:19:17 AM</u>		Closed public comment.
<u>9:19:23 AM</u>		No action taken.
<u>9:19:29 AM</u>	Chairman Martineau	Public Hearing on the Imposition of an Increase in Property Taxes \$93,006 in Inflationary Taxes; \$83,614 for Payment on Bonds; \$296,922 Permissive Medical Taxes and \$433,186 in Newly Taxable Value
<u>9:19:52 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:21:42 AM</u>		Discussion and Questions
<u>9:23:22 AM</u>		There was no public comment.
<u>9:23:36 AM</u>		Closed public comment.
<u>9:23:38 AM</u>		No action taken.
<u>9:23:42 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Adopting the FY 2015 Budget
<u>9:23:49 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:26:09 AM</u>		Discussion and Questions
<u>9:30:15 AM</u>		There was no public comment.
<u>9:30:28 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-087 which is a resolution adopting the final Gallatin County 2015 Operating and Capital Budget.
<u>9:30:41 AM</u>	Commissioner White	Second
<u>9:30:45 AM</u>		Board Discussion
<u>9:32:38 AM</u>		Motion passed unanimously.
<u>9:32:50 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Setting Mill Levies for FY 2015 Budget
<u>9:32:58 AM</u>	Finance Director Ed Blackman	Presentation, submitted Final Budget Executive Summary labeled Exhibit A, Item #8

Gallatin County Commission Meeting Minutes Summary Journal No. 52 August 26, 2014

<u>9:34:41 AM</u>		Discussion and Questions
<u>9:36:52 AM</u>		There was no public comment.
<u>9:37:12 AM</u>		Closed public comment.
<u>9:37:16 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-088.
<u>9:37:23 AM</u>	Commissioner Skinner	Second
<u>9:37:29 AM</u>		Motion passed unanimously.
<u>9:37:35 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Establishing Fund Number 2836 - MTUPP Fund, Establishing Fund Number 7849 - Gallatin College and Closing and Modifying Various Other Funds
<u>9:38:01 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:39:41 AM</u>		There was no public comment.
<u>9:39:53 AM</u>		Closed public comment.
<u>9:39:56 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-089 (#2014-089).
<u>9:40:02 AM</u>	Commissioner White	Second
<u>9:40:10 AM</u>	Commissioner Skinner	Discussion, so I'm going to change my motion to #2014-089.
<u>9:40:21 AM</u>	Commissioner White	Second agrees.
<u>9:40:25 AM</u>		Motion passed unanimously.
<u>9:40:29 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 September 2, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:56 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:18 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:52 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:15 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Montana Wool Growers Association (\$852.00), Montana Stockgrowers Association (\$11,144.00), Gallatin Rest Home RN & LPN Bargaining Unit Negotiating Agreement, Notice to Proceed to Duneman Construction, Inc. for Pogreba Field Taxilane Project (County Contract Number 2015-034), Montana Department of Transportation CTEP Award Project UPN 8824 Town of Manhattan (\$58,208) (2014-297), Department of Interior - National Park Service Modification #4 to Contract #2012-122 for Termination of NPS Waste Disposal Contract with West Yellowstone Composting Facility (2013-264) (-\$54,606), Montana Department of Transportation CTEP Award Project UPN 8826, West Side Path Three Forks (\$94,044) (2014-298), City of Bozeman - Gallatin Local Water Quality District Water Quality Sampling Activities on East Gallatin River (\$52,000), Notice to Proceed to Big Sky Metal Art, LLC for CTEP Project STPE 16(95) Control #7975 West Yellowstone Landscaping (\$8,975), Notice to Proceed to Wagner Nursery & Landscaping Company for CTEP Project STPE 16(94) Control #7974 (\$60,989) - these two items are continued to a future date, AFSCME, Local # 3161 (911 Dispatchers) Addendum to Negotiated Agreement (2014-155), Symetra Life Insurance Company - Excess Loss Insurance (Health Benefits) Policy with Gallatin County, 3. Review and Approval of Minutes Summary for August 12, 13 and 19, 2014, 4. Decision on a Request for Final Plat Approval for the Bannan Subsequent Minor Subdivision, 5. Decision for Final Plat Approval for the Amended Plat of Lot 1, Block 3 and Lots 5 and 6, Block 6 of the Woodland Park Subdivision Phase 1 (Gallatin County/Bozeman Area Zoning District)
<u>9:05:10 AM</u>		There was no public comment.
<u>9:05:21 AM</u>	Commissioner Skinner	Move to approve the Consent Agenda with the two items continued that were read into record.
<u>9:05:29 AM</u>	Commissioner White	Second
<u>9:05:33 AM</u>		Motion passed unanimously.
<u>9:05:40 AM</u>	Chairman Martineau	Board Appointment(s): 911 Advisory Board
<u>9:06:13 AM</u>		There was no public comment.
<u>9:06:18 AM</u>	Commissioner White	I'd make a motion to appoint Doug Schmier to the 911 Advisory Board.
<u>9:06:23 AM</u>	Commissioner Skinner	Second
<u>9:06:28 AM</u>		Board Discussion
<u>9:06:35 AM</u>		Motion passed unanimously.

<u>9:06:39 AM</u>	Chairman Martineau	West Yellowstone TV District
<u>9:07:12 AM</u>		There was no public comment.
<u>9:07:17 AM</u>	Commissioner White	I'd make a motion to appoint Jason Pond to the West Yellowstone TV District.
<u>9:07:22 AM</u>	Commissioner Skinner	Second
<u>9:07:25 AM</u>		Board Discussion
<u>9:07:33 AM</u>		Motion passed unanimously.
<u>9:07:42 AM</u>	Chairman Martineau	Public Hearing and Decision to Award the Well Drilling Project for the Soil-Vapor Extraction Pilot Program
<u>9:07:56 AM</u>	Logan Landfill Manager Jim Simon	Recommended awarding the pilot program drilling project to Red Tiger Drilling for \$17,962.50.
<u>9:08:31 AM</u>		There was no public comment.
<u>9:08:36 AM</u>	Commissioner White	I'd make a motion to approve the drilling contract as put into record to Red Tiger for \$17,962.50.
<u>9:08:46 AM</u>	Commissioner Skinner	Second
<u>9:08:48 AM</u>		Board Discussion
<u>9:09:29 AM</u>		Motion passed unanimously.
<u>9:09:34 AM</u>	Chairman Martineau	Public Hearing and Decision on 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 Sections 2-9-501(6) and 20-9-142 MCA - continued until next week (9/9/2014)
<u>9:09:46 AM</u>	Chairman Martineau	Public Hearing and Decision on Acceptance of an Easement for a Trailhead to Satisfy a Condition of Approval of the Yellowstone Preserve PUD
<u>9:10:02 AM</u>	Planning Director Sean O'Callaghan	Staff Report
<u>9:11:41 AM</u>	Andy Willett, Attorney	Presentation on behalf of applicants RSH South Fork Investment Partners I, LP and RSH South Fork Investment Partners II, LP
<u>9:14:37 AM</u>	Public Comment	Lisa Stoeffler - Bozeman USFS Bozeman District Ranger
<u>9:17:22 AM</u>		Discussion and Questions
<u>9:20:13 AM</u>	Public Comment	Steve Johnson - Board Member of Big Sky Community Corporation
<u>9:23:17 AM</u>		Discussion and Questions
<u>9:26:18 AM</u>	Public Comment	Mindy Nowakowski - Counsel for Big Sky Community Corporation
<u>9:30:08 AM</u>	Andy Willett, Attorney	Rebuttal
<u>9:32:22 AM</u>		Discussion and Questions
<u>9:36:32 AM</u>		Closed public comment.
<u>9:36:36 AM</u>		Discussion between the Commission, Deputy County Attorney Chris Gray and Sean O'Callaghan
<u>9:43:39 AM</u>	Commissioner White	I would make a motion not to accept the easement that has been presented to us.
<u>9:43:52 AM</u>	Commissioner Skinner	Second
<u>9:43:54 AM</u>		Board Discussion
<u>9:44:45 AM</u>		Motion failed 1:2. Commissioners Martineau and Skinner opposed.
<u>9:45:05 AM</u>		Discussion between the Commission and Chris Gray
<u>9:45:40 AM</u>	Commissioner Skinner	I would move to grant the acceptance of the easement for the trail.

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<u>9:45:43 AM</u>	Commissioner White	Second
<u>9:45:45 AM</u>		Motion passed 2:1. Commissioner White opposed.
<u>9:46:07 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for May
<u>9:46:24 AM</u>	Planner Megan Gibson	Staff Report
<u>9:51:57 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>9:52:23 AM</u>	Susan Swimley, Attorney	Presentation on behalf of client Kenneth N. May
<u>9:57:57 AM</u>		Discussion between Chris Gray and Susan Swimley
<u>9:59:14 AM</u>	Kenneth N. May, Applicant	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>10:03:09 AM</u>	Public Comment	Molly Carol May
<u>10:04:10 AM</u>		Closed public comment.
<u>10:04:16 AM</u>	Commissioner Skinner	I'll move to approve this family exemption for May.
<u>10:04:23 AM</u>	Commissioner White	Second
<u>10:04:27 AM</u>		Board Discussion/Findings including Chris Gray
<u>10:10:12 AM</u>		Motion passed unanimously.
<u>10:10:31 AM</u>	Chairman Martineau	Decision on a Resolution of the Gallatin County Commission Amending the Bridger Canyon Zoning Regulation (Joint Public Hearing Held August 14, 2014 Before the County Commission and Bridger Canyon Planning & Zoning Commission)
<u>10:10:49 AM</u>	Planner Megan Gibson	Presentation
<u>10:13:13 AM</u>		There was no public comment.
<u>10:13:27 AM</u>		Item has been continued until next week (9/9/2014).
<u>10:13:36 AM</u>		No action taken.
<u>10:13:44 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
8:52:45 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.
9:00:49 AM	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller
9:02:14 AM	Chairman Martineau	Agenda announcement: Regular Agenda Items # 4-Public Hearing on a Request for a Letter of Support from Gallatin County for a Request from Congress to Fund the Purchase of 320 acres of Land in the Taylors Fork Drainage for the Purpose of Public Access and Recreation- continued indefinitely, #9-Public Hearing and Decision Regarding Intent to Approve an Addendum to the January 6, 2009 Agreement between Spanish Peaks Sand & Gravel, LLC and Gallatin County, Allowing for Temporary Travel South on Alaska Road and East and West on Valley Center Road-continued indefinitely, #11-Public Hearing and Decision on Purchase of Triple Tree Trail Easement from the State of Montana- continued until September 16, 2014, #12-Public Hearing and Decision on Agreement with Gallatin Valley Land Trust for Maintenance of Triple Tree Trail- continued until September 16, 2014, and #13-Public Hearing and Decision on a Request for Preliminary Plat Approval for the Countryside Estates Subsequent Minor Subdivision- continued until September 30, 2014
9:02:35 AM	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Marilee Brown appeared on behalf of an organization called "Citizen for a Safer Bozeman". Ms. Brown requested the Commissions support in their first and foremost project regarding a plan to keep the Valley Center spur open and to make it safer. She submitted her contact information labeled Exhibit A, Public comment.
9:05:30 AM	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Grant Award to the US Department of Justice/Bureau of Justice Assistance for the Purchase of Bullet Proof Vests for FY2015 with a 50/50 Match (\$8,528.02); Modification of Contract 2014-028 Great West Engineering, Inc. to add Task Order (TO) #3 Spring Rehabilitation (\$8,500), TO #4 Vapor Extraction (\$21,000), and TO #5 Phase 4 Design (\$6,500);- Approved in error and will be on next weeks agenda; Yellowstone Senior Center FY 15 Not for Profit Work and Services Agreement (\$9,300); Agreement for Receipt of Resort Tax Funds FY 2014-2015-Big Sky Area Resort/Law Enforcement Services (\$257,062); Notice to Proceed to Big Sky Metal Art LLC for CTEP Project STPE 16(95) Control # 7975 West Yellowstone Landscaping (\$8,975); Notice to Proceed to Wagner Nursery & Landscaping Company for CTEP Project STPE 16(94) Control #7974 (\$60,989); Outback Construction Change Order #2 to Contract #2014-278 (Substantial Completion Date Change no \$); and One-year Contract with Mac Propane for \$1.80/gallon Fixed Rate for Propane at the Logan Landfill 3. Approval of HUD Emergency Solutions Grant Work Plan (HRDC)
9:07:35 AM		There was no public comment.
9:07:42 AM	Commissioner White	Noted a correction to the contract number read into record for the Outback Construction contract. It should have read #2014-078, rather than #2014-279. I'd just make a motion to approve the consent agenda that was just read into our record.

<u>9:08:02 AM</u>	Commissioner Skinner	Second
<u>9:08:05 AM</u>		Motion passed unanimously.
<u>9:08:14 AM</u>	Chairman Martineau	Proclamation Declaring September 2014 Recovery Month in Gallatin County (Alcohol and Drug Service of Gallatin County)
<u>9:08:29 AM</u>	Alcohol and Drug Services Prevention Specialist Rick Gale	Read the Proclamation into record.
<u>9:10:41 AM</u>	Court Services Director Steve Ette	Comments
<u>9:12:08 AM</u>	Alcohol and Drug Services, Long Term Recovery Kerry Erickson	Comments
<u>9:13:41 AM</u>		There was no public comment.
<u>9:13:47 AM</u>	Commissioner White	I would make a motion to approve the proclamation which declares September 2014 as Recovery Month in Gallatin County.
<u>9:13:58 AM</u>	Commissioner Skinner	Second
<u>9:14:01 AM</u>		Board discussion
<u>9:14:08 AM</u>		Motion passed unanimously.
<u>9:14:32 AM</u>	Chairman Martineau	Board Appointment(s): Three Forks Rural Fire District Board
<u>9:14:59 AM</u>		There was no public comment.
<u>9:15:04 AM</u>	Commissioner Skinner	I'll move to appoint Mr. Bruce Felz to the Three Forks Rural Fire District Board of Trustees.
<u>9:15:12 AM</u>	Commissioner White	Second
<u>9:15:19 AM</u>		Motion passed unanimously.
<u>9:15:27 AM</u>	Chairman Martineau	Contract Recommendation to Braun NorthWest for a Prisoner Transport Vehicle
<u>9:15:38 AM</u>	Facilities and Procurement Manager Nick Borzak	Recommends awarding this contract to Braun Northwest in the amount of \$83,163.00.
<u>9:16:17 AM</u>		There was no public comment.
<u>9:16:35 AM</u>	Detention Center Jail Administrator Jason Jarrett	Comments
<u>9:18:45 AM</u>		Discussion and Questions
<u>9:20:43 AM</u>	Commissioner Skinner	I would move to award the contract for the prisoner transport vehicle to Braun NorthWest for \$83,163.00.
<u>9:20:57 AM</u>	Commissioner White	Second
<u>9:21:01 AM</u>		Motion passed unanimously.
<u>9:21:08 AM</u>	Chairman Martineau	Public Hearing on a Request for a Letter of Support from Gallatin County for a Request from Congress to Fund the Purchase of 320 acres of Land in the Taylors Fork Drainage for the Purpose of Public Access and Recreation-continued
<u>9:21:13 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Fixing the Tax Levy Required by the Gallatin County Schools for Elementary and High Schools 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
<u>9:21:47 AM</u>	Superintendent of Schools Mary Ellen Fitzgerald	Presentation
<u>9:29:01 AM</u>		There was no public comment.

<u>9:29:07 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-090.
<u>9:29:12 AM</u>	Commissioner White	Second
<u>9:29:22 AM</u>		Motion passed unanimously.
<u>9:29:32 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Annex the W½NE¼NE¼ of Section 30, T7S, R4E into the Big Sky Rural Fire District
<u>9:30:00 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:31:27 AM</u>		There was no public comment.
<u>9:31:36 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-091.
<u>9:31:42 AM</u>	Commissioner Skinner	Second
<u>9:31:47 AM</u>		Motion passed unanimously.
<u>9:31:54 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Road Name Change re-naming Dave's Lane, also sometimes known as a portion of Schutz Lane, to Dovetail Lane
<u>9:32:07 AM</u>	GIS Coordinator Allen Armstrong	Presentation, submitted a map of the road location tabled Exhibit A, Item #7
<u>9:34:07 AM</u>		Discussion and Questions
<u>9:34:54 AM</u>	Public comment	Karin Ludeman
<u>9:35:53 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-092.
<u>9:35:58 AM</u>	Commissioner White	Second
<u>9:36:02 AM</u>		Board discussion including Allen Armstrong
<u>9:36:22 AM</u>		Motion passed unanimously.
<u>9:36:41 AM</u>	Chairman Martineau	Public Hearing and Decision on First Reading of 35 MPH Speed Limit Ordinance for Old Town Road, Gallatin County, Montana
<u>9:37:14 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:40:02 AM</u>	Road & Bridge Superintendent Dave Fowler	Presentation
<u>9:40:53 AM</u>		Discussion and Questions
<u>9:42:11 AM</u>		There was no public comment.
<u>9:42:34 AM</u>	Commissioner White	I would make a motion to approve Ordinance #2014-008, which is a first reading of 35 MPH speed limit on Old Town Road as described into our record.
<u>9:42:51 AM</u>	Commissioner Skinner	Second
<u>9:42:55 AM</u>		Board discussion
<u>9:43:20 AM</u>		Motion passed unanimously.
<u>9:43:30 AM</u>	Chairman Martineau	Public Hearing and Decision Regarding Intent to Approve an Addendum to the January 6, 2009 Agreement between Spanish Peaks Sand & Gravel, LLC and Gallatin County, Allowing for Temporary Travel South on Alaska Road and East and West on Valley Center Road-continued indefinitely
<u>9:43:34 AM</u>	Chairman Martineau	Continuation from September 2 on a Decision on a Resolution of the Gallatin County Commission Amending the Bridger Canyon Zoning Regulation (Joint Public Hearing held August 14, 2014 before the County Commission and Bridger Canyon Planning & Zoning Commission)
<u>9:43:58 AM</u>	Planner Megan Gibson	Presentation
<u>9:44:37 AM</u>	Deputy County Attorney Erin Arnold	Comments

<u>9:44:58 AM</u>		There was no public comment.
<u>9:45:06 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-093, which is a resolution approving the Hudson Zone Text Amendment.
<u>9:45:15 AM</u>	Commissioner White	Second
<u>9:45:19 AM</u>		Board discussion/Findings
<u>9:46:23 AM</u>		Motion passed unanimously.
<u>9:46:39 AM</u>	Chairman Martineau	Items #11, Public Hearing and Decision on Purchase of Triple Tree Trail Easement from the State of Montana- continued until September 16, 2014, #12, Public Hearing and Decision on Agreement with Gallatin Valley Land Trust for Maintenance of Triple Tree Trail- continued until September 16, 2014, and #13, Public Hearing and Decision on a Request for Preliminary Plat Approval for the Countryside Estates Subsequent Minor Subdivision- continued until September 30, 2014
<u>9:46:44 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Preliminary Plat Approval for the St. Anthony's Minor Subdivision
<u>9:46:55 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:54:01 AM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Erin Arnold. Jason Karp suggested an additional condition for the avigation easement as recommended by the Airport Authority. Erin Arnold stated it was the Commission's option to require it as an additional condition and suggested asking the applicant if they agreed to it. Jason Karp also suggested adding a finding to the staff report that as impact on local services that this is a mitigation.
<u>9:59:40 AM</u>	Sean McFarland, Uncut Mountain Land Surveying	Presentation on behalf of the applicant St. Anthony the Great, Orthodox Mission, Inc., David and Mary Elizabeth Hicks, and Mark and Ann Headley
<u>10:00:12 AM</u>		Discussion and Questions
<u>10:01:14 AM</u>	Belgrade City-County Planner Jason Karp	Suggested a change to covenant 6(d) from Belgrade Rural Fire District to Central Valley Rural Fire District.
<u>10:01:49 AM</u>		There was no public comment.
<u>10:02:02 AM</u>	Commissioner Skinner	I'll move to approve the St. Anthony 5-lot minor subdivision with the suggested conditions and adding a condition for the applicant to meet with the airport and consider signing the avigation easement.
<u>10:02:21 AM</u>	Commissioner White	Did your motion include the modification to 6(d) for that language?
<u>10:02:32 AM</u>	Commissioner Skinner	I will include that in my motion.
<u>10:02:34 AM</u>	Commissioner White	Second
<u>10:02:40 AM</u>		Board discussion/Findings including Erin Arnold
<u>10:05:57 AM</u>		Motion passed unanimously.
<u>10:06:09 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

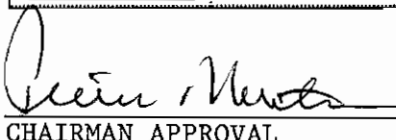


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:45:52 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>9:01:06 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:14 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:21 AM</u>	Chairman Martineau	Agenda Announcement: Regular Agenda Item #1, Public Hearing and Decision on a Resolution of the County Commissioners Regarding the Request of the Four Corners County Water and Sewer District's Request for Tax to be Levied, will be continued to October 7, 2014, and Regular Agenda Items #6, Public Hearing and Decision on Purchase of Triple Tree Trail Easement from the State of Montana, and #7, Public Hearing and Decision on Agreement with Gallatin Valley Land Trust for Maintenance of Triple Tree Trail, will be continued to September 30, 2014.
<u>9:02:31 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:49 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Red Tiger Drilling, Inc. for 3 Test Wells for the Soil-Vapor Extraction Pilot Program (\$17,962.50), Valley Professional Center Office Space Rental Agreement for County Extension (\$12,840 for 10 Months) (Addendum to Contract #2011-278), Senior Social Center (Bozeman) (\$18,500), Belgrade Friendship Center (\$19,000), Montana Board of Crime Control (MRDTF FY15 Award) Modification to Contract #2015-002 (No Monetary Change), West Yellowstone Foundation Transit FY 2015 Services Agreement (\$18,000), Manhattan Senior Citizens Council FY 2015 Services Agreement (\$6,500), HRDC IX - Galavan Transportation FY 2015 Services Agreement (\$60,000), Town of Three Forks FY 2015 Library Services Contract (\$49,052), Great West Engineering, LLC Task Order #5 to Contract #2014-188, Phase 4 Cell Excavation Design Update (\$6,500), Braun Northwest, Inc. for Delivery of one Prisoner Transport Van to the Gallatin County Detention Center as per their Response to Gallatin County's Competitive Sealed Proposal dated August 7, 2014 in the Amount of \$83,163.00, City of Bozeman Updated Emergency Management and Hazardous Materials Programs (#2008-062) (\$86,042), 3. Review and Approval of Summary Minutes for August 26 and September 2, 2014.
<u>9:05:21 AM</u>		There was no public comment.
<u>9:05:32 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as read into record.
<u>9:05:36 AM</u>	Commissioner White	Second
<u>9:05:41 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 September 16, 2014

<u>9:05:52 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County CTEP Fund Budget - City/Fairgrounds Project to Increase the Revenues and Expenses by \$116,300
<u>9:06:10 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:07:18 AM</u>		There was no public comment.
<u>9:07:22 AM</u>	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2014-094.
<u>9:07:28 AM</u>	Commissioner Skinner	Second
<u>9:07:32 AM</u>		Motion passed unanimously.
<u>9:07:38 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Establishing Criteria for the Classification of County-Owned Lands Pursuant to Title 7, Chapter 8, Part 25, Montana Code Annotated
<u>9:08:03 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:11:35 AM</u>		There was no public comment.
<u>9:11:49 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-095.
<u>9:11:54 AM</u>	Commissioner White	Second
<u>9:11:56 AM</u>		Board Discussion
<u>9:12:43 AM</u>		Motion passed unanimously.
<u>9:12:55 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the Park County Sheriff's Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>9:13:10 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:14:16 AM</u>		There was no public comment.
<u>9:14:27 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-096.
<u>9:14:32 AM</u>	Commissioner Skinner	Second
<u>9:14:37 AM</u>		Motion passed unanimously.
<u>9:14:43 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the Broadwater County Sheriff's Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>9:15:06 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:15:43 AM</u>		There was no public comment.
<u>9:15:49 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-097.
<u>9:15:54 AM</u>	Commissioner White	Second
<u>9:15:58 AM</u>		Motion passed unanimously.
<u>9:16:21 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
<u>8:58:42 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>8:58:42 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Martineau, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey. Commissioner Skinner is excused to attend a conference in Kalispell for MACO.
<u>8:59:52 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:13 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Alcohol & Drug Services Prevention Specialist Rick Gale spoke about the National Drug Take Back Day, September 27, 2014.
<u>9:02:55 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): City of Belgrade FY 2015 Library Services for Belgrade Public Library (\$124,450), City of Bozeman FY 2015 Library Services for Bozeman Public Library (\$547,764), Martel Construction for Haynes Jr Pavilion Ice Rink Expansion-Modification to Contract #2014-340 (\$907,029), Befrienders for Aging Services (\$9,500), Delzer Diversified for RID 318 Big Sky Meadows-Modification to Contract #2014-217 (\$32,457), Historic Preservation Board (\$5,000), Custom Ag Services for Roadside Spraying of Noxious Weeds-Extension to Contract #2014-246 (\$34,583), Annual Update of the 2011 Emergency Management Plan-#2012-030 & 2013-033 (\$0), HRDC District IX - RSVP for Aging Services (\$11,000), 3. Approval of Trade-In of C70 GMC Sander/Plow for Road Department 4. Decision on a Request for Final Plat Approval for the AD Quarter Circle Ranch Subsequent Minor Subdivision 5. Decision on a Request for Boundary Relocation Exemption from Subdivision Review for Shovic/Coleman and Klostermeyer 6. Approval of Budget Transfer for Noxious Weed by Finance
<u>9:05:11 AM</u>		There was no public comment.
<u>9:05:18 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:05:23 AM</u>	Chairman Martineau	Second
<u>9:05:26 AM</u>		Motion passed unanimously.
<u>9:05:36 AM</u>	Chairman Martineau	Open Sealed Bids for Installing Carpet in the Gallatin County Courthouse
<u>9:05:46 AM</u>	Procurement Manager Nick Borzak	Opened the following bid proposal: Tom's Floor Store, Bozeman, Bid bond received, and total bid amount was \$98,094.75. Bids will be taken under advisement and return September 30, 2014 with a recommendation.
<u>9:06:41 AM</u>		Discussion and Questions

<u>9:07:05 AM</u>		There was no public comment.
<u>9:07:19 AM</u>		No action taken.
<u>9:07:21 AM</u>	Chairman Martineau	Opening of Competitive Sealed Proposals for Hauling and Processing of Recyclable Commodities and Site Maintenance of the Gallatin Solid Waste Management District's Recycling Sites
<u>9:07:36 AM</u>	Gallatin Solid Waste Management District Manager Jim Simon	Opened the following bid proposals: Four Corners Recycling, Belgrade, Bid bond was included. The amount of the bid was \$80.00 per ton for hauling and site maintenance for all sites. Floor pricing is \$550.00 for aluminum, \$110.00 for plastic, \$50.00 for steel, \$75.00 for cardboard, \$45.00 for office paper. Revenue back to County is 80% above floor. Bids will be taken under advisement and return October 28, 2014 with a recommendation.
<u>9:09:35 AM</u>		Discussion and Questions
<u>9:09:57 AM</u>		No action taken.
<u>9:10:05 AM</u>	Chairman Martineau	Public Hearing and Decision on Second Reading of 35 MPH Speed Limit Ordinance for Old Town Road, Gallatin County, Montana
<u>9:10:17 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance into the record.
<u>9:12:57 AM</u>		There was no public comment.
<u>9:13:06 AM</u>	Chairman Martineau	I will move to approve Ordinance #2014-008 to maintain a 35 MPH Speed Limit Ordinance on Old Town Road.
<u>9:13:17 AM</u>	Commissioner White	Second
<u>9:13:21 AM</u>		Motion passed unanimously.
<u>9:13:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County CTEP Fund Budget - City / Fairgrounds Project to Increase the Revenues and Expenses by \$116,300
<u>9:13:50 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:14:28 AM</u>		There was no public comment.
<u>9:14:32 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-098.
<u>9:14:37 AM</u>	Chairman Martineau	Second
<u>9:14:41 AM</u>		Motion passed unanimously.
<u>9:14:50 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for July 2014
<u>9:15:03 AM</u>	County Treasurer Kim Buchanan	Presentation
<u>9:16:07 AM</u>		Discussion and Questions
<u>9:22:25 AM</u>		There was no public comment.
<u>9:22:29 AM</u>	Commissioner White	I'd make a motion to accept the Treasurer Report that was presented to us that is dated July 31, 2014.
<u>9:22:37 AM</u>	Chairman Martineau	Second
<u>9:22:41 AM</u>		Motion passed unanimously.

<u>9:22:49 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the Helena Police Department Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>9:23:05 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:24:51 AM</u>		There was no public comment.
<u>9:24:56 AM</u>	Chairman Martineau	I'd make a motion to approve Resolution #2014-099 for the pass through funds of the Helena Police Department.
<u>9:25:04 AM</u>	Commissioner White	Second
<u>9:25:09 AM</u>		Motion passed unanimously.
<u>9:25:23 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Budget for the Three Rivers Mosquito District to Decrease the Approved Budget and Decrease Taxes Required by \$45,746 for FY 2015
<u>9:25:46 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:27:03 AM</u>		Discussion and Questions
<u>9:28:56 AM</u>		There was no public comment.
<u>9:28:59 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-100.
<u>9:29:06 AM</u>	Chairman Martineau	Second
<u>9:29:08 AM</u>		Board discussion
<u>9:29:29 AM</u>		Motion passed unanimously.
<u>9:29:36 AM</u>	Chairman Martineau	Public Hearing and Decision on Two Separate Improvements Agreements for the Woodland Park Phase 2 Major Subdivision (Gallatin County/Bozeman Area Zoning District)
<u>9:29:51 AM</u>	County Planner Randy Johnson	Staff Report
<u>9:31:50 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold, and Randy Johnson
<u>9:32:47 AM</u>	Kevin Cook	Comments on behalf of Gooch Hill West, LLC
<u>9:32:57 AM</u>		Discussion and Questions
<u>9:35:54 AM</u>		There was no public comment.
<u>9:35:57 AM</u>	Commissioner White	I'd make a motion to approve the two Improvement Agreements that have been placed before us. The first one includes a letter from First Interstate Bank of 2015, and then the second one is a letter that would expire on 2019. I make a motion to sign the agreements related to those two Improvements Agreements.
<u>9:36:26 AM</u>	Chairman Martineau	Second
<u>9:36:27 AM</u>		Board discussion
<u>9:37:08 AM</u>		Motion passed unanimously.
<u>9:37:16 AM</u>	Chairman Martineau	Public Hearing and Decision on Final Plat Approval of the Woodland Park Phase 2 Major Subdivision (Gallatin County/Bozeman Area Zoning District)

<u>9:37:29 AM</u>	County Planner Randy Johnson	Staff Report
<u>9:38:08 AM</u>		Discussion and Questions
<u>9:41:04 AM</u>	Kevin Cook	Comments on behalf of Gooch Hill West, LLC
<u>9:42:37 AM</u>		Discussion and Questions
<u>9:44:26 AM</u>		There was no public comment.
<u>9:44:31 AM</u>	Commissioner White	I make a motion to grant final plat approval for the Woodland Park Phase 2 Major Subdivision.
<u>9:44:38 AM</u>	Chairman Martineau	Second
<u>9:44:40 AM</u>		Board discussion
<u>9:46:51 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:46:56 AM</u>	Commissioner White	I would put on record that I agree with the staff findings and adopt those as my own.
<u>9:47:36 AM</u>		Motion passed unanimously.
<u>9:47:46 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:30 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>9:00:28 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:37 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:43 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:08 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Task Order #6 Great West Engineering Freeway Spring Rehabilitation Construction Management Services not to Exceed \$3,500, Meals on Wheels of Gallatin County (\$51,000), Montana State University Extension Services Agreement (\$67,600), Town of Manhattan for Library Services (\$49,052), Montana Department of Transportation Modification to Contract # 2014-153 for Highway Traffic Safety (STEP) Program; 3. Approval of Asset Disposal of 10 Hospital Beds from the Rest Home (broken and and unable to use); 4. Approval of Budget Transfer for Facilities/Procurement
<u>9:03:21 AM</u>		There was no public comment.
<u>9:03:29 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:03:34 AM</u>	Commissioner Skinner	Second
<u>9:03:48 AM</u>		Motion passed unanimously.
<u>9:03:56 AM</u>	Chairman Martineau	Contract Recommendation for Carpet Installation at the Gallatin County Courthouse
<u>9:04:06 AM</u>	Facilities/Procurement Manager Nick Borzak	Recommends awarding the contract to Tom's Floor Store in the amount of \$98,094.75 to install carpeting in the Gallatin County Courthouse.
<u>9:04:38 AM</u>		There was no public comment.
<u>9:04:40 AM</u>		Discussion and Questions
<u>9:05:12 AM</u>	Commissioner Skinner	I will move to award the contract to Tom's Floor Store for carpet installation in the Courthouse for \$98,094.75.
<u>9:05:23 AM</u>	Commissioner White	Second
<u>9:05:32 AM</u>		Motion passed unanimously.
<u>9:05:38 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off Frontage Road to Sundown Creek Road
<u>9:05:52 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:06:22 AM</u>		Discussion and Questions
<u>9:07:58 AM</u>		There was no public comment.
<u>9:08:05 AM</u>	Commissioner White	I'd make a motion to approve this road name change for Sundown Creek Road which is Resolution #2014-101.
<u>9:08:16 AM</u>	Commissioner Skinner	Second
<u>9:08:21 AM</u>		Motion passed unanimously.
<u>9:08:27 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off Frontage Road to Sundown Meadow Road

Gallatin County Commission Meeting Minutes Summary Journal No. 52 September 30, 2014

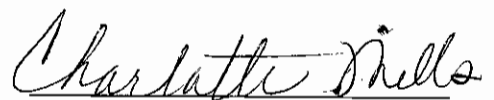
<u>9:08:36 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:09:13 AM</u>		There was no public comment.
<u>9:09:20 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-102 which would name an un-named road off the Frontage Road to Sundown Meadow Road.
<u>9:09:30 AM</u>	Commissioner White	Second
<u>9:09:36 AM</u>		Motion passed unanimously.
<u>9:09:46 AM</u>	Chairman Martineau	Public Hearing and Decision on Purchase of Triple Tree Trail Easement from the State of Montana
<u>9:09:53 AM</u>	Conservation & Parks Coordinator Mike Harris	Presentation
<u>9:10:55 AM</u>		Discussion and Questions
<u>9:11:10 AM</u>	Public Comment	Kelly Pohl, Gallatin Valley Land Trust
<u>9:12:26 AM</u>		Discussion and Questions
<u>9:13:29 AM</u>	Commissioner Skinner	I'll move to approve accepting this trail easement from the State of Montana that the Gallatin Valley Land Trust purchased.
<u>9:13:40 AM</u>	Commissioner White	Second
<u>9:13:43 AM</u>		Board Discussion
<u>9:14:06 AM</u>		Motion passed unanimously.
<u>9:14:11 AM</u>	Chairman Martineau	Public Hearing and Decision on Agreement with Gallatin Valley Land Trust for Maintenance of Triple Tree Trail
<u>9:14:18 AM</u>	Conservation & Parks Coordinator Mike Harris	Presentation
<u>9:15:11 AM</u>		Discussion and Questions
<u>9:16:03 AM</u>	Public Comment	Kelly Pohl, Gallatin Valley Land Trust
<u>9:17:15 AM</u>		Discussion between the Commission, Mike Harris and Deputy County Attorney Erin Arnold
<u>9:17:43 AM</u>	Commissioner White	I'd make a motion to accept and sign the Triple Tree Trail Maintenance Agreement.
<u>9:17:58 AM</u>	Commissioner Skinner	Second
<u>9:18:02 AM</u>		Board Discussion
<u>9:20:11 AM</u>		Motion passed unanimously.
<u>9:20:33 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Countryside Estates Subsequent Minor Subdivision with a Variance Request from Appendix I.5 of the Subdivision Regulation's Fire Protection Requirements
<u>9:20:50 AM</u>	Belgrade City- County Planner Jason Karp	Staff Report, mentioned an error in Section 6.d of "Recommended Conditions for Approval," it should say Central Valley Fire District, not Belgrade Rural Fire District
<u>9:28:36 AM</u>		Discussion and Questions
<u>9:31:10 AM</u>	Mark Chandler, C&H Engineering & Surveying, Inc.	Presentation on behalf of applicant Graham Enterprises, Inc.
<u>9:32:47 AM</u>		Discussion between the Commission, Mark Chandler and David Graham-Graham Enterprises, Inc.
<u>9:33:39 AM</u>	David Graham, Graham Enterprises, Inc.	Applicant presentation

Gallatin County Commission Meeting Minutes Summary Journal No. 52 September 30, 2014

<u>9:41:23 AM</u>	Public Comment	Steve Quiroz - President of Countryside Homeowners Association, and Ron Lindroth - Central Valley Fire Chief, submitted photographs of the area and letter from Department of Justice labeled Exhibit A, Item #6.
<u>9:52:24 AM</u>		Discussion between the Commission, Ron Lindroth, Jason Karp and Deputy County Attorney Erin Arnold
<u>10:05:15 AM</u>	David Graham, Graham Enterprises, Inc.	Rebuttal
<u>10:05:37 AM</u>		Discussion and Questions
<u>10:06:16 AM</u>		Board Discussion
<u>10:07:43 AM</u>	Commissioner Skinner	I would move to approve the variance.
<u>10:07:46 AM</u>	Commissioner White	Second
<u>10:07:50 AM</u>		Board Discussion/Findings
<u>10:12:21 AM</u>		Motion passed unanimously.
<u>10:12:34 AM</u>	Commissioner White	I'd make a motion to approve the application for the preliminary plat for Countryside Estates Subsequent Minor Subdivision with the variance that we just approved.
<u>10:12:53 AM</u>	Commissioner Skinner	Second
<u>10:12:54 AM</u>	Commissioner White	And my motion also, Mr. Chair, includes the conditions that are part of the Staff Report with modifications to Condition #6 which relates to the covenants and it would remove the requirements for the fire protection sprinklers and leave behind the demand in (Section) 6.e that talks about the fill site availability.
<u>10:13:28 AM</u>	Commissioner Skinner	Second agrees
<u>10:13:35 AM</u>		Discussion between the Commission, David Graham and Jason Karp who suggested making the change in Section 6.d of the Staff Report to say Central Valley Fire District instead of Belgrade Rural Fire District
<u>10:13:58 AM</u>	Commissioner White	I'll just add it to my motion.
<u>10:14:04 AM</u>	Commissioner Skinner	Second agrees
<u>10:14:16 AM</u>		Board Discussion/Findings
<u>10:17:25 AM</u>		Motion passed unanimously.
<u>10:17:39 AM</u>	Chairman Martineau	Decision on a Resolution of the Gallatin County Commission Amending the Bridger Canyon Zoning Regulation (Joint Public Hearing held September 11, 2014 before the County Commission and Bridger Canyon Planning & Zoning Commission)
<u>10:17:56 AM</u>	Planner Christopher Scott	Presentation
<u>10:19:33 AM</u>		There was no public comment.
<u>10:19:40 AM</u>	Commissioner Skinner	I'll move to approve the Resolution (#2014-103) approving the amendments to the Bridger Canyon Zoning.
<u>10:19:56 AM</u>	Commissioner White	Second
<u>10:20:00 AM</u>		Board Discussion/Findings
<u>10:21:57 AM</u>		Motion passed unanimously.
<u>10:22:04 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 7, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:46:03 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>8:59:34 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder. Commissioner White is excused.
<u>9:00:34 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:44 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:06 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Review and Approval of Minutes Summary September 9 and 16, 2014, 3. Approval of Contract(s): Award for FY15 DES/Montana Dept. of Military Affairs Grant for 11 Mobile Data Terminals for the Sheriff's Office (\$68,201.78), Town of West Yellowstone Library Services for FY15 (\$49,052), 4. Approval of Addendum #1 to the Interlocal Agreement/MOU with the City of Bozeman for the Continuation of the Gallatin Project Consortium: Rural Project to End Violence Against Women (County Contract # 2012-135) (US DOJ Grant Number: 2014-WR-AX-0003) CFDA #16.589 (\$82,561) (10/1/14 - 9/30/17), 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Barnett, 6. Approval of Budget Transfer for Public Health, 7. Approval of Budget Transfer for the Detention Center, 8. Approval of Budget Transfer for the Road Department, 9. Approval of Asset Disposal of 2 Electric Hospital Beds from the Rest Home (broken and unable to repair)
<u>9:02:52 AM</u>		There was no public comment.
<u>9:03:00 AM</u>	Commissioner Skinner	Move to approve the Consent Agenda as read into record.
<u>9:03:03 AM</u>	Chairman Martineau	Second
<u>9:03:06 AM</u>		Motion passed unanimously.
<u>9:03:14 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of the County Commissioners Regarding the Request of the Four Corners County Water and Sewer District's Request for Tax to be Levied
<u>9:03:42 AM</u>	Attorney Susan Swimley	Presentation on behalf of Four Corners County Water and Sewer District, submitted public comments from Derek and Denise Homan, Thomas and Betty Green, and Steve and Judy Allen labeled Exhibit A, Item #1
<u>9:10:57 AM</u>		Discussion and Questions
<u>9:13:41 AM</u>	Public Comment	Maryanne Sigmund, James Lambert, Rex Leipheimer, Matt Thompson, John Sterling, Kevin Gilman, Mallory Walters, John Foster, and Peter Martinson
<u>9:28:36 AM</u>		Closed public comment.
<u>9:28:40 AM</u>	Attorney Susan Swimley	Rebuttal
<u>9:32:41 AM</u>		Discussion and Questions
<u>9:40:29 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-104 and record that there was three (3) written protests.
<u>9:40:44 AM</u>	Chairman Martineau	Second
<u>9:40:49 AM</u>		Board Discussion
<u>9:41:49 AM</u>		Motion passed unanimously.

<u>9:41:57 AM</u>	Chairman Martineau	Public Hearing and Decision on the Request for Preliminary Plat Approval for the Glory View Estates Subsequent Minor Subdivision and Two Variances from Section 7 Transportation and Improvement Design Standards and Two Variances from Appendix I Fire Protection Packages
<u>9:42:10 AM</u>	Planner Christopher Scott	This item has been continued until October 21, 2014.
<u>9:42:31 AM</u>		No action taken.
<u>9:42:33 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin Canyon/Big Sky Zoning District for Boyne Properties, Inc., Public Hearing Held September 11, 2014
<u>9:42:49 AM</u>	Planner Tim Skop	Presentation
<u>9:44:30 AM</u>		Discussion and Questions
<u>9:45:40 AM</u>	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant Boyne Properties, Inc.
<u>9:46:11 AM</u>		There was no public comment.
<u>9:46:23 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-105.
<u>9:46:29 AM</u>	Chairman Martineau	Second
<u>9:46:33 AM</u>		Board Discussion/Findings
<u>9:46:52 AM</u>		Motion passed unanimously.
<u>9:47:01 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Road Name Change Re-naming a Portion of Gallatin Field Road to Wings Way
<u>9:47:11 AM</u>	GIS Coordinator Allen Armstrong	Presentation, presented an aerial map labeled Exhibit A, Item # 4
<u>9:49:14 AM</u>		Discussion and Questions
<u>9:51:17 AM</u>		There was no public comment.
<u>9:51:22 AM</u>	Chairman Martineau	I'll move to approve Resolution #2014-106.
<u>9:51:27 AM</u>	Commissioner Skinner	Second
<u>9:51:30 AM</u>		Board Discussion
<u>9:51:54 AM</u>		Motion passed unanimously.
<u>9:52:10 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the City of Bozeman Police Department Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>9:52:30 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:53:50 AM</u>		There was no public comment.
<u>9:53:56 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-107.
<u>9:54:03 AM</u>	Chairman Martineau	Second
<u>9:54:06 AM</u>		Board Discussion
<u>9:54:19 AM</u>		Motion passed unanimously.
<u>9:54:23 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Create a Rural Maintenance District Number 602 for Paving Maintenance and Snow Removal for Roads in Garden Center Subdivision in Gallatin County, Montana

<u>9:54:40 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:58:55 AM</u>		There was no public comment.
<u>9:59:22 AM</u>	Chairman Martineau	Closed public comment.
<u>9:59:25 AM</u>	Commissioner Skinner	I'll move to approve Resolution of Intent #RID-14-602-A.
<u>9:59:31 AM</u>	Chairman Martineau	Second
<u>9:59:37 AM</u>		Motion passed unanimously.
<u>9:59:53 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Create a Rural Maintenance District Number 603 for Paving Maintenance and Snow Removal for Roads in Skywood Preserve in Gallatin County, Montana
<u>10:00:07 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>10:03:07 AM</u>		There was no public comment.
<u>10:03:23 AM</u>		Closed public comment.
<u>10:03:27 AM</u>	Commissioner Skinner	I'll move to approve Resolution of Intent #RID-14-603-A.
<u>10:03:33 AM</u>	Chairman Martineau	Second
<u>10:03:37 AM</u>		Board Discussion
<u>10:03:52 AM</u>		Motion passed unanimously.
<u>10:03:58 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Create a Rural Maintenance District Number 604 for Paving, Maintenance and Snow Removal for Roads in Pinewood Hills Subdivision, Aspen Groves Subdivision and Spanish Peaks Estates Subdivision in Gallatin County, Montana
<u>10:04:20 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>10:09:45 AM</u>	Public Comment	Susan Swimley-representative for Spanish Peaks Estates, Tom Reeves, Laura Sacchi, and Dick Fast
<u>10:19:28 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Rebuttal
<u>10:29:57 AM</u>		Discussion and Questions
<u>10:30:53 AM</u>	Commissioner Skinner	I'm going to move to approve Resolution of Intent #RID-14-604-A.
<u>10:31:00 AM</u>	Chairman Martineau	Second
<u>10:31:03 AM</u>		Board Discussion
<u>10:31:29 AM</u>		Motion passed unanimously.
<u>10:31:35 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Health Fund - Immunization Billing Grant Budget to Account for Increases in Revenues and Expenses in the Amount of \$1,300
<u>10:31:58 AM</u>	Health Officer Matt Kelley	Presentation
<u>10:32:28 AM</u>		There was no public comment.
<u>10:32:33 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2014-108.
<u>10:32:37 AM</u>	Chairman Martineau	Second
<u>10:32:41 AM</u>		Motion passed unanimously.

10:32:46 AM	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Crime Control Fund - Strategic Crisis Intervention Team (CIT) Grant Budget to Increase the Revenues and Expenses by \$74,688
10:33:08 AM	Undersheriff Dan Springer	Presentation
10:33:46 AM		Discussion and Questions
10:35:14 AM		There was no public comment.
10:35:27 AM	Chairman Martineau	I'll move to approve Resolution (of Intent) #2014-109.
10:35:30 AM	Commissioner Skinner	Second
10:35:36 AM		Motion passed unanimously.
10:35:43 AM	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Public Safety Fund - Law Enforcement Budget to Increase the Revenues and Expenses by \$8,000 for an Unanticipated Grant Award
10:35:58 AM	Undersheriff Dan Springer	Presentation
10:36:54 AM		There was no public comment.
10:36:58 AM	Commissioner Skinner	Move to approve Resolution (of Intent) #2014-110.
10:37:02 AM	Chairman Martineau	Second
10:37:06 AM		Motion passed unanimously.
10:37:10 AM	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Local Water Quality District Budget to Increase the Revenues and Expenses by \$17,000
10:37:25 AM	LWQD Manager Tammy Swinney	Presentation
10:38:09 AM		Discussion and Questions
10:38:51 AM	Chairman Martineau	I'll move to approve Resolution (of Intent) #2014-111.
10:38:55 AM	Commissioner Skinner	Second
10:38:59 AM		Motion passed unanimously.
10:39:03 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

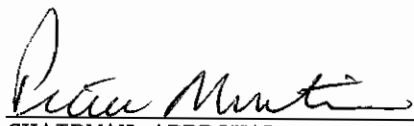
Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 14, 2014


<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:48:27 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>8:48:27 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:02:03 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:09 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:39 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): State of Montana Fish Wildlife and Parks Land and Water Conservation Fund Grant for Regional Park Phase II (\$65,850), Change Order #3 Outback Construction (Contract #2014-276) Change in Substantial Completion 10/17/2014 (\$0), 3. Approval of Budget Transfers for Sheriff's Office, Finance and Fire Marshall, 4. Decision on a Request for a Common Boundary Relocation Outside of a Platted Subdivision Exemption for Matthew Flynn and Sylvia Anderson, 5. Decision on a Request for a Common Boundary Relocation Outside of a Platted Subdivision Exemption for RTCD, LLC and Mike and Irene Thompson
<u>9:03:53 AM</u>		There was no public comment.
<u>9:04:02 AM</u>	Commissioner White	I'd make a motion to approve our consent agenda that was just read into our record.
<u>9:04:06 AM</u>	Commissioner Skinner	Second
<u>9:04:10 AM</u>		Motion passed unanimously.
<u>9:04:17 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Health Fund - Immunization Billing Grant Budget to Account for Increases in Revenues and Expenses in the Amount of \$1,300
<u>9:04:33 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:05:10 AM</u>		There was no public comment.
<u>9:05:18 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-112.
<u>9:05:23 AM</u>	Commissioner White	Second
<u>9:05:27 AM</u>		Motion passed unanimously.
<u>9:05:32 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County Crime Control Fund - Strategic Crisis Intervention Team (CIT) Grant Budget to Increase the Revenues and Expenses by \$74,688
<u>9:05:49 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:07:15 AM</u>		There was no public comment.
<u>9:07:19 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-113.
<u>9:07:24 AM</u>	Commissioner Skinner	Second
<u>9:07:29 AM</u>		Motion passed unanimously.

<u>9:07:35 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County Public Safety Fund - Law Enforcement Budget to Increase the Revenues and Expenses by \$8,000 for an Unanticipated Grant Award
<u>9:07:51 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:08:32 AM</u>		There was no public comment.
<u>9:08:37 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-114.
<u>9:08:42 AM</u>	Commissioner White	Second
<u>9:08:49 AM</u>		Motion passed unanimously.
<u>9:08:55 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County Local Water Quality District Budget to Increase the Revenues and Expenses by \$17,000 for a project funded by the City of Bozeman
<u>9:09:14 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:09:53 AM</u>		There was no public comment.
<u>9:09:57 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-115.
<u>9:10:03 AM</u>	Commissioner Skinner	Second
<u>9:10:06 AM</u>		Motion passed unanimously.
<u>9:10:30 AM</u>	Chairman Martineau	Public Hearing and Decision on Submitting Comments to the Environmental Protection Agency and the U.S. Army Corps of Engineers Proposed Rule Regarding Definition of the Waters of the U.S. Under the Clean Water Act
<u>9:10:53 AM</u>	Commissioner White	Presentation
<u>9:14:12 AM</u>		There was no public comment.
<u>9:14:23 AM</u>	Commissioner White	I'd make a motion to sign the letters that have been placed into record and the signatures are for three Commissioners so my motion is not to authorize the Chair, it's actually to have the approval of the Commission for the signatures of these letters.
<u>9:14:44 AM</u>	Commissioner Skinner	Second
<u>9:14:46 AM</u>		Board discussion
<u>9:15:50 AM</u>		Motion passed unanimously.
<u>9:16:02 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Relating to Rural Special Improvement District No. 605 (Firelight Meadows Condominiums); Declaring it to be the Intention of the Board of County Commissioners to Create Rural Special Improvement District for the Purpose of Undertaking Certain Local Improvements and Financing Costs Thereof and Incidental Thereto Through the Issuance of Rural Special Improvement District Bonds Secured by the County's Rural Special Improvement District Revolving Fund and to Create Rural Maintenance District No. 605 for the Purpose of Maintaining the Improvements
<u>9:16:41 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Presentation
<u>9:18:12 AM</u>		Discussion and Questions

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9:26:11 AM	Public Comment	Garrett Baldensperger
9:28:49 AM		Discussion and Questions
9:29:48 AM	Commissioner Skinner	I'll move to approve Resolution #RID-14-605-A.
9:29:54 AM	Commissioner White	Second
9:29:58 AM		Board discussion
9:30:22 AM		Motion passed unanimously.
9:30:32 AM	Chairman Martineau	Public Hearing and Decision on a Request for a Family Transfer Exemption for Subdivision Review for Dale Kraft and Don Kraft
9:30:46 AM	Belgrade City-County Planner Jason Karp	Staff report
9:32:43 AM	Doug Kraft, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
9:34:48 AM	Commissioner White	I'd make a motion to approve the family transfer for the grantor Dale Kraft.
9:34:57 AM	Commissioner Skinner	Second
9:35:05 AM		Board discussion/Findings
9:37:07 AM		Motion passed unanimously.
9:37:17 AM	Chairman Martineau	Public Hearing and Decision on a Request for a Family Transfer Exemption for Subdivision Review for Guiot
9:37:26 AM	Commissioner Skinner	Comments
9:37:51 AM	County Planner Addi Jadin	Staff report
9:41:54 AM	Jean E Guiot, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
9:44:45 AM		There was no public comment.
9:44:50 AM	Commissioner White	I'd make a motion to approve the family transfer for the applicant Jean Guiot.
9:45:01 AM	Commissioner Skinner	Second
9:45:04 AM		Board discussion/Findings
9:46:21 AM		Motion passed unanimously.
9:46:31 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:44 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>8:58:55 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>8:59:47 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>8:59:56 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Marilee Brown, Director of Citizens for a Safer Bozeman, Gallatin Valley, spoke about interim measures that MDT has proposed for the intersection of Valley Center Spur Road and Frontage Road.
<u>9:02:41 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Montana Spay/Neuter Task Force FY 2015 (\$4,000), Morrison Design & Landscape Amendment to 2015-103 for RID 309 (\$25,600), Grant Award Contract from the Montana Board of Crime Control for the FY15 Victim Witness Assistance Program (\$43,746), Help Center FY 2015 Not for Profit Work & Services Agreement (Telecare) (\$2,000), Rocky Mountain Development Council FY 2015 Not for Profit Work & Services Agreement (\$12,000) 3. Review and Approval of Minutes Summary for September 23 and 30, 2014 4. Approval of Budget Transfer for 911 Communications 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Lerner and Gerrard
<u>9:04:07 AM</u>		There was no public comment.
<u>9:04:15 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that Sarah just read into our record.
<u>9:04:21 AM</u>	Commissioner Skinner	Second
<u>9:04:24 AM</u>		Motion passed unanimously.
<u>9:04:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Lohss.
<u>9:04:50 AM</u>	County Planner Addi Jadin	Staff report
<u>9:08:07 AM</u>	Chris J Lohss, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:09:49 AM</u>		There was no public comment.
<u>9:10:02 AM</u>	Commissioner Skinner	I'll move to approve the family transfer of Chris Lohss.
<u>9:10:07 AM</u>	Commissioner White	Second
<u>9:10:10 AM</u>		Board discussion/Findings
<u>9:11:36 AM</u>		Motion passed unanimously.

<u>9:11:46 AM</u>	Chairman Martineau	Public Hearing and Decision on Approval of MDT Aeronautics Grant Application for 2015 Parallel Taxiway Extension Environmental Assessment (for Gallatin Pogreba/Three Forks) Airport (\$5,000)
<u>9:12:03 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:14:14 AM</u>		Discussion and Questions
<u>9:18:33 AM</u>	Travis Eickman, Morrison-Maierle, Inc	Presentation on behalf of applicant Three Forks Airport Manager David Boyd
<u>9:18:42 AM</u>		Discussion and Questions
<u>9:20:49 AM</u>	Public Comment	Three Forks Airport Manager David Boyd and Finance Director Ed Blackman
<u>9:27:39 AM</u>	Commissioner Skinner	I'll move to approve the approval of the application for the grant and that would include the conditions that the grant from the state must be accepted, and there before the award of the grant there must be a transfer from the capitol of the airport board to pay for the balance of the \$5,000.00.
<u>9:28:08 AM</u>	Commissioner White	Second
<u>9:28:15 AM</u>		Board discussion including David Boyd
<u>9:30:19 AM</u>		Motion passed unanimously.
<u>9:30:30 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Approving a Subrecipient Contract with the Lewis and Clark Sheriff's Office Montana for the Purpose of Passing Federal Grant Funds for the Missouri River Drug Task Force Project
<u>9:30:45 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:32:24 AM</u>		There was no public comment.
<u>9:32:29 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-116.
<u>9:32:35 AM</u>	Commissioner Skinner	Second
<u>9:32:40 AM</u>		Motion passed unanimously.
<u>9:32:57 AM</u>	Chairman Martineau	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 2014
<u>9:33:11 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:35:32 AM</u>		Discussion and Questions
<u>9:36:23 AM</u>		There was no public comment.
<u>9:36:28 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-117.
<u>9:36:32 AM</u>	Commissioner White	Second
<u>9:36:36 AM</u>		Motion passed unanimously.

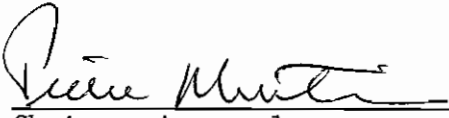
<u>9:36:42 AM</u>	Chairman Martineau	Public Hearing and Decision on First Reading of Speed Limit Ordinance Establishing 35 MPH Speed Limit Ordinance for Silver Run Road, Blacktail Lane, Sawtooth Drive, Paintbrush Place, Primrose Lane, Beartooth Road, Scenic Drive and Ruby Range Lane, Gallatin County, Montana
<u>9:37:13 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance into record.
<u>9:41:04 AM</u>	County Road & Bridge Superintendent Dave Fowler	Presentation
<u>9:41:43 AM</u>		There was no public comment.
<u>9:41:50 AM</u>	Commissioner White	I'd make a motion to approve Ordinance #2014-009.
<u>9:41:57 AM</u>	Commissioner Skinner	Second
<u>9:42:01 AM</u>		Motion passed unanimously.
<u>9:42:25 AM</u>	Chairman Martineau	Public Hearing and Decision on the Request for Preliminary Plat Approval for the Glory View Estates Subsequent Minor Subdivision and two variances from Section 7 Transportation and Improvement Design Standards and two variances from Appendix I Fire Protection Packages (Middle Cottonwood Zoning District)
<u>9:42:49 AM</u>	County Planner Christopher Scott	PowerPoint Presentation/Staff report Passed out a withdrawal letter for the variance for right-of-way width from C & H Engineering and Surveying, Inc labeled Exhibit A, Item #6
<u>9:55:22 AM</u>		Discussion and Questions
<u>10:06:04 AM</u>	Mike Balsh, C & H Engineering & Surveying, Inc	Presentation on behalf of applicant Steven Topinka
<u>10:13:31 AM</u>	Jecyn Bremer, Gallik Law Firm	Presentation on behalf of client, Steven Topinkasubmitted five pictures labeled Exhibit B, Item # 6.
<u>10:19:05 AM</u>		There was no public comment.
<u>10:19:23 AM</u>	Commissioner Skinner	I'll move to approve the variance request number one variance to Section 7 Table 7.1 of the Gallatin County Subdivision Regulations to allow a Cul-de-sac length to extend to 1,900 feet.
<u>10:19:41 AM</u>	Commissioner White	Second
<u>10:19:45 AM</u>		Board discussion/Findings
<u>10:22:15 AM</u>		Motion passed unanimously.
<u>10:22:25 AM</u>	Commissioner Skinner	I'll move to approve variance request number three which is a variance to Section 5.2 b, Appendix I, which requires a maximum travel distance from a fire protection water supply of 5,000 feet.
<u>10:22:53 AM</u>	Commissioner White	Second
<u>10:22:58 AM</u>		Board discussion/Findings
<u>10:24:41 AM</u>		Motion passed unanimously.
<u>10:24:49 AM</u>	Commissioner White	I'd make a motion to approve variance request number four to Section 7.1 a, of Appendix I requiring an additional 500-gallons-per-minute the Wildland/Urban Interface.


10:25:03 AM	Commissioner Skinner	Second
10:25:05 AM		Board discussion/Findings
10:27:34 AM		Motion passed unanimously.
10:27:40 AM	Commissioner White	I'd make a motion to approve Preliminary Plat for the Glory View Subsequent Minor Subdivision with the conditions that have been provided us and of course the three variances that we've just considered. But my motion is for the conditions that were part of the Staff report in record.
10:28:00 AM	Commissioner Skinner	Second
10:28:03 AM		Board discussion/Findings including Mike Balsh
10:30:26 AM		Motion passed unanimously.
10:30:41 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

The Commissioners attended a regularly scheduled County Attorney meeting for the purpose of considering approval of Resolution Approving Prosecutorial Assistance in State v. Robert Lee Mobley III, on Monday, October 27, 2014 at 1:45PM. In attendance were Commissioners Martineau, Skinner and White, County Administrator Jim Doar, Deputy County Attorney Erin Arnold and Commission Assistant Glenda Howze. Ms. Arnold explained that County Attorney Lambert has asked that the Commission grant an exception to the rule that resolutions are only heard on the Public Meeting agenda and that they consider approving a resolution requesting special prosecution be assigned to the Robert Lee Mobley III case due to a conflict of interest with the County Attorney's Office. Commissioner White made a motion to approve Resolution 2014-118, appointing the Prosecution Services Bureau of the Department of Justice for the case State v. Robert Lee Mobley III. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.


Chairman Approval


Clerk Attest

Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 28, 2014

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:39 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>9:01:00 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:02:05 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:15 AM</u>	Chairman Martineau	There was public comment on matters with the Commission's jurisdiction. Rick Gale on behalf of the Gallatin County DUI Task Force relayed a message for the community on tips for a safer Halloween night.
<u>9:04:06 AM</u>	Chairman Martineau	Agenda announcement: Regular Agenda Item #3, Award of the Competitive Sealed Proposals for Hauling and Processing of Recycling Commodities and Site Maintenance of the Gallatin Solid Waste Management District Recycling Sites, will be continued until a later date
<u>9:04:27 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s):Montana Board of Crime Control FY 15 Award for Operation Freedom From Fear (\$66,151) (\$49,613 federal, \$16,538 local match); Columbia Grain Purchase Contracts for Logan Springs Ranch Grain (\$19,391.90, revenue); Alcohol Monitoring Systems Three Year Continuation Contract (2010-275) (\$204,000/3 years); Tom's Floor Store, Inc Installation of Carpet at Courthouse (\$98,094.75); Change Order #2 to County Contract # 2015-053 Milwaukee Park Landscaping CTEP Project STPE 16(96) (Materials Substitution) (\$0.00)-continued until a later date; Certificate of Substantial Completion for Milwaukee Park CTEP Landscaping Project STPE 16(96), County Contract #2015-053, With Wagner Nursery & Landscaping-continued until a later date; and Memorandum of Understanding with the Town of West Yellowstone for Law Enforcement Services-continued until November 12, 2014 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Lyon 4. Decision on a lot Aggregation Exemption outside a platted subdivision from Subdivision Review for Maloney, Serfoss, and Stoltz (Bridger Canyon Zoning District) 5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Johnson 6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Brents and the Gallatin County Airport Authority
<u>9:06:45 AM</u>	Commissioner Skinner	Made a correction to the amount of claims read into record. (\$545,361.64)

<u>9:07:09 AM</u>		There was no public comment.
<u>9:07:16 AM</u>	Commissioner White	I would make a motion to approve our consent agenda that was read into record excluding the 3 items that Mary mentioned which is the change order #2 to the County contract #2015-053, also the Certificate of Substantial Competition for the Milwaukee Parks CTEP Landscaping Project, and also the Memorandum of Understanding with the Town of West Yellowstone for law enforcement services. Those 3 items would be removed from my motion.
<u>9:07:44 AM</u>	Commissioner Skinner	Second
<u>9:07:48 AM</u>		Motion passed unanimously.
<u>9:07:54 AM</u>	Chairman Martineau	Proclamation Declaring October 23-31, 2014 National Red Ribbon Week in Gallatin County, Montana
<u>9:08:06 AM</u>	Gallatin County Alcohol and Drug Services Shelley Johnson	Read the Proclamation into the record.
<u>9:11:01 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:14:49 AM</u>		Discussion & Questions
<u>9:15:27 AM</u>	Gallatin County Alcohol and Drug Prevention Specialist Rick Gale	Presentation
<u>9:17:28 AM</u>	Public comment	Jennifer McFarland, Tobacco Prevention Specialist with the Montana Tobacco Use Prevention Program
<u>9:19:08 AM</u>	Commissioner Skinner	I would move to adopt Red Ribbon Proclamation and to authorize all 3 Commissioners to sign it on behalf of the County.
<u>9:19:20 AM</u>	Commissioner White	Second
<u>9:19:23 AM</u>		Board discussion
<u>9:19:52 AM</u>		Motion passed unanimously.
<u>9:20:02 AM</u>	Chairman Martineau	Public Hearing and Decision Regarding Canceling of Public Meetings on November 4 and November 11, 2014 and Scheduling of Special Public Meeting on Wednesday November 12, 2014
<u>9:20:21 AM</u>		There was no public comment.
<u>9:20:25 AM</u>		Commission comments, noting a typo in the resolution (corrected)
<u>9:21:32 AM</u>	Commissioner White	I'll make a motion to approve Resolution #2014-119.
<u>9:21:39 AM</u>	Commissioner Skinner	Second
<u>9:21:47 AM</u>		Board discussion
<u>9:22:03 AM</u>		Motion passed unanimously.
<u>9:22:10 AM</u>	Chairman Martineau	Award of the Competitive Sealed Proposals for Hauling and Processing of Recycling Commodities and Site Maintenance of the Gallatin Solid Waste Management District Recycling Sites-Continued

<u>9:22:16 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff Office - to Reflect Receipt of \$83,352 of Unanticipated Detention Bed Revenue
<u>9:22:39 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:22:43 AM</u>		Discussion and Questions
<u>9:23:38 AM</u>		There was no public comment.
<u>9:23:49 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-120.
<u>9:23:54 AM</u>	Commissioner White	Second
<u>9:24:08 AM</u>		Motion passed unanimously.
<u>9:24:25 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Establishing Fund Number 7374 - Bridger Pines Water and Sewer District Fund
<u>9:24:46 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:39 AM</u>		There was no public comment.
<u>9:25:43 AM</u>	Commissioner White	I would make a motion to approve Resolution # 2014-121.
<u>9:25:49 AM</u>	Commissioner Skinner	Second
<u>9:25:51 AM</u>		Motion passed unanimously.
<u>9:26:02 AM</u>	Chairman Martineau	Decision on a Resolution of Intention of the Gallatin County Commission Amending the Gallatin County/Bozeman Area Zoning District Map (Public Hearing held October 14, 2014 before the Gallatin County Planning Board)
<u>9:26:22 AM</u>	Planner Megan Gibson	Staff report
<u>9:31:22 AM</u>		Discussion and Questions
<u>9:32:59 AM</u>	Mike Balch, C&H Engineering & Surveying, Inc.	Presentation of behalf of applicant Alan Rypinski
<u>9:34:16 AM</u>	Attorney Jecyn Bremer	Presentation of behalf of client Alan Rypinski
<u>9:40:32 AM</u>		Discussion and Questions
<u>9:41:40 AM</u>		Discussion between the Commission and the applicant Alan Rypinski
<u>9:42:50 AM</u>	Commissioner White	I'll put a motion on the table, I'll make a motion to approve Resolution #2014-122, which is a Resolution of Intention to adopt a zone map amendment in the Gallatin County/Bozeman Area Zoning District.
<u>9:43:11 AM</u>	Commissioner Skinner	Second
<u>9:43:15 AM</u>		Board discussion/Findings
<u>9:48:13 AM</u>		Motion passed unanimously.
<u>9:48:23 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Adopting the Gallatin County Claim Policy
<u>9:48:42 AM</u>	Accountant Jill Therrien	Presentation
<u>9:49:43 AM</u>		Discussion and Questions
<u>9:50:18 AM</u>		There was no public comment.
<u>9:50:25 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-123, which would approve a new Claim Policy for Gallatin County.

9:50:33 AM	Commissioner White	Second
9:50:39 AM		Motion passed unanimously.
9:50:53 AM	Chairman Martineau	Public Hearing and Discussion on Revised Fairgrounds Master Plan and Sustainability Study
9:51:05 AM	Fairgrounds Manager Sue Shockley	Presentation
9:52:04 AM	Tim Stefan, Stefan & Associates	PowerPoint Presentation
10:09:00 AM		Discussion and Questions
10:11:17 AM	Fairgrounds Manager Sue Shockley	Comments
10:13:05 AM	Public comments	Lori Cox, Fairboard member, Jerry Pape, County appointee to the City Planning Board and on behalf of the team asked to provide reports, and Vickie Johnson former Fairboard member
10:22:11 AM	Chairman Martineau	Noted an email from Madeline Leeb
10:22:44 AM		Board discussion including Sue Shockley. It was determined that the Commission and Fairgrounds would accept letters of comment to refine this plan for the next 45 days.
10:29:35 AM		No action taken.
10:30:04 AM	Chairman Martineau	Public Hearing and Decision on a Resolution Relating to Rural Special Improvement District No. 606 (Franklin Hills Subdivision); Declaring it to be the Intention of the Board of County Commissioners to Create Rural Special Improvement District No. 606 for the Purpose of Undertaking Certain Local Improvements and Financing Costs Thereof and Incidental Thereto Through the Issuance of Rural Special Improvement District Bonds Secured by the County's Rural Special Improvement District Revolving Fund and to Create Rural Maintenance District No. 606 for the Purpose of Maintaining the Improvements
10:30:50 AM	Jack Schunke, Morrison-Maierle, Inc.	Presentation
10:34:50 AM		Discussion and Questions
10:38:40 AM		There was no public comment.
10:38:54 AM	Finance Director Ed Blackman	Comments
10:39:58 AM	Commissioner Skinner	I'll move to approve Resolution #RID-14-606A.
10:40:08 AM	Commissioner White	Second
10:40:18 AM		Motion passed unanimously.
10:40:26 AM		Meeting adjourned.


 Chairman Approval


 Clerk Attest

The Commissioners attended the regularly scheduled office meeting on Monday, November 3, 2015 at 8:30AM. In attendance were Commissioners Martineau, Skinner and White, Accounting Clerk Dawn Portzen and Commission Assistant Glenda Howze. The Commission received warrants for consideration from the Auditor totaling \$219,862.51. The October 29, 2014 claims' voucher list includes warrants 8129772 through 8129921. 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

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:37 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>9:02:36 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Sarah Gracey.
<u>9:03:40 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:45 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Rick Gale on behalf of the Greater Gallatin Homeless Action Coalition gave an update on the Warming Center of Bozeman.
<u>9:07:01 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Three Rivers Senior Citizens Club FY 2015 Services Agreement (\$11,000); Change Order #2 to County Contract #2015-053 Milwaukee Park Landscaping CTEP Project STPE 16(96) (Materials Substitution)(\$0.00); Certificate of Substantial Completion for Milwaukee Park CTEP Landscaping Project STPE 16(96), County Contract # 2015-053, With Wagner Nursery & Landscaping; Memorandum of Understanding with the Town of West Yellowstone for Law Enforcement Services; DOD (FFP) Equipment Agreement between Montana Department of Natural Resources and Conservation Forestry Division and Gallatin County; Grant Award - MT DPHHS, CIT October 12th through October 15th, 2014 Convention Pass Through Grant (\$5,000); MT Department of Administration ITS Division for Statewide Trunked Land Mobile Radio System (\$47,698.07); Certificate of Substantial Completion for Bike/Ped Paths Gallatin County CTEP Project STPE 16(90) UPN 7987, County Contract #2013-101, with Sime Construction; Western Montana Mental Health Center FY 2015 Services Agreement (\$182,270); Gallatin County Council on Aging FY 2015 Services Agreement (\$2,000); Great West Engineering Inc. Time Only Extension (2014-174; 2015-048) This contract was erroneously approved; North Star Amusements Agreement for Carnival Rides, Entertainment, and Concessions-Continued 3. Examination of Official Bonds Pursuant to Section 7-4-2213, MCA 4. Review and Approval of Minutes Summary for October 7, 14, and 21, 2014 5. Approval of Asset Trade-In of GMC Snow Plow for Road Department 6. Approval of Budget Transfer for the Gallatin City County Health Department and Planning/GIS Departments 7. Decision on a Request for Final Plat Approval for the Perin Subsequent Minor Subdivision- 8. Findings of Fact, Conclusions of Law and Order for the Glory View Subsequent Minor Subdivision Preliminary Plat
<u>9:10:33 AM</u>		There was no public comment.
<u>9:10:45 AM</u>	Deputy County Attorney Chris Gray	Notes that the North Star Amusement contract was continued.
<u>9:11:03 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was read into our record excluding the agreement with North Star Amusement which is been continued.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 November 12, 2014

<u>9:11:14 AM</u>	Commissioner Skinner	Second
<u>9:11:19 AM</u>		Motion passed unanimously.
<u>9:11:25 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of the Gallatin County Commission Approving a Subrecipient Agreement Between Gallatin County and Western Montana Mental Health Center, dba Gallatin Mental Health Center, for the Purpose of Passing Through State Grant Funds from the Montana Department of Public Health and Human Services for Crisis Intervention Team Services and Jail Diversion Programs (\$43,415)
<u>9:11:58 AM</u>	Under Sheriff Dan Springer	Presentation
<u>9:12:36 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-124.
<u>9:12:41 AM</u>	Commissioner White	Second
<u>9:12:46 AM</u>		Motion passed unanimously.
<u>9:12:51 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund-Sheriff Office-to Reflect Receipt of \$83,352 of Unanticipated Detention Bed Revenue
<u>9:13:07 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:14:05 AM</u>		Discussion and Questions
<u>9:14:35 AM</u>		There was no public comment.
<u>9:14:39 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-125.
<u>9:14:45 AM</u>	Commissioner Skinner	Second
<u>9:14:48 AM</u>		Motion passed unanimously.
<u>9:14:53 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Adopting the Fourth Amendment to the October 2008 Gallatin County Personnel Manual Amending Overtime and Compensatory Time Policy
<u>9:15:07 AM</u>	Human Resources Director Cynde Hertzog	Presentation
<u>9:15:45 AM</u>		There was no public comment.
<u>9:15:54 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-126.
<u>9:16:00 AM</u>	Commissioner White	Second
<u>9:16:01 AM</u>		Board discussion
<u>9:16:33 AM</u>		Motion passed unanimously.
<u>9:16:40 AM</u>	Chairman Martineau	Public Hearing and Decision on Second Reading of Ordinance Establishing 35 MPH Speed Limit Ordinance for Silver Run Road, Blacktail Lane, Sawtooth Drive, Paintbrush Place, Primrose Lane, Beartooth Road, Scenic Drive and Ruby Range Lane, Gallatin County, Montana
<u>9:17:11 AM</u>	Deputy County Attorney Chris Gray	Summarized the Ordinance into the record.
<u>9:19:37 AM</u>		There was no public comment.
<u>9:19:43 AM</u>	Commissioner Skinner	Move to approve Ordinance #2014-009.

<u>9:19:48 AM</u>	Commissioner White	Second
<u>9:19:54 AM</u>		Motion passed unanimously.
<u>9:20:00 AM</u>	Chairman Martineau	Presentation Regarding Big Sky Targeted Economic Development District (TEDD)
<u>9:20:11 AM</u>	Brian Caldwell	Presentation
<u>9:24:24 AM</u>		Discussion between the Commission, Brian Caldwell, and Deputy County Attorney Chris Gray
<u>9:33:41 AM</u>	Ryan Hamilton	Presentation
<u>9:36:54 AM</u>		Discussion and Questions
<u>9:39:09 AM</u>	Kevin Germain	Presentation
<u>9:41:20 AM</u>		Discussion and Questions
<u>9:48:13 AM</u>	Bill Simkins	Comments
<u>9:49:43 AM</u>		No action taken.
<u>9:49:52 AM</u>	Chairman Martineau	Public Hearing and Decision Regarding Resolution of Intent to Amend the FY 2015 Gallatin County CTEP Fund Budget to Authorize Spending of Unanticipated Grant Revenue of \$54,364, to Increase Match Funds by \$8,426 and Reallocate Funding to the Three Forks Trail Project (\$108,621), the Three Forks Depot Project (\$104,271) and the Manhattan Trail Project (\$67,230)
<u>9:50:30 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:52:41 AM</u>		There was no public comment.
<u>9:52:50 AM</u>	Commissioner Skinner	I'll move to approve Resolution (of Intent) #2014-127.
<u>9:52:54 AM</u>	Commissioner White	Second
<u>9:52:59 AM</u>		Motion passed unanimously.
<u>9:53:07 AM</u>	Chairman Martineau	Public Hearing and Acceptance of First Quarter FY 2015 Budget to Actual Revenue and Expense from County Finance
<u>9:53:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:57:28 AM</u>		Discussion and Questions
<u>9:59:48 AM</u>		There was no public comment.
<u>9:59:53 AM</u>	Commissioner Skinner	I'll move to accept this First Quarter FY 2015 report.
<u>9:59:58 AM</u>	Commissioner White	Second
<u>10:00:04 AM</u>		Motion passed unanimously.
<u>10:00:13 AM</u>	Chairman Martineau	Public Hearing and Decision on Watercourse Setback Variance Request for Current Landing LLC in the Gallatin Canyon/Big Sky Zoning District (Public Hearing Held October 9, 2014.)
<u>10:00:27 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>10:03:09 AM</u>	Public Comment	Bill Zell and Gabe Yukko
<u>10:13:44 AM</u>		Discussion between the Commission and Sean O'Callaghan
<u>10:15:38 AM</u>	Commissioner Skinner	I'll make a motion in the positive, I'll move to approve the Watercourse Setback Variance Request for Current Landing, LLC in the Gallatin Canyon/Big Sky Zoning District.

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10:15:51 AM	Commissioner White	Second, and the criteria for the variance is 44.2.
10:16:02 AM		Board discussion/Findings including Sean O'Callaghan
10:18:41 AM		Motion failed 0:3.
10:18:54 AM	Chairman Martineau	Public Hearing and Decision for an Improvements Agreement for the Falcon Hollow Phase 3 Major Subdivision
10:19:06 AM	County Planner Megan Gibson	Staff report
10:20:45 AM	Craig Madson, Allied Engineering Services, Inc.	Presentation on behalf of Peregrine Development, LLC
10:21:00 AM		Discussion between Deputy County Attorney Chris Gray and Craig Madson
10:21:19 AM		There was no public comment.
10:21:28 AM	Commissioner White	I would make a motion to accept the Improvements Agreement for Falcon Hollow Phase 3 Major Subdivision.
10:21:36 AM	Commissioner Skinner	Second
10:21:38 AM	Deputy County Attorney Chris Gray	Comments
10:22:31 AM		Board discussion
10:23:31 AM		Motion passed unanimously.
10:23:44 AM	Chairman Martineau	Public Hearing and Decision on Final Plat Approval for the Falcon Hollow Phase 3 Major Subdivision
10:23:51 AM	County Planner Megan Gibson	Staff report
10:25:50 AM	Craig Madson, Allied Engineering Service, Inc.	Presentation on behalf of Peregrine Development, LLC
10:26:50 AM		There was no public comment.
10:26:56 AM	Commissioner White	I'd make a motion to approve final plat for Falcon Hollow Phase 3 Major Subdivision.
10:27:04 AM	Commissioner Skinner	Second
10:27:06 AM		Board discussion
10:28:07 AM		Motion passed unanimously.
10:28:21 AM	Chairman Martineau	Pending Resolution: Resolution to Temporarily Close a Portion of Weaver Lane Located in Section 14, Township 1 South, Range 4 East MPM Gallatin County
10:28:37 AM	Deputy County Attorney Chris Gray	Presentation
10:31:14 AM		Discussion and Questions
10:31:49 AM	County Road & Bridge Superintendent Dave Fowler	Presentation
10:32:36 AM	Public Comment	Robert Lee

<u>10:35:31 AM</u>		Discussion between the Commission, Robert Lee, Chris Gray and Dave Fowler
<u>10:45:48 AM</u>		Closed public comment.
<u>10:45:59 AM</u>	Deputy County Attorney Chris Gray	Comments
<u>10:46:43 AM</u>	Commissioner White	I would make a motion to approve Resolution #2014-128.
<u>10:46:50 AM</u>	Commissioner Skinner	Second
<u>10:46:53 AM</u>		Board discussion, Commissioner White provided a petition he referred to regarding the road closure labeled Exhibit A, Item #11
<u>10:48:32 AM</u>		Motion passed unanimously.
<u>10:48:41 AM</u>		Meeting adjourned


 CHAIRMAN APPROVAL


 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 November 18, 2014

Time	Speaker	Note
8:44:55 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.
9:00:54 AM	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Veniece Lindemulder.
9:01:48 AM	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
9:02:02 AM	Chairman Martineau	Agenda Announcement: Regular Agenda Item #7, Public Hearing and Decision on a Resolution Setting Forth Authority, Duties and Responsibilities of the Gallatin County Administrator, Item #8, Public Hearing and Decision on a Resolution Establishing Management Authority of the Gallatin County Administrator for Employees of Gallatin County Districts, Boards and Commission, and Item #9, Public Hearing and Decision on a Resolution Establishing the Gallatin County Departments, are continued until a later date.
9:02:14 AM	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
9:02:38 AM	Chairman Martineau	Asked if there was anyone who wanted to move or remove items from the Consent Agenda.
9:02:47 AM	Planner Warren Vaughan	Requested that Consent Agenda Item #6, Decision on a Request for a Lot Aggregation Exemption from Subdivision Review (By Survey) for Phillip and Bonita George, be moved to the Regular Agenda for further discussion.
9:03:00 AM	Planner Addi Jadin	Requested that Consent Agenda Item #4, Decision on a Lot Aggregation/Common Boundary Relocation Exemption from Subdivision Review for Jones and Okano, be moved to the Regular Agenda for further discussion.
9:03:32 AM	Acting Clerk to the Board Veniece Lindemulder	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Custer County Detention Center Inmate Agreement (\$65.00/day), Yellowstone Development FY2015 Snow Removal Agreement for RID 395/Ousel Falls, Schedule 3 (\$56,500), Rocky Mountain Townworks FY2015 Snow Removal Agreement for RID 395/Ousel Falls, Schedule 2 (\$33,500), Community Mediation Center FY2015 Services Agreement \$25,000, Master Hangar Ground Lease Between Flying A Condominium Owners Association, Inc., Matt Nistler and Gallatin County Airport Board, 3. Approval of Asset Disposal of 2003 Ford Crown Victoria S-55, 2002 Ford Crown Victoria S-31 and 2002 Ford Crown Victoria S-43 for Sheriff's Office, 4. Decision on a Lot Aggregation/Common Boundary Relocation Exemption from Subdivision Review for Jones and Okano - moved to the Regular Agenda, 5. Decision on a Request for Release of the Letter of Credit for the Woodland Park Phase 2 Subdivision Improvements Agreement (Gallatin County/Bozeman Area Zoning District), 6. Decision on a Request for a Lot Aggregation Exemption from Subdivision Review (By Survey) for Phillip and Bonita George - moved to the Regular Agenda, 7. Decision on a Request for Final Plat Approval for the Amended Plat of Tract 2A1 of the Amended Plat of Lot 6A and Tract 2A of Amended Middle Creek Meadows Subdivision No. 1 (Bacon Minor Subdivision)

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<u>9:05:49 AM</u>		There was no public comment.
<u>9:05:53 AM</u>	Commissioner White	I'd make a motion to approve our Consent Agenda that Veniece just read into our record excluding Agenda Item #4 and Item #6 which have been moved down to the Regular Agenda to fall behind the annual presentation by the county libraries.
<u>9:06:12 AM</u>	Commissioner Skinner	Second
<u>9:06:19 AM</u>		Motion passed unanimously.
<u>9:06:28 AM</u>	Chairman Martineau	Annual Presentation by County Libraries
<u>9:06:39 AM</u>	Debbie Kramer, Three Forks Library Director	Presentation
<u>9:11:18 AM</u>	Kari Eliason, Manhattan Community School Library	Presentation
<u>9:12:40 AM</u>	Bruce McPherson, West Yellowstone Library	Presentation
<u>9:17:47 AM</u>	Gale Bacon, Belgrade Community Library	Presentation
<u>9:23:25 AM</u>	Susan Gregory, Bozeman Public Library Director	Presentation, submitted 2013-2017 Strategic Plan labeled Exhibit A, Item #1
<u>9:30:02 AM</u>		Board discussion
<u>9:30:19 AM</u>		No action taken.
<u>9:30:34 AM</u>	Chairman Martineau	Decision on a Lot Aggregation/Common Boundary Relocation Exemption from Subdivision Review for Jones and Okano
<u>9:30:46 AM</u>	Planner Addi Jadin	Staff report, noted a math error on page 2 which is addressed in a memo attached to the Staff Report and the self-executing language was omitted from the last page of the report
<u>9:35:10 AM</u>		Discussion and Questions
<u>9:36:15 AM</u>		There was no public comment.
<u>9:36:30 AM</u>	Commissioner White	I'll make a motion to approve the lot aggregation for the Jones/Okano common boundary.
<u>9:36:40 AM</u>	Commissioner Skinner	Second
<u>9:36:43 AM</u>		Board Discussion/Findings
<u>9:37:56 AM</u>		Motion passed unanimously.
<u>9:38:02 AM</u>	Chairman Martineau	Decision on a Request for a Lot Aggregation Exemption from Subdivision Review (by Survey) for Phillip and Bonita George
<u>9:38:14 AM</u>	Planner Warren Vaughan	Staff report, noted an error in the staff report referencing deeds being exchanged by all parties which is irrelevant being the property is by survey only and both lots are owned by the applicant.
<u>9:38:58 AM</u>		There was no public comment.
<u>9:39:04 AM</u>	Commissioner Skinner	I'll move to approve the lot aggregation exemption from subdivision review for Phillip and Bonita George.
<u>9:39:12 AM</u>	Commissioner White	Second
<u>9:39:16 AM</u>		Board Discussion/Findings
<u>9:39:36 AM</u>		Motion passed unanimously.

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<u>9:39:42 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County CTEP Fund Budget to Authorize Spending of Unanticipated Grant Revenue of \$54,364, to Increase Match Funds by \$8,426 and to Reallocate Funding to the Three Forks Trail Project (\$108,621), the Three Forks Depot Project (\$104,271) and the Manhattan Trail Project (\$67,230)
<u>9:40:21 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:41:03 AM</u>		There was no public comment.
<u>9:41:08 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-129.
<u>9:41:13 AM</u>	Commissioner White	Second
<u>9:41:18 AM</u>		Motion passed unanimously.
<u>9:41:23 AM</u>	Chairman Martineau	Public Hearing and Decision on Protests on Creation of RID 14-602 Garden Center Maintenance RID
<u>9:41:35 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:43:07 AM</u>		Discussion and Questions
<u>9:45:30 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted Certificate of Qualifications of Protestors labeled Exhibit A, Item #3. No protests were submitted.
<u>9:46:21 AM</u>		There was no public comment.
<u>9:46:27 AM</u>	Commissioner White	I'd make a motion to approve Resolution #RID-14-602-B.
<u>9:46:38 AM</u>	Commissioner Skinner	Second
<u>9:46:43 AM</u>		Board Discussion
<u>9:46:56 AM</u>		Motion passed unanimously.
<u>9:47:02 AM</u>	Chairman Martineau	Public Hearing and Decision on Protests on Creation of RID 14-603 Skywood Road Maintenance RID
<u>9:47:14 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:49:34 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted Certificate of Qualifications of Protestors labeled Exhibit A, Item #4. No protests were submitted.
<u>9:50:13 AM</u>		There was no public comment.
<u>9:50:18 AM</u>	Commissioner Skinner	Move to approve Resolution #RID-14-603-B.
<u>9:50:24 AM</u>	Commissioner White	Second
<u>9:50:27 AM</u>		Board Discussion
<u>9:50:38 AM</u>		Motion passed unanimously.
<u>9:50:44 AM</u>	Chairman Martineau	Public Hearing and Decision on Protests on Creation of RID 14-604 Adesite/Silverado Maintenance RID
<u>9:50:56 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:55:09 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted Certificate of Qualifications of Protestors labeled Exhibit A, Item #5. Received 0 protests for Subarea 1 and 24 protests for Subarea 2, which represents 14% of total assessments.
<u>9:56:32 AM</u>		Discussion and Questions
<u>9:56:46 AM</u>	Public Comment	Kristin Brown representing the protesting property owners, and Dick Fast

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10:16:15 AM		Discussion between the Commission and Dick Fast
10:17:58 AM	Jack Schunke, Morrison-Maierle, Inc.	Rebuttal
10:26:23 AM		Discussion between the Commission, Jack Schunke and Kristen Brown
10:31:54 AM	Commissioner Skinner	I'll move to approve Resolution #RID-14-604-B.
10:31:58 AM	Commissioner White	Second
10:32:00 AM		Board Discussion
10:36:09 AM		Motion passed unanimously.
10:36:24 AM	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Fair Fund Budget to Authorize Spending of Unanticipated Donation Revenue of \$5,000 and to Reallocate \$1,656 in Fair Funds for a Landscaping Project with Total Expenses of \$6,656
10:36:52 AM	Fairgrounds Manager Sue Shockley	Presentation
10:37:17 AM		Discussion and Questions
10:38:15 AM		There was no public comment.
10:38:28 AM	Chairman Martineau	I am going to move to approve Resolution (of Intent) #2014-130.
10:38:33 AM	Commissioner Skinner	Second
10:38:45 AM		Motion passed unanimously.
10:38:57 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:55:10 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:09 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey. Commissioner Skinner was excused.
<u>9:01:27 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:34 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:54 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Allied Engineering for Engineering and Surveying Services for an Amount Not To Exceed \$7,900 for the Gallatin County Regional Park; North Star Amusements Agreement for Carnival Rides, Entertainment, and Concessions; DNRC - Amendment #2 to Contract # 2014-174 (RGL DNRC RRG-14-1602), For Riders Court Project: Time Extension to April 30th, 2015 3. Approval of Budget Transfer for Clerk & Recorder 4. Review and Approval of Minutes Summary for October 27 and 28, 2014 and November 3, 2014
<u>9:03:07 AM</u>		There was no public comment.
<u>9:03:17 AM</u>	Commissioner White	I'd make a motion to approve our consent that was just read into our record.
<u>9:03:22 AM</u>	Chairman Martineau	Second
<u>9:03:25 AM</u>		Motion passed unanimously.
<u>9:03:31 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Closing Various County Offices on November 28, 2014
<u>9:03:46 AM</u>	Chairman Martineau	I'll make a motion to pass Resolution #2014-031. (#2014-131)
<u>9:03:51 AM</u>	Commissioner White	Second
<u>9:03:54 AM</u>		Board discussion
<u>9:04:49 AM</u>		Motion passed unanimously.
<u>9:04:55 AM</u>	Chairman Martineau	Award of the Competitive Sealed Proposal for the Hauling, Maintenance, and Processing Agreement for the District's Recycling Program
<u>9:05:07 AM</u>	Landfill Manager Jim Simon	Recommends to approve the CSP for award to Four Corners Recycling, LLC.
<u>9:06:09 AM</u>		Discussion and Questions
<u>9:07:43 AM</u>		There was no public comment.
<u>9:08:01 AM</u>	Commissioner White	The motion would be to approve the CSP for Four Corners Recycling.
<u>9:08:18 AM</u>	Chairman Martineau	Second
<u>9:08:19 AM</u>		Board discussion
<u>9:09:20 AM</u>		Motion passed unanimously.
<u>9:09:30 AM</u>	Chairman Martineau	Open the Competitive Sealed Proposals for the purchase of a New Track-Type Dozer for the Logan Landfill

<u>9:09:39 AM</u>	Landfill Manager Jim Simon	Opened the following bid proposals: RDO Equipment, Belgrade, Bid bond received, and total bid amount was \$236,455; Tractor & Equipment, Bozeman, Bid bond received, and total bid amount was \$364,153. Bids will be taken under advisement and return December 23, 2014 with a recommendation.
<u>9:12:43 AM</u>		Discussion and Questions
<u>9:13:38 AM</u>		There was no public comment.
<u>9:13:43 AM</u>		No action taken.
<u>9:13:49 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the Town of Manhattan, Montana for the Purpose of Passing Federal Grant Funds for the Project #8824 Bicycle and Pedestrian Path and Bridge Along West Side of Yadon Road (\$9,022)
<u>9:14:12 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:16:29 AM</u>		There was no public comment.
<u>9:16:35 AM</u>	Chairman Martineau	I will make motion to approve Resolution #2014-132.
<u>9:16:40 AM</u>	Commissioner White	Second
<u>9:16:45 AM</u>		Motion passed unanimously.
<u>9:17:00 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution of Road Name Change naming an un-named driveway to Missouri View Lane
<u>9:17:14 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:19:06 AM</u>	Public comment	Rachel Townsend
<u>9:20:07 AM</u>	Commissioner White	I'll make a motion to approve Resolution #2014-133, which is the road name change that Allen just put into record.
<u>9:20:17 AM</u>	Chairman Martineau	Second
<u>9:20:23 AM</u>		Motion passed unanimously.
<u>9:20:42 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County Fair Fund Budget to Authorize Spending of Unanticipated Donation Revenue of \$5,000 and to Reallocate \$1,656 in Fair Funds for a Landscaping Project with Total Expenses of \$6,656
<u>9:21:05 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:22:09 AM</u>		There was no public comment.
<u>9:22:17 AM</u>	Chairman Martineau	I will move to approve Resolution #2014-134.
<u>9:22:22 AM</u>	Commissioner White	Second
<u>9:22:29 AM</u>		Motion passed unanimously.
<u>9:22:36 AM</u>	Chairman Martineau	Public Hearing and Decision on Protests on Creation of RID 14-605 Firelight Meadows Bond & Maintenance RID and Approval of Resolution Creating RID 14-605
<u>9:22:57 AM</u>	Jack Schunke, Morrison- Maierle, Inc.	Presentation
<u>9:27:52 AM</u>		Discussion and Questions

<u>9:29:24 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:31:12 AM</u>	Public comment	Richard Schwalbe
<u>9:36:32 AM</u>		Discussion and Questions
<u>9:37:56 AM</u>		Closed public comment.
<u>9:38:08 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:38:19 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Rebuttal
<u>9:40:53 AM</u>		Discussion and Questions
<u>9:43:04 AM</u>	Recording Supervisor Eric Semerad	Rebuttal
<u>9:44:58 AM</u>		Discussion and Questions
<u>9:45:42 AM</u>	Commissioner White	I'll put a motion on the table to approve Resolution #RID-14-605-B.
<u>9:45:51 AM</u>	Chairman Martineau	Second
<u>9:45:53 AM</u>		Board discussion
<u>9:49:28 AM</u>		Motion passed unanimously.
<u>9:49:43 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Wagner
<u>9:49:58 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:51:44 AM</u>	David Chris Wagner, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:54:43 AM</u>		There was no public comment.
<u>9:54:57 AM</u>	Commissioner White	I'd make a motion to grant the request of the Family Transfer for Chris Wagner Exemption from Subdivision Review.
<u>9:55:10 AM</u>	Chairman Martineau	Second
<u>9:55:13 AM</u>		Board discussion/Findings
<u>9:57:15 AM</u>		Motion passed unanimously.
<u>9:57:30 AM</u>	Chairman Martineau	Pending Resolution: Resolution to Deny Watercourse Setback Variance Request for Current Landing, LLC in the Gallatin Canyon/Big Sky Zoning District - Public Hearing Held October 9, 2014
<u>9:57:45 AM</u>	County Planning Director Sean O'Callaghan	Presentation
<u>9:58:45 AM</u>		There was no public comment.
<u>9:58:53 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:59:04 AM</u>	Chairman Martineau	I would make a motion to approve Resolution #2014-135.
<u>9:59:09 AM</u>	Commissioner White	Second
<u>9:59:11 AM</u>		Board discussion

9:59:56 AM		Motion passed unanimously.
10:00:02 AM	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Park Fund Budget to Fund the Master Plan Update
10:00:19 AM	Conservation and Parks Director Mike Harris	Presentation
10:01:12 AM		There was no public comment.
10:01:18 AM	Commissioner White	I'd make a motion to approve Resolution (of Intent) #2014-136.
10:01:25 AM	Chairman Martineau	Second
10:01:28 AM		Motion passed unanimously.
10:01:37 AM	Chairman Martineau	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Open Space Bond Program Fund Budget to Increase Revenues and Expenses to Reflect Receipt of a Land & Water Conservation Fund Grant in the Amount of \$65,850
10:01:57 AM	Conservation and Parks Director Mike Harris	Presentation
10:02:48 AM		There was no public comment.
10:02:51 AM	Chairman Martineau	I would move to approve Resolution (of Intent) #2014-137.
10:02:56 AM	Commissioner White	Second
10:03:02 AM		Motion passed unanimously.
10:03:07 AM		Meeting adjourned.


CHAIRMAN APPROVAL


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:44:30 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>8:59:45 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>9:01:19 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:26 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:50 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Certificate of Substantial Completion for FAA Pogreba Taxilane Project, County Contract #2015-034, with Duneman Construction, Inc.; Great West Engineering, Inc. Modification #3 Time Only Extension to 3/31/2015 (2014-174; 2015-048)
<u>9:02:44 AM</u>		There was no public comment.
<u>9:02:55 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:02:57 AM</u>	Commissioner White	Second
<u>9:03:01 AM</u>		Motion passed unanimously.
<u>9:03:06 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the City of Three Forks, Montana for the Purpose of Passing Federal Grant Funds for the CTEP Project #8826 West Side Bicycle and Pedestrian Path (\$14,577)
<u>9:03:29 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:05:12 AM</u>		There was no public comment.
<u>9:05:19 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-138.
<u>9:05:24 AM</u>	Commissioner White	Second
<u>9:05:28 AM</u>		Motion passed unanimously.
<u>9:05:37 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Park Fund Budget to Fund the Master Plan Update
<u>9:05:48 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:06:18 AM</u>		Discussion and Questions
<u>9:07:33 AM</u>		There was no public comment.
<u>9:07:36 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-139.
<u>9:07:42 AM</u>	Commissioner Skinner	Second
<u>9:08:05 AM</u>		Motion passed unanimously.
<u>9:08:13 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Amending the Gallatin County Open Space Bond Program Fund Budget to Increase Revenues and Expenses to Reflect Receipt of a Land & Water Conservation Fund Grant in the Amount of \$65,850

<u>9:08:31 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:16 AM</u>		Board discussion including Ed Blackman and Open Lands Coordinator Mike Harris
<u>9:11:09 AM</u>		There was no public comment.
<u>9:11:17 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-140.
<u>9:11:22 AM</u>	Commissioner White	Second
<u>9:11:27 AM</u>		Motion passed unanimously.
<u>9:11:33 AM</u>	Chairman Martineau	Public Hearing and Decision on a Setback Variance for Lori Ryker (Bear Canyon Zoning District). (Public Hearing held November 13, 2014 - Planning & Zoning Commission Hearing)
<u>9:11:50 AM</u>	County Planner Megan Gibson	Presentation, provided public comment labeled Exhibit C, Item #4, and a letter from Lori Ryker labeled Exhibit D, Item #4
<u>9:14:17 AM</u>	Lori Ryker	Applicant presentation
<u>9:15:17 AM</u>		Discussion between the Commission and Lori Ryker
<u>9:17:04 AM</u>	Public Comment	Francis Noel
<u>9:19:21 AM</u>		Discussion between the Commission, Francis Noel, Megan Gibson and Lori Ryker
<u>9:23:00 AM</u>	Commissioner White	I'd make a motion to approve the Ryker Variance request that has been placed on record, Resolution #2014-141.
<u>9:23:15 AM</u>	Commissioner Skinner	Second
<u>9:23:19 AM</u>		Board discussion/Findings
<u>9:25:27 AM</u>		Motion passed unanimously.
<u>9:25:37 AM</u>	Chairman Martineau	Public Hearing and Decision on a Request for Amended Plat Approval for Lot 2 of Block 20 of the River Rock Subdivision, Phase 2A (River Rock Zoning District)
<u>9:25:51 AM</u>	County Planner Christopher Scott	Staff report
<u>9:30:16 AM</u>		Discussion and Questions
<u>9:31:37 AM</u>	Joe Seaman, Blackmore Draffhouse Properties, LLC	Presentation on behalf of Blackmore Draffhouse Properties, LLC
<u>9:32:46 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2014-139. (#2014-141)
<u>9:32:52 AM</u>	Commissioner White	Second
<u>9:32:56 AM</u>		Board discussion/Findings
<u>9:34:35 AM</u>		Motion passed unanimously.
<u>9:34:48 AM</u>	Chairman Martineau	Public Hearing and Decision on Final Approval of the Flynn/Arts Conservation Easement
<u>9:34:58 AM</u>	Open Lands Coordinator Mike Harris	PowerPoint Presentation

<u>9:36:08 AM</u>	Brendan Weiner, Gallatin Valley Land Trust	PowerPointPresentation
<u>9:43:12 AM</u>		There was no public comment.
<u>9:43:22 AM</u>	Commissioner White	I'd make a motion to approve the Level II application for Funding for the Flynn/Arts Farm Conservation Easement, final approval.
<u>9:43:37 AM</u>	Commissioner Skinner	Second
<u>9:43:40 AM</u>		Board discussion
<u>9:44:23 AM</u>		Motion passed unanimously.
<u>9:44:32 AM</u>	Chairman Martineau	Public Hearing and Decision on Final Approval of the Fink Conservation Easement
<u>9:44:38 AM</u>	Open Lands Coordinator Mike Harris	PowerPoint Presentation
<u>9:45:17 AM</u>	Brendan Weiner, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:47:40 AM</u>		Discussion and Questions
<u>9:55:01 AM</u>		There was no public comment.
<u>9:55:06 AM</u>	Commissioner Skinner	Move to approve final approval on the Fink Conservation Easement.
<u>9:55:11 AM</u>	Commissioner White	Second
<u>9:55:15 AM</u>		Board discussion
<u>9:55:38 AM</u>		Motion passed unanimously.
<u>9:55:47 AM</u>	Chairman Martineau	Public Hearing and Comment on the Donation of a Conservation Easement to the Gallatin Valley Land Trust by the Kehke family
<u>9:55:59 AM</u>	Open Lands Coordinator Mike Harris	PowerPoint Presentation
<u>9:56:57 AM</u>	Brendan Weiner, Gallatin Valley Land Trust	PowerPoint Presentation
<u>10:01:05 AM</u>		Discussion between the Commission, Mike Harris and Brendan Weiner
<u>10:01:49 AM</u>		There was no public comment.
<u>10:01:54 AM</u>		No action taken.
<u>10:02:17 AM</u>		Meeting adjourned.


Chairman Approval


Clerk Attest

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:38:44 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>8:59:17 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Martineau, White, and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:00:39 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:46 AM</u>	Chairman Martineau	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:09 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Approval of Purchase and Sale Agreement, Certification of Appraiser of Record and Authorization to Transfer Funds into Escrow in the Amount of \$52,600 for the Fink Conservation Easement; Approval of Purchase and Sale Agreement, Certification of Appraiser of Record and Transfer Funds into Escrow in the Amount of \$115,000 for the Flynn/Arts Conservation Easement; and Alcohol and Drug Services of Gallatin County Alcohol Tax Revenue Pass Through-moved to the Regular Agenda for further discussion 3. Approval of Budget Transfer for Clerk & Recorder 4. Review and Approval of Minutes Summary for November 12, 18, and 25, 2014 5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Stueck 6. Decision on Final Plat Approval for the Amended Plat of Minor Subdivision #430, Commonly Known as the Greathorn Ranch (Big Sky Zoning District)
<u>9:02:50 AM</u>		There was no public comment.
<u>9:02:56 AM</u>	Commissioner White	I make a motion to approve our consent agenda excluding the Alcohol and Drug Services Pass Through which will be heard as Item #1 on our Regular Agenda.
<u>9:03:09 AM</u>	Commissioner Skinner	Second
<u>9:03:12 AM</u>		Motion passed unanimously.
<u>9:03:18 AM</u>	Chairman Martineau	Alcohol and Drug Services of Gallatin County Alcohol Tax Revenue Pass Through
<u>9:03:31 AM</u>	Chairman Martineau	Agenda announcement: Regular Agenda Item #4, Public Hearing and Decision on a Resolution Opposing Expansion of Federal Control Under the Clean Water Act-continued to a later date
<u>9:03:42 AM</u>	Open Lands Board Director Mike Harris	Stated that Regular Agenda Item #10, Public Hearing and Comment on the Emery/Pierce Conservation Easement Being Donated to the Montana Land Reliance, was to be continued however, it will now be heard.
<u>9:04:06 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:05:10 AM</u>		There was no public comment.

<u>9:05:15 AM</u>	Commissioner Skinner	I'll move to approve the Alcohol and Drug Services contract of the alcohol tax revenue pass through with the insurance that we agreed to in the past which is \$750,000 and \$1,000,000.
<u>9:05:35 AM</u>	Commissioner White	Second
<u>9:05:40 AM</u>		Motion passed unanimously.
<u>9:05:46 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Rypinski (Resolution of Intent Hearing Held on October 28, 2014)
<u>9:06:02 AM</u>	Planner Megan Gibson	Staff report
<u>9:07:06 AM</u>		There was no public comment.
<u>9:07:13 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-142.
<u>9:07:19 AM</u>	Commissioner Skinner	Second
<u>9:07:22 AM</u>		Board discussion/Findings
<u>9:07:38 AM</u>		Motion passed unanimously.
<u>9:07:53 AM</u>	Chairman Martineau	Decision on a Resolution to Set Employee Health Insurance Premiums for Cobra, Retirees and Department Budgets for Calendar Year 2015 and to Document the Methodology for Future Premiums
<u>9:08:57 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:45 AM</u>		Discussion and Questions
<u>9:10:09 AM</u>		There was no public comment.
<u>9:10:15 AM</u>	Commissioner Skinner	Move to approve Resolution #2014-143.
<u>9:10:20 AM</u>	Commissioner White	Second
<u>9:10:24 AM</u>		Motion passed unanimously.
<u>9:10:31 AM</u>	Chairman Martineau	Public Hearing and Decision on Protests on Creation of RID #606 Franklin Hills Bond & Maintenance RID and Approval of Resolution Creating RID #606
<u>9:10:46 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:16:09 AM</u>		Discussion and Questions
<u>9:19:25 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted the Certification of the County Clerk and Recorder Relating to the Qualification of Protestors labeled Exhibit A, Item #3
<u>9:21:05 AM</u>		Discussion and Questions
<u>9:21:19 AM</u>	Public comment	Sal Lalani and Douglas Hageman
<u>9:28:22 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Rebuttal
<u>9:32:15 AM</u>		Discussion and Questions

<u>9:35:32 AM</u>	Commissioner Skinner	Comments, I would like to find that it's the intent of this Commission, if you agree with me, that sub-district #2 in this proposal, if they pay off their RID bond they will be under no further obligation to the bond. If they build a secondary access they will be under no further obligation to the maintenance RID, or to any agreement with Franklin Hills for maintenance of that road in the future, after that second access is built.
<u>9:36:09 AM</u>	Commissioner White	I concur with Commissioner Skinner's comments that he just put on record that that would be the intent of the Commission if this RID were to pass.
<u>9:36:23 AM</u>	Commissioner Skinner	Finding that I would move to approve Resolution #RID-14-606-B.
<u>9:36:30 AM</u>	Commissioner White	Second
<u>9:36:33 AM</u>		Board discussion/Findings including Sal Lalani
<u>9:39:06 AM</u>		Motion passed unanimously.
<u>9:39:24 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Opposing Expansion of Federal Control Under the Clean Water Act-continued
<u>9:39:31 AM</u>	Chairman Martineau	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for August 2014 and September 2014
<u>9:39:46 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:40:24 AM</u>		Discussion and Questions
<u>9:46:40 AM</u>		There was no public comment.
<u>9:46:46 AM</u>	Commissioner White	I make a motion to I guess to accept the financial reports that have been given to us by the Treasurer for the end of August and the end of September 2014.
<u>9:47:05 AM</u>	Commissioner Skinner	Second
<u>9:47:34 AM</u>		Motion passed unanimously.
<u>9:47:41 AM</u>	Chairman Martineau	Public Hearing and Approval of the Gallatin County Management's Discussion and Analysis Section of the FY 2014 Annual Report
<u>9:47:51 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:01:17 AM</u>		Discussion and Questions
<u>10:08:19 AM</u>		There was no public comment.
<u>10:08:28 AM</u>	Commissioner White	I'd make a motion to authorize the Chairman to sign the Management Discussion and Analysis that was presented to us as a document.
<u>10:08:42 AM</u>	Commissioner Skinner	Second
<u>10:08:45 AM</u>		Board discussion
<u>10:09:00 AM</u>		Motion passed unanimously.
<u>10:09:11 AM</u>		Recess
<u>10:17:57 AM</u>	Chairman Martineau	Reconvene to meeting. Public Hearing and Comment on the Pierce Conservation Easement Being Donated to the Montana Land Reliance
<u>10:18:13 AM</u>	Open Lands Board Director Mike Harris	Comments

10:19:29 AM	Jay Erickson, Montana Land Reliance	PowerPoint Presentation
10:20:33 AM		Discussion and Questions
10:21:38 AM		There was no public comment.
10:21:48 AM		Board discussion
10:22:16 AM		No action taken.
10:22:20 AM	Chairman Martineau	Public Hearing and Comment on the Peck Conservation Easement Being Donated to the Montana Land Reliance
10:22:32 AM	Open Lands Board Director Mike Harris	Comments
10:22:51 AM	Jay Erickson, Montana Land Reliance	PowerPoint Presentation
10:23:39 AM		Discussion and Questions
10:24:15 AM		There was no public comment.
10:24:21 AM		Board discussion
10:24:33 AM		No action taken.
10:24:35 AM	Chairman Martineau	Public Hearing and Comment on the Emery Conservation Easement Being Donated to the Montana Land Reliance
10:24:42 AM	Open Lands Board Director Mike Harris	Comments
10:25:01 AM	Jay Erickson, Montana Land Reliance	PowerPoint Presentation
10:26:20 AM		Discussion and Questions
10:26:36 AM		There was no public comment.
10:26:41 AM		No action taken.
10:26:44 AM	Chairman Martineau	Public Hearing and Comment on the Emery/Pierce Conservation Easement Being Donated to the Montana Land Reliance
10:26:53 AM	Open Lands Board Director Mike Harris	Comments
10:27:06 AM	Jay Erickson, Montana Land Reliance	PowerPoint Presentation
10:28:37 AM		Discussion and Questions
10:29:59 AM		There was no public comment.
10:30:04 AM		No action taken.
10:30:16 AM		Meeting adjourned.

Kevin Muntz

 CHAIRMAN APPROVAL

Charlotte Mills

 CLERK ATTEST

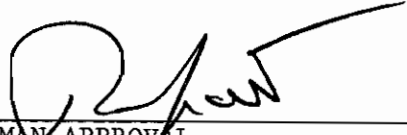
Time	Speaker	Note
8:38:30 AM		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
9:01:07 AM	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Martineau, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
9:02:06 AM	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
9:02:14 AM	Chairman Martineau	There was no public comments on any matters within the Commission's jurisdiction.
9:02:25 AM	Chairman Martineau	Announced this would be the last meeting for him with both Commissioner White and Skinner and thanked them for working with him.
9:02:57 AM	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Jerry's Enterprises Inc. dba Yellowstone Adventures (\$2,200) - Snowmobile Lease for Sheriff's Office; Big Sky Metal Art, LLC - Change Order #2 to Contract #2015-054 (CTEP West Yellowstone 2013-153), For Landscaping Project: Time Extension to November 14, 2014; Stahly Engineering - Modification #2 to Contract #2013-272 (CTEP West Yellowstone 2013-153), For Landscaping Project: Time Extension to January 15, 2015; Stahly Engineering - Modification #2 to Contract 2013-283 (CTEP Three Forks 2013-160), For Landscaping Project: Time Extension to January 15, 2015; Outback Construction, Inc. Change Order #4 Increase the Contract Price \$826.16 (Contract 2014-276); and US Immigration and Customs Enforcement (Homeland Security) Lease Agreement at Timberline Communications Site (microwave equipment) 3. Approval of Budget Transfer for Solid Waste Refuse District (Logan) 4. Review and Approval of Minutes Summary for December 2, 2014 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Alberda and Bos-placed on the Regular Agenda for further discussion 6. Decision on an Aggregation/Common Boundary Relocation Exemption from Subdivision Review for Reese Creek Ranch, LLC-continued until December 23, 2014
9:04:59 AM	Chairman Martineau	Noted that consent agenda Item #5, Decision on a Common Boundary Relocation Exemption from Subdivision Review for Alberda and Bos, will be placed on the Regular Agenda after Item #1 for further discussion.
9:05:18 AM		There was no public comment.
9:05:25 AM	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record excluding Item #5 which will be moved down to the Regular Agenda after Item #1, and then Item #6 has been continued until next week. So my motion is for everything except 5 and 6.
9:05:45 AM	Commissioner Skinner	Second
9:05:49 AM		Motion passed unanimously.
9:05:54 AM	Chairman Martineau	Public Hearing and Decision on a Resolution Adopting the 2014 Revised Master Plan for the Gallatin County Fairgrounds Events Park
9:06:15 AM	Fairgrounds Operations Manager Dennis Voeller	Presentation

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9:07:07 AM	Public comment	Sam Magro, Neal Baggett, Whit Magro, LizAnn Kudrna, Susan Beth Breuner, Gretchen Simms, Tom Jungst, Laurie Jungst, Zoe Hallowell, Kevin Brumbach, Mary Peterson, Dylan Taylor, Jason McDowell, Chris Lohss, Terry Cunningham, Cris Pope, Pamela Hainsworth, Jason Thompson, Parker Webb, Ben Cichowski, Conrad Anker, Mike Everts, Tim Stefan, and Jeff Ho
9:52:48 AM		Board discussion
10:01:48 AM	Commissioner Skinner	I would move to approve Resolution #2014-144, which is a resolution adopting the 2014 Revised Master Plan for the Gallatin County Fairgrounds Events Park.
10:02:00 AM	Commissioner White	Second
10:02:10 AM		Motion passed unanimously.
10:02:41 AM		Recess
10:05:58 AM	Chairman Martineau	Reconvene to meeting. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Alberda and Bos
10:06:06 AM	Planner Addi Jaden	Staff report
10:10:44 AM		Discussion and Questions
10:11:07 AM	Mike Lapp, Meridian Land Surveying	Noted an error on Exhibit B of the Staff Report labeled (amended) Gallatin County Survey Review Comment- It stated that a permit had not been issued for Tract 2, when in fact was an error.
10:12:13 AM	Peter Scott Alberda	Comments
10:13:06 AM		There was no public comment.
10:13:15 AM	Commissioner White	I'd make a motion to approve the common boundary relocation exemption from subdivision review for Alberda and Bos.
10:13:25 AM	Commissioner Skinner	Second
10:13:27 AM		Board discussion/Findings
10:15:00 AM		Motion passed unanimously.
10:15:09 AM	Chairman Martineau	Public Hearing Announcing the Availability of Grant Funding from the HOME Program and the Community Development Block Grant Housing Program
10:15:19 AM	Grants and Projects Administrator Larry Watson	Presentation
10:23:18 AM		Discussion and Questions
10:24:25 AM	Public comment	Dee Metrick, Reach, Inc
10:26:44 AM	Grants and Projects Administrator Larry Watson	Comments
10:29:04 AM		No action taken.
10:29:08 AM	Chairman Martineau	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the City of Three Forks, Montana for the Purpose of Passing Federal Grant Funds for the CTEP Project #8850 Restoration of the Northern Pacific Railroad Depot (\$13,993)
10:29:29 AM	Grants and Projects Administrator Larry Watson	Presentation
10:30:53 AM		There was no public comment.
10:30:57 AM	Commissioner White	I make a motion to approve Resolution #2014-145.
10:31:03 AM	Commissioner Skinner	Second
10:31:07 AM		Motion passed unanimously.

10:31:13 AM	Chairman Martineau	Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Talon Way and Falconers Way in the Falcon Hollow Subdivision as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for Talon Way and Falconers Way
10:31:34 AM	Deputy County Attorney Erin Arnold	Presentation
10:32:20 AM		Discussion and Questions
10:33:18 AM	Public comment	Bill Meyers
10:38:27 AM	Commissioner Skinner	Move to approve Resolution #2014-146.
10:38:33 AM	Commissioner White	Second
10:38:37 AM		Board discussion including Erin Arnold
10:38:47 AM		Motion passed unanimously.
10:39:10 AM	Chairman Martineau	Decision on a Resolution Approving a Variance to the Hillside and Ridgeline Development Standards of the Gallatin Canyon/Big Sky Zoning Regulation for Jim Bell (Public Hearing held 11/13/2014)
10:39:26 AM	Planner Tim Skop	Presentation
10:41:26 AM		There was no public comment.
10:41:40 AM	Commissioner White	I make a motion to approve Resolution #2014-147.
10:41:45 AM	Commissioner Skinner	Second
10:41:47 AM		Board discussion/Findings
10:42:26 AM		Motion passed unanimously.
10:42:35 AM	Chairman Martineau	Decision on a Resolution Approving a Text Amendment to the Sign Regulations of the Gallatin Canyon/Big Sky Zoning Regulation (Public Hearing held 11/13/2014)
10:42:49 AM	Planner Tim Skop	Presentation
10:45:49 AM		Discussion and Questions
10:46:07 AM		There was no public comment.
10:46:12 AM	Commissioner Skinner	Move to approve Resolution #2014-148.
10:46:17 AM	Commissioner White	Second
10:46:20 AM		Board discussion/Findings
10:46:35 AM		Motion passed unanimously.
10:46:42 AM	Chairman Martineau	Public Hearing and Decision on a Resolution Closing Various County Offices on December 26, 2014
10:46:58 AM		Commission comments
10:47:37 AM		There was no public comment.
10:47:41 AM	Chairman Martineau	I would make a motion to approve Resolution #2014-149.
10:47:50 AM	Commissioner Skinner	Second
10:47:54 AM		Motion passed unanimously.
10:48:01 AM	Chairman Martineau	Public Hearing and Decision on a Resolution Supporting the Removal of Madison Buffalo Jump State Park from the List of Primitive State Parks as Listed Under Section 23-1-116, MCA
10:48:24 AM		Commission comments
10:48:42 AM		Discussion between the Commission and Dave Anders, Park Manager for Madison Buffalo Jump State Park and Missouri Headwaters State Park
10:53:30 AM		There was no public comment.
10:53:36 AM	Commissioner Skinner	I would move to approve Resolution #2014-150.
10:53:41 AM	Commissioner White	Second

10:53:45 AM	Board discussion
10:54:41 AM	Motion passed unanimously.
10:54:50 AM	Meeting adjourned.



CHAIRMAN APPROVAL

CLERK ATTEST


Time	Speaker	Note
<u>8:41:15 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>9:01:07 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Martineau, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner was excused.
<u>9:02:05 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:11 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. Chairman Martineau thanking the law enforcement agencies in the county and all they do for county residents.
<u>9:04:03 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Community Development Block Grant Planning Grant Award for Affordable Housing Feasibility Study and Preliminary Architectural Report with Big Sky Chamber of Commerce (\$30,000), Morrison-Maierle, Inc. Modification to Contract # 2014-295 for Engineering Services of Gallatin County RID Maintenance Program (\$3,100 increase), Republic Services Parking and Utility Access Agreement at West Yellowstone Composting Facility, HRDC for Housing of Participants in Gallatin County Detention Center Re-Entry Program at Amos House (\$6,000); 3. Request for Records Disposal for Gallatin County Election and Recording Department; 4. Approval of Budget Transfers for Detention Center, Weed Department and Solid Waste; 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for North Fork Properties I & II, LLC and Bermont; 6. Decision on an Aggregation/Common Boundary Relocation Exemption from Subdivision Review for Reese Creek Ranch, LLC
<u>9:05:40 AM</u>		There was no public comment.
<u>9:05:48 AM</u>	Commissioner White	I'd make a motion to approve our consent agenda that was just read into our record.
<u>9:05:52 AM</u>	Chairman Martineau	Second
<u>9:05:58 AM</u>		Motion passed unanimously.
<u>9:06:06 AM</u>	Chairman Martineau	Award the Competitive Sealed Proposals for the Purchase of a New Track-Type Dozer for the Logan Landfill
<u>9:06:18 AM</u>	Gallatin Solid Waste Management District Manager Jim Simon	Recommends awarding the contract to RDO Equipment Co. at a cost of \$236,455.00 after trade-in.
<u>9:07:14 AM</u>		There was no public comment.
<u>9:07:25 AM</u>	Chairman Martineau	I would make a motion to award the contract for \$236,455.00 to RDO.
<u>9:07:39 AM</u>	Commissioner White	Second
<u>9:07:45 AM</u>		Board Discussion
<u>9:08:12 AM</u>		Motion passed unanimously.

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<u>9:08:21 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Opposing Expansion of Federal Control Under the Clean Water Act
<u>9:08:37 AM</u>		Commission comments
<u>9:11:16 AM</u>		There was no public comment.
<u>9:11:22 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-151.
<u>9:11:28 AM</u>	Chairman Martineau	Second
<u>9:11:31 AM</u>		Motion passed unanimously.
<u>9:11:45 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Closing Various County Offices on January 2, 2015
<u>9:11:56 AM</u>		Commission comments
<u>9:14:01 AM</u>		There was no public comment.
<u>9:14:05 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-152.
<u>9:14:11 AM</u>	Chairman Martineau	Second
<u>9:14:16 AM</u>		Motion passed unanimously.
<u>9:14:23 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including West Hollyhock Drive, East Hollyhock Drive, Honeysuckle Drive, and Rosebush Lane in the Springvale Subdivision as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for West Hollyhock Drive, East Hollyhock Drive, Honeysuckle Drive, and Rosebush Lane
<u>9:14:57 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:15:22 AM</u>		Discussion and Questions
<u>9:15:58 AM</u>		There was no public comment.
<u>9:16:03 AM</u>	Chairman Martineau	I would make a motion to pass Resolution #2014-153, a resolution declaring the territory contiguous to and including West Hollyhock Drive, making all those 25 mph.
<u>9:16:16 AM</u>	Commissioner White	Second
<u>9:16:21 AM</u>		Motion passed unanimously.
<u>9:16:27 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution by Gallatin County Approving a Subrecipient Contract with the Big Sky Chamber of Commerce for the Purpose of Passing Federal Grant Funds for the Community Development Block Grant Planning Grant Award for an Affordable Housing Feasibility Study and Preliminary Architectural Report - \$12,912
<u>9:16:52 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>9:18:20 AM</u>		Discussion and Questions
<u>9:18:25 AM</u>	Public Comment	Kitty Clemens, Big Sky Chamber of Commerce
<u>9:19:49 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-154.
<u>9:19:56 AM</u>	Chairman Martineau	Second
<u>9:20:11 AM</u>		Motion passed unanimously.
<u>9:20:15 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:05 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>8:59:44 AM</u>	Chairman Martineau	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Martineau, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Skinner is excused.
<u>9:00:40 AM</u>	Chairman Martineau	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:00:47 AM</u>	Chairman Martineau	There was public comment on matters within the Commission's jurisdiction. David Kack thanked Chairman Martineau for his service to the county and being on various boards, Chairman Martineau presented Mary Ellen Fitzgerald with a gift for her 12 years of service with the County as Superintendent of Schools, and Commissioner White thanked Chairman Martineau for being Commission Chair for the last 1-1/2 years.
<u>9:05:35 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Morrison-Maierle, Inc. Engineering Services for RID 606 (Franklin Hills) (\$16,388) (Addendum to #2014-295), Interlocal Agreement with Carbon County Inmate Housing at Detention Center (\$65/Day), 3. Review and Approval of Minutes Summary December 9, 2014, 4. Approval of Budget Transfer for Solid Waste District and Health Department
<u>9:06:29 AM</u>		There was no public comment.
<u>9:06:36 AM</u>	Commissioner White	I'd make a motion to approve the consent agenda that was just read into our record.
<u>9:06:42 AM</u>	Chairman Martineau	Second
<u>9:06:46 AM</u>		Motion passed unanimously.
<u>9:06:54 AM</u>	Chairman Martineau	Decision on a Resolution on a Setback Variance for David Young (Hebgen Lake Zoning District) (Public Hearing held December 18, 2014 - Joint Planning and Zoning Commission Hearing)
<u>9:07:09 AM</u>	Planner Megan Gibson	Presentation
<u>9:08:26 AM</u>		There was no public comment.
<u>9:08:32 AM</u>	Commissioner White	I'd make a motion to approve Resolution #2014-155.
<u>9:08:38 AM</u>	Chairman Martineau	Second
<u>9:08:39 AM</u>		Board Discussion/Findings
<u>9:09:47 AM</u>		Motion passed unanimously.
<u>9:10:11 AM</u>	Chairman Martineau	Public Hearing and Decision on a Resolution Creating the Manhattan City-County Planning District and Levying and Assessing a Tax on all Taxable Property Within the Manhattan City-County Planning District Pursuant to § 76-1-404, MCA
<u>9:10:30 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:11:19 AM</u>		There was no public comment.
<u>9:11:27 AM</u>	Commissioner White	I'd make a motion to approve the last Resolution of our year, # 2014-156.
<u>9:11:40 AM</u>	Chairman Martineau	Second

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9:11:41 AM	Board Discussion
9:13:27 AM	Motion passed unanimously.
9:13:43 AM	Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:48:48 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>9:00:53 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:02:00 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:20 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Marilee Brown spoke about an exposed pipeline under water in the East Gallatin River and passed out photos labeled Public Comment, Exhibit A, and a map of the Yellowstone Pipeline
<u>9:07:19 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): RDO Equipment Company for the Purchase of a New Track-Type Dozer with Extended Warranty with Trade-In of a John Deere 1050J Dozer (\$236,455 with Trade); Modification to Contract #2014-295 with Morrison-Maierle, Inc. Engineering Services to Create RID #605, Firelight Condos (\$61,060) 3. Review and Approval of Minutes Summary December 16, 2014 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for the Audrey L. Brownell Revocable Trust/Helen L. Cox Discretionary Trust for Audrey Cox Brownell
<u>9:07:32 AM</u>		There was no public comment.
<u>9:07:41 AM</u>	Commissioner Skinner	Move to approve the consent agenda as it was read into record.
<u>9:07:45 AM</u>	Commissioner Seifert	Second
<u>9:07:52 AM</u>		Motion passed unanimously.
<u>9:07:59 AM</u>	Chairman White	Board Appointment(s):
<u>9:08:10 AM</u>	Commissioner Skinner	Belgrade City-County Planning Board
<u>9:08:49 AM</u>		There was no public comment.
<u>9:08:55 AM</u>	Commissioner Skinner	I'll move to reappoint Mr. Richard (Keith) Mainwaring and Henry Parsons to the Belgrade City-County Planning Board and to continue advertising for the other two members.
<u>9:09:10 AM</u>	Commissioner Seifert	Second
<u>9:09:12 AM</u>		Motion passed unanimously.
<u>9:09:17 AM</u>	Chairman White	Big Sky Transportation District
<u>9:09:41 AM</u>		There was no public comment.
<u>9:09:47 AM</u>	Commissioner Seifert	I move that we appoint Courtney Jones to the Big Sky Transportation District.
<u>9:09:53 AM</u>	Commissioner Skinner	Second
<u>9:09:57 AM</u>		Motion passed unanimously.
<u>9:10:07 AM</u>	Commissioner Seifert	Capital Improvement Program Committee

<u>9:10:53 AM</u>		There was no public comment.
<u>9:10:58 AM</u>	Commissioner Skinner	I would move to appoint Mary Ellen Fitzgerald to the citizen position and to appoint Marty Lambert to the elected official position which would be concurrent with the term expirations in the memo (Mary Ellen Fitzgerald 2015 and Marty Lambert 2016)
<u>9:11:19 AM</u>	Commissioner Seifert	Second
<u>9:11:20 AM</u>		Board discussion
<u>9:11:30 AM</u>		Motion passed unanimously.
<u>9:11:40 AM</u>	Commissioner Skinner	City-County Board of Health
<u>9:12:15 AM</u>		There was no public comment.
<u>9:12:22 AM</u>	Commissioner Seifert	I'd like to move to reappoint Steve Custer and also Jane Mahlow.
<u>9:12:33 AM</u>	Commissioner Skinner	Second
<u>9:12:36 AM</u>		Motion passed unanimously.
<u>9:12:42 AM</u>	Chairman White	Clarkston Rural Fire Service Area Board of Trustees
<u>9:13:12 AM</u>		There was no public comment.
<u>9:13:18 AM</u>	Commissioner Skinner	Move to appoint William Wilson
<u>9:13:23 AM</u>	Commissioner Seifert	Second
<u>9:13:26 AM</u>		Motion passed unanimously.
<u>9:13:38 AM</u>	Commissioner Seifert	Fair Board
<u>9:14:11 AM</u>		There was no public comment.
<u>9:14:17 AM</u>	Commissioner Seifert	I'd like to move to reappoint Mr. (Conrad) Anker and Mr. (Jeff) Wade and also to appoint Ann Marie Moran to the board.
<u>9:14:29 AM</u>	Commissioner Skinner	Second
<u>9:14:32 AM</u>		Board discussion
<u>9:15:17 AM</u>		Motion passed unanimously.
<u>9:15:30 AM</u>	Commissioner Skinner	Fairview Cemetery
<u>9:15:52 AM</u>		There was no public comment.
<u>9:16:01 AM</u>	Commissioner Skinner	I'll move to reappoint Richard Schendel and Dwight Wade to the Fairview Cemetery Board.
<u>9:16:08 AM</u>	Commissioner Seifert	Second
<u>9:16:11 AM</u>		Motion passed unanimously.
<u>9:16:18 AM</u>	Chairman White	Manhattan City-County Planning Board
<u>9:16:52 AM</u>		There was no public comment.
<u>9:17:01 AM</u>	Commissioner Seifert	I would move that we reappoint Carl Schutter to the Manhattan City-County Planning Board.
<u>9:17:09 AM</u>	Commissioner Skinner	Second
<u>9:17:12 AM</u>		Board discussion
<u>9:17:29 AM</u>		Motion passed unanimously.
<u>9:17:41 AM</u>	Commissioner Seifert	Meadow View Cemetery
<u>9:18:06 AM</u>		There was no public comment.
<u>9:18:10 AM</u>	Commissioner Skinner	Move to appoint Patty Hebner to the Meadow View Cemetery Board.
<u>9:18:19 AM</u>	Commissioner Seifert	Second
<u>9:18:24 AM</u>		Motion passed unanimously.
<u>9:18:32 AM</u>	Commissioner Skinner	Mount Green Cemetery

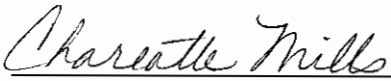
<u>9:18:52 AM</u>		There was no public comment.
<u>9:18:58 AM</u>	Commissioner Seifert	I move to reappoint Ron Carlstrom to the Mount Green Cemetery Board.
<u>9:19:06 AM</u>	Commissioner Skinner	Second
<u>9:19:10 AM</u>		Motion passed unanimously.
<u>9:19:17 AM</u>	Chairman White	Pedestrian Traffic Safety Committee
<u>9:19:42 AM</u>		There was no public comment.
<u>9:19:48 AM</u>	Commissioner Skinner	I'll move to appoint Ralph Zimmer to the Pedestrian Traffic Safety Committee.
<u>9:19:52 AM</u>	Commissioner Seifert	Second
<u>9:19:57 AM</u>		Motion passed unanimously.
<u>9:20:05 AM</u>	Commissioner Seifert	Tax Appeal Board
<u>9:20:36 AM</u>		There was no public comment.
<u>9:20:42 AM</u>	Commissioner Skinner	I'm going to move to continue this appointment until a later time until we have more people that have applied for the position.
<u>9:20:52 AM</u>	Commissioner Seifert	Second
<u>9:20:54 AM</u>		Board discussion
<u>9:21:25 AM</u>		Motion passed unanimously.
<u>9:21:39 AM</u>	Commissioner Skinner	Three Rivers Mosquito Control District
<u>9:22:02 AM</u>		There was no public comment.
<u>9:22:08 AM</u>	Commissioner Seifert	I would move that we appoint Dewey Schmitt to the Three Rivers Mosquito Control District.
<u>9:22:15 AM</u>	Commissioner Skinner	Second
<u>9:22:20 AM</u>		Motion passed unanimously.
<u>9:22:25 AM</u>	Chairman White	Weed Board
<u>9:22:51 AM</u>		There was no public comment.
<u>9:22:58 AM</u>	Commissioner Seifert	I would move that we appoint Jeffrey Littlefield and Keith Mainwaring to the Weed Board.
<u>9:23:03 AM</u>	Commissioner Skinner	Second
<u>9:23:06 AM</u>		Board discussion
<u>9:24:03 AM</u>		Motion passed unanimously.
<u>9:24:43 AM</u>	Chairman White	Open Sealed Bids for Colt Rifles for the Gallatin County Sheriff's Office
<u>9:24:55 AM</u>	Facilities Manager Nick Borzak	Opened the following bid proposals: Clyde Armory, Athens GA, total bid amount was \$81,154.84; Mountain Tactical, Bozeman MT, total bid amount was \$101,919.48; Surplus Ammo and Arms, Tacoma WA, total bid amount was \$85,172.88; Proforce Law Enforcement, Prescott AZ, total bid amount was \$86,413.08; and Lawmens Shooter Supply, Vero Beach FL, \$82,848.48. Bids will be taken under advisement and return January 13, 2015 with a recommendation.
<u>9:30:23 AM</u>	Under Sheriff Dan Springer	Presentation
<u>9:31:42 AM</u>		There was no public comment.
<u>9:31:45 AM</u>		No action taken.
<u>9:31:54 AM</u>	Chairman White	Presentation and Acceptance of Pogreba Field 5-Year Capital Improvements Plan (2015-2021)
<u>9:32:19 AM</u>	Travis Eikman, Morrison-Maierle, Inc	Presentation

<u>9:39:28 AM</u>		Discussion and Questions
<u>9:48:40 AM</u>		There was no public comment.
<u>9:48:53 AM</u>	Commissioner Skinner	I would move that. (To accept the 5-Year Capital Plan)
<u>9:48:55 AM</u>	Commissioner Seifert	Second
<u>9:48:59 AM</u>		Motion passed unanimously.
<u>9:49:09 AM</u>	Chairman White	Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review for Brownell
<u>9:49:24 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:51:55 AM</u>		Discussion and Questions
<u>9:52:52 AM</u>	Jonathon Roen, Applicant Surveyor	Presentation on behalf of applicants, Rob and Judy Brownell
<u>9:54:04 AM</u>		Discussion and Questions
<u>9:54:33 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:55:40 AM</u>	Jonathon Roen, Applicant Surveyor	Comments
<u>9:56:03 AM</u>		There was no public comment.
<u>9:56:10 AM</u>	Commissioner Skinner	Move to approve the common boundary relocation for Brownell.
<u>9:56:16 AM</u>	Commissioner Seifert	Second
<u>9:56:18 AM</u>		Board discussion/Findings
<u>9:57:22 AM</u>		Motion passed unanimously.
<u>9:57:29 AM</u>	Chairman White	Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Brownell
<u>9:57:37 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:58:27 AM</u>		Discussion and Questions
<u>9:58:51 AM</u>	Rob Brownell, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>10:00:27 AM</u>		There was no public comment.
<u>10:00:35 AM</u>	Commissioner Skinner	I'll move to approve this family transfer for Brownell.
<u>10:00:41 AM</u>	Commissioner Seifert	Second
<u>10:00:46 AM</u>		Board discussion/Findings
<u>10:02:28 AM</u>		Motion passed unanimously.
<u>10:02:39 AM</u>	Chairman White	Public Hearing and Decision on a Request for a Conditional Use Permit for a Home-Based Business/Bed and Breakfast Inn/Vacation Rental in the East Gallatin Zoning District for Mazuranich
<u>10:03:02 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>10:11:50 AM</u>		Discussion and Questions
<u>10:12:26 AM</u>	Bruce Mazuranich, Applicant	Presentation

<u>10:14:36 AM</u>	Public Comment	Bob Snyder
<u>10:15:13 AM</u>		Discussion between Bob Snyder, Jason Karp and Deputy County Attorney Erin Arnold
<u>10:15:51 AM</u>	Commissioner Skinner	I'll move to approve the Mazuranich Conditional Use Permit with staff suggested conditions except eliminating condition #6.
<u>10:16:07 AM</u>	Commissioner Seifert	Second
<u>10:16:14 AM</u>		Board discussion/Findings
<u>10:17:39 AM</u>		Motion passed unanimously.
<u>10:17:49 AM</u>	Chairman White	Public Hearing and Decision on a Request for a Conditional Use Permit for a Home-Based Business/Bed and Breakfast Inn/Vacation Rental in the East Gallatin Zoning District for Snyder
<u>10:18:01 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>10:21:41 AM</u>	Bob Snyder, Applicant	Presentation, submitted (2) conditions he wanted added to his application labeled Exhibit A, Item #7
<u>10:24:10 AM</u>	Public Comment	Mike Pollard, Beth Merrick submitted a map of the Outlaw Subdivision and a letter of concerns labeled Exhibit B, Item #7, Kurt Bushnell, Bob Heidecker submitted a letter of comments labeled Exhibit C, Item #7, Luke Omohundro, and Dan Griffing
<u>10:58:25 AM</u>	Bob Snyder, Applicant	Rebuttal
<u>10:58:59 AM</u>		Discussion and Questions
<u>11:02:04 AM</u>		Closed public comment.
<u>11:02:08 AM</u>		Recess
<u>11:08:07 AM</u>	Chairman White	Reconvene to Meeting, Board discussion including Jason Karp
<u>11:14:53 AM</u>	Commissioner Skinner	I would move to approve the Snyder Vacation Rental Conditional Use Permit with staff suggested conditions including #6 and I would also like to add two new conditions. Condition #7, Guests will be limited in size to no larger than six occupants at a time and #7 (#8) I would add Outlaw Subdivision and its common area will be added as additional insured to the liability insurance of the owner of this Conditional Use Permit.
<u>11:16:03 AM</u>	Commissioner Seifert	Second
<u>11:16:06 AM</u>		Board discussion including Bob Snyder and Deputy County Attorney Erin Arnold
<u>11:20:27 AM</u>	Commissioner Skinner	I would move to amend my motion by adding a condition that guests of the CUP will be limited to the owner's property.
<u>11:20:41 AM</u>	Commissioner Seifert	Second
<u>11:20:54 AM</u>	Bob Snyder	Agrees to the condition.
<u>11:20:58 AM</u>		Board discussion
<u>11:21:26 AM</u>		Amendment to the motion passed unanimously.
<u>11:21:34 AM</u>		Board discussion/Findings
<u>11:25:20 AM</u>		Motion passed unanimously.
<u>11:25:27 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:34:59 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>9:02:36 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, and Acting Clerk to the Board Sarah Gracey
<u>9:03:16 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:37 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Chairman White recognized Clerk and Recorder Charlotte Mills for ten years of service with Gallatin County, and Commissioner Skinner for ten years as a County Commissioner.
<u>9:07:59 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Budget Transfer for Open Lands and Solid Waste 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Fletcher and Pollock
<u>9:08:33 AM</u>		There was no public comment.
<u>9:08:44 AM</u>	Commissioner Seifert	I'd move that we approve the consent agenda.
<u>9:08:47 AM</u>	Commissioner Skinner	Second
<u>9:08:50 AM</u>		Motion passed unanimously.
<u>9:08:56 AM</u>	Chairman White	Board appointment(s):
<u>9:09:07 AM</u>	Commissioner Skinner	County Planning Board
<u>9:09:42 AM</u>		There was no public comment.
<u>9:09:50 AM</u>	Commissioner Seifert	I move that we appoint Heather deBethizy and Richard Wolff to the Gallatin County Planning Board.
<u>9:09:57 AM</u>	Commissioner Skinner	Second
<u>9:10:00 AM</u>		Board discussion
<u>9:10:36 AM</u>		Motion passed unanimously.
<u>9:10:42 AM</u>	Chairman White	DUI Task Force
<u>9:11:42 AM</u>		There was no public comment.
<u>9:11:50 AM</u>	Commissioner Skinner	I'll move to reappoint Mr. (Adrian) Massey, Mr. (Gerald) Pape and Deputy Lieurance to the DUI Task Force.
<u>9:11:59 AM</u>	Commissioner Seifert	Second
<u>9:12:02 AM</u>		Motion passed unanimously.
<u>9:12:12 AM</u>	Commissioner Seifert	Historic Preservation Board
<u>9:12:53 AM</u>		There was no public comment.
<u>9:12:59 AM</u>	Commissioner Seifert	I would move that we appoint Christopher McAdom-Mantei to the Historic Preservation Board.
<u>9:13:07 AM</u>	Commissioner Skinner	Second
<u>9:13:10 AM</u>		Motion passed unanimously.
<u>9:13:20 AM</u>	Commissioner Skinner	Manhattan City-County Planning Board
<u>9:13:57 AM</u>		There was no public comment.

<u>9:14:04 AM</u>	Commissioner Skinner	I'll move to appoint Steven Albert to the Manhattan City-County Planning Board.
<u>9:14:09 AM</u>	Commissioner Seifert	Second
<u>9:14:13 AM</u>		Motion passed unanimously.
<u>9:14:18 AM</u>	Chairman White	Sedan Rural Fire District Board of Trustees
<u>9:14:48 AM</u>		There was no public comment.
<u>9:14:54 AM</u>	Commissioner Seifert	I would move that we appoint Henry Glenn to the Sedan Rural Fire District Board of Trustees.
<u>9:14:59 AM</u>	Commissioner Skinner	Second
<u>9:15:03 AM</u>		Motion passed unanimously.
<u>9:15:10 AM</u>	Chairman White	Opening of Competitive Sealed Proposals for Court Service's Information Management System
<u>9:15:30 AM</u>	Court Services Director Steve Ette	Presentation, no bids were received. Will discuss options with IT Director Peter Martinson and County Administrator Jim Doar before advertising again.
<u>9:16:18 AM</u>		Discussion and Questions
<u>9:16:33 AM</u>		No action taken.
<u>9:16:41 AM</u>	Chairman White	Approval of Contract Recommendation for the Purchase of (52) Colt Rifles for the Sheriff's Office
<u>9:17:17 AM</u>	County Sheriff Brian Gootkin	Recommends the purchase of (52) Colt Rifles for the Sheriff's Office from Clyde Armory, Athens GA, for \$81,154.84.
<u>9:19:27 AM</u>		Discussion between the Commission, Brian Gootkin and Finance Director Ed Blackman
<u>9:26:15 AM</u>		There was no public comment.
<u>9:26:23 AM</u>	Commissioner Skinner	I would move to continue this item until the process to get the money into the budget is done.
<u>9:26:34 AM</u>	Commissioner Seifert	Second
<u>9:26:39 AM</u>		Board discussion
<u>9:27:47 AM</u>		Motion passed unanimously.
<u>9:27:57 AM</u>	Chairman White	Decision on a Resolution Approving a Text Amendment for Scott Altman Regarding the Definition and Standards for Employee Housing in the Gallatin Canyon/Big Sky Zoning Regulation (Public Hearing held 12/11/14)
<u>9:28:15 AM</u>	County Planner Tim Skop	Presentation
<u>9:30:46 AM</u>	Commissioner Seifert	Comments
<u>9:31:02 AM</u>		There was no public comment.
<u>9:31:07 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-001.
<u>9:31:16 AM</u>	Commissioner Seifert	Second
<u>9:31:22 AM</u>		Board discussion/Findings
<u>9:32:16 AM</u>		Motion passed unanimously.

<u>9:32:33 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Health Department Budget to Authorize Spending Unanticipated Kellogg Grant Revenue of \$244,453 and Authorize an Increase in Expenses in the Maternal Child Health (MCH) Fund for Breastfeeding Education and Training with Expenses Increasing by \$50,455 for FY 2015
<u>9:33:04 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:34:30 AM</u>		There was no public comment.
<u>9:34:37 AM</u>	Commissioner Seifert	I would that we approve Resolution (of Intent) # 2015-002.
<u>9:34:44 AM</u>	Commissioner Skinner	Second
<u>9:34:49 AM</u>		Motion passed unanimously.
<u>9:34:57 AM</u>	Chairman White	Receipt of Petition to Annex into the Big Sky Rural Fire District
<u>9:35:09 AM</u>	Recording Supervisor Eric Semerad	Presentation, will return February 10, 2015 for a hearing and decision on annexation of the Big Sky Rural Fire District.
<u>9:36:25 AM</u>		Discussion and Questions
<u>9:37:51 AM</u>		There was no public comment.
<u>9:37:58 AM</u>	Commissioner Skinner	I'll move to receive this petition to annex and set the hearing date for February 10, 2015.
<u>9:38:05 AM</u>	Commissioner Seifert	Second
<u>9:38:09 AM</u>		Motion passed unanimously.
<u>9:38:16 AM</u>		Meeting adjourned.

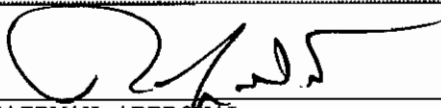

 CHAIRMAN APPROVAL


 CLERK ATTEST

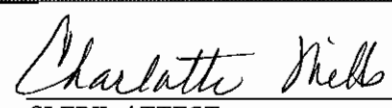
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:39:33 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:46 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:03:29 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:51 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:04:13 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Operation of Freedom from Fear FY 16 Grant Application to Montana Board of Crime Control for \$65,402 in Federal Funds (Match of \$21,801) for Sheriff's Office and Victim Witness FY 16 Grant Application to Montana Board of Crime Control for \$62,703 in Federal Funds (Match of \$75,416) for County Attorney Office 3. Review and Approval of Minutes Summary for December 23 and 30, 2014 4. Approval of Asset Disposal of Canon Copier (end of lifecycle) 5. Approval of Asset Disposal of Various Outdated Computers and Equipment for ITS Department 6. Approval of Budget Transfer for Road Department 7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Tomasetti and Barton
<u>9:05:31 AM</u>		There was no public comment.
<u>9:05:44 AM</u>	Commissioner Seifert	I'd move that we approve the consent agenda.
<u>9:05:46 AM</u>	Commission Skinner	Second
<u>9:05:50 AM</u>		Motion passed unanimously.
<u>9:05:59 AM</u>	Chairman White	Agenda Announcement: Regular Agenda #6, Public Hearing and Decision on a Request for Boundary Relocation between a Single Lot within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision Exempt from Subdivision Review for Allen and the Montana Department of Transportation-pulled to a date uncertain
<u>9:06:26 AM</u>	Commissioner White	Public Hearing and Decision on a Resolution to Amend the FY 2015 Gallatin County Health Department Budget to Authorize Spending Unanticipated Kellogg Grant Revenue of \$244,453 (\$244,159) and Authorize an Increase in Expenses in the Maternal Child Health (MCH) Fund for Breastfeeding Education and Training with Expenses Increasing by \$50,455 (\$47,124) for FY 2015- Although it was advertised correctly, it was noted that the dollar amounts on the agenda were different from the dollar amounts on the resolution.

<u>9:07:18 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:07:30 AM</u>		Discussion and Questions
<u>9:09:00 AM</u>		There was no public comment.
<u>9:09:07 AM</u>	Commissioner Seifert	I move that we approve Resolution #2015-003, to amend the 2015 Gallatin County Health Department budget to authorize spending an unanticipated Kellogg Grant Revenue of \$244,159 and authorize an increase in expenses in the public health fund for breastfeeding support in rural Gallatin County with the expenses to increase by \$47,124 for FY 2015.
<u>9:09:38 AM</u>	Commission Skinner	Second
<u>9:09:41 AM</u>		Motion passed unanimously.
<u>9:09:53 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Public Safety Fund - Detention Center and Sheriff Office Budgets for receipt of \$303,197 of Unanticipated Detention Bed Revenue
<u>9:10:18 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:10:53 AM</u>		Discussion and Questions
<u>9:11:35 AM</u>		There was no public comment.
<u>9:11:43 AM</u>	Commission Skinner	I'll move to approve Resolution (of Intent) #2015-004.
<u>9:11:48 AM</u>	Commissioner Seifert	Second
<u>9:11:52 AM</u>		Motion passed unanimously.
<u>9:12:00 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Road Name Change un-naming Surveyed and Recorded Brook Road to an un-named driveway
<u>9:12:17 AM</u>	GIS Coordinator Allen Armstrong	Presentation
<u>9:16:34 AM</u>	Public Comment	Kent Madin and Linda Svendsen
<u>9:24:50 AM</u>	GIS Coordinator Allen Armstrong	Comments
<u>9:25:42 AM</u>		Discussion and Questions
<u>9:26:19 AM</u>		Closed public comment.
<u>9:26:24 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:26:43 AM</u>	Commission Skinner	I'll move to approve Resolution #2015-005, which would un-name Brook Road.
<u>9:26:51 AM</u>	Commissioner Seifert	Second
<u>9:26:56 AM</u>		Board discussion
<u>9:27:50 AM</u>		Motion passed unanimously.
<u>9:28:09 AM</u>	Chairman White	Public Hearing and Decision on Granting an Easement to the River Rock Water and Sewer District to Install a Well on a Public Park in the River Rock Subdivision
<u>9:28:21 AM</u>	CAO Jim Doar	Presentation
<u>9:29:52 AM</u>		Discussion and Questions
<u>9:30:28 AM</u>	Public Comment	Marty Gagnon, Morrison-Maierle, representing the River Rock County Water and Sewer District

<u>9:32:05 AM</u>	Commissioner Seifert	I would move that we approve the easement agreement and the designation of the well control zone in Royal Village Subdivision Park.
<u>9:32:15 AM</u>	Commission Skinner	Second
<u>9:32:20 AM</u>		Motion passed unanimously.
<u>9:32:31 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Victim Witness Fund Budget by \$18,600 (\$9,092) to Fund an Unexpected Payout for Retirement - Although it was advertised correctly, it was noted that the dollar amounts on the agenda were different from the dollar amounts on the resolution.
<u>9:33:02 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:34:18 AM</u>		There was no public comment.
<u>9:34:26 AM</u>	Commission Skinner	Move to approve Resolution of Intent #2015-006.
<u>9:34:33 AM</u>	Commissioner Seifert	Second
<u>9:34:37 AM</u>		Motion passed unanimously.
<u>9:35:13 AM</u>	Chairman White	Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review for Squarehead Properties, LP/Hebgen Basin Rural Fire District
<u>9:35:26 AM</u>	Planner Warren Vaughan	Staff report
<u>9:38:20 AM</u>		Discussion and Questions
<u>9:39:56 AM</u>		There was no public comment.
<u>9:40:03 AM</u>	Commission Skinner	I'll move to approve the common boundary relocation exemption for Squarehead Properties and the Hebgen Basin Rural Fire District.
<u>9:40:14 AM</u>	Commissioner Seifert	Second
<u>9:40:27 AM</u>		Board discussion/Findings including Warren Vaughan
<u>9:42:10 AM</u>		Motion passed unanimously.
<u>9:42:17 AM</u>	Chairman White	Public Hearing and Decision on a Resolution for the Fifth Amendment to the October 2008 Gallatin County Personnel Manual Amending the Americans with Disabilities Act Policy and its Appendix and an Amendment to Resolution # 2010-029
<u>9:42:37 AM</u>	HR Director Cynde Hertzog	Presentation
<u>9:42:59 AM</u>		Discussion and Questions
<u>9:43:21 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:43:56 AM</u>		There was no public comment.
<u>9:44:01 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-007.
<u>9:44:09 AM</u>	Commission Skinner	Second
<u>9:44:20 AM</u>		Motion passed unanimously.
<u>9:44:27 AM</u>		Meeting adjourned



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:38:40 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>9:00:33 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:01:21 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:43 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:06 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Addendum to Contract #2015-180, Master Hangar Ground Lease with Flying A Condominium Owners Association Inc./Matt Nistler; Compliance Agreement with William C. Dennis Trust to Address Violation of the Bridger Canyon Zoning Regulation occurring at 5075 Jackson Creek Road in Bozeman, Montana; Certificate of Substantial Completion for West Yellowstone CTEP Landscaping Project, County Contract # 2015-054, With Big Sky Metal Art, LLC; Dawson County - Room and Board Agreement to House Inmates (\$65/day); and Fallon County - Room and Board Agreement to House Inmates (\$65/day) 3. Review and Approval of Minutes Summary for January 6th and 13th, 2015 4. Asset Disposal of 1997 Chevy Truck (wrecked) for Road Department 5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Holborn and Boyd
<u>9:03:28 AM</u>		There was no public comment.
<u>9:03:42 AM</u>	Commissioner Seifert	I move that we approve the consent agenda.
<u>9:03:44 AM</u>	Commissioner Skinner	Second
<u>9:03:49 AM</u>		Motion passed unanimously.
<u>9:03:56 AM</u>	Chairman White	Award of Competitive Sealed Proposals for Court Service's Information Management System
<u>9:04:14 AM</u>	Director Court Services Steve Ete	No bids were received.
<u>9:04:42 AM</u>		No action taken.
<u>9:04:43 AM</u>	Chairman White	Receipt and Opening of Bids for the Purchase of a New Loader
<u>9:04:57 AM</u>	Road & Bridge Department Ed Peterson	Opened the bids as follows: RDO \$249,125.00, with a trade value of \$65,000.00; Titan Machinery \$329,000.00, with a trade value of \$55,000.00; and Tractor & Equipment \$369,500.00, with a trade value of \$45,000.00. He will return next Tuesday with a recommendation.
<u>9:09:17 AM</u>		Discussion and Questions
<u>9:09:33 AM</u>		There was no public comment.

<u>9:09:39 AM</u>		No action taken.
<u>9:09:40 AM</u>	Chairman White	Public Hearing on Amending the FY 2015 Public Safety Fund - Detention Center and Sheriff Office Budgets for Receipt of \$303,197 (\$303,185) in Unanticipated Detention Bed Revenue, and to Consider a Resolution Amending the FY 2015 Public Safety Fund Revenue and Expenses by \$303,197 (303,185) - Although it was advertised correctly, it was noted that the dollar amounts on the agenda were different from the dollar amounts on the resolution.
<u>9:10:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:11:24 AM</u>		Discussion and Questions
<u>9:12:16 AM</u>		There was no public comment.
<u>9:12:24 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-008.
<u>9:12:31 AM</u>	Commissioner Seifert	Second
<u>9:12:37 AM</u>		Motion passed unanimously.
<u>9:12:49 AM</u>	Chairman White	Approval of Contract Recommendation for the Purchase of (52) Colt Rifles for the Sheriff's Office
<u>9:12:58 AM</u>	Sheriff Department Lt. Ryan Stratman	Recommendation to award the contract to Clyde Armory, Athens Georgia in the amount of \$81,154.84.
<u>9:13:37 AM</u>		There was no public comment.
<u>9:13:45 AM</u>	Commissioner Seifert	I would move that we approve the contract for the purchase of the 52 Colt rifles with Clyde Armory, \$81,154.84.
<u>9:14:03 AM</u>	Commissioner Skinner	Second
<u>9:14:06 AM</u>		Motion passed unanimously.
<u>9:14:15 AM</u>	Chairman White	Public Hearing and Amending the Gallatin County Victim Witness Fund Budget by \$9,092 for Retirement Payout and Consideration on Resolution Amending the Victim Witness Budget by Increase on \$9,092 in Salaries and Wages
<u>9:14:34 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:23 AM</u>		There was no public comment.
<u>9:15:30 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-009.
<u>9:15:35 AM</u>	Commissioner Skinner	Second
<u>9:15:40 AM</u>		Motion passed unanimously.
<u>9:15:49 AM</u>	Chairman White	Public Hearing on a Resolution of Intent to Amend the FY 2015 Public Safety Fund - Sheriff's Office Budget for Receipt of \$5,000 Grant from the National Association of State Mental Health Program Directors and to Increase Revenues and Expenses for Receipt of the Grant
<u>9:16:08 AM</u>	Undersheriff Dan Springer	Presentation
<u>9:16:36 AM</u>		There was no public comment.
<u>9:16:42 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2015-010.

<u>9:16:47 AM</u>	Commissioner Seifert	Second
<u>9:16:51 AM</u>		Motion passed unanimously.
<u>9:17:00 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of the Gallatin County Commissioners Adding Supplemental Numerical Designations for Rural Maintenance District Nos. 602, 603, and 604 and Rural Special Improvement District Nos. 605 and 606 for Administrative Convenience
<u>9:17:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:18:03 AM</u>		Discussion and Questions
<u>9:18:16 AM</u>		There was no public comment.
<u>9:18:22 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-011.
<u>9:18:27 AM</u>	Commissioner Skinner	Second
<u>9:18:34 AM</u>		Motion passed unanimously.
<u>9:18:45 AM</u>	Chairman White	Public Hearing on Presentation and Acceptance of Mid-Year Budget to Actual Revenues and Expenses FY 2015
<u>9:19:06 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:26:35 AM</u>		There was no public comment.
<u>9:26:50 AM</u>	Commissioner Skinner	Move to accept the mid-year budget to actual revenues and expenses presented by Ed Blackman.
<u>9:26:57 AM</u>	Commissioner Seifert	Second
<u>9:27:06 AM</u>		Motion passed unanimously.
<u>9:27:16 AM</u>	Chairman White	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for MacPherson
<u>9:27:31 AM</u>	Planner Addi Jaden	Staff report
<u>9:30:41 AM</u>	William A. MacPherson	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:32:15 AM</u>		There was no public comment.
<u>9:32:24 AM</u>	Commissioner Skinner	I'll move to approve the MacPherson exemption.
<u>9:32:29 AM</u>	Commissioner Seifert	Second
<u>9:32:37 AM</u>		Board discussion/Findings
<u>9:34:40 AM</u>		Motion passed unanimously.
<u>9:34:49 AM</u>	Chairman White	Presentation of FY 2014 Annual Audit Report for External Audit Findings
<u>9:35:04 AM</u>	Accountant Jill Therrien	Presentation
<u>9:36:02 AM</u>		Discussion and Questions
<u>9:37:06 AM</u>		There was no public comment.
<u>9:37:24 AM</u>		No action taken.
<u>9:37:27 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Daniel and Christie Smith
<u>9:37:41 AM</u>	Planner Warren Vaughan	Staff report, submitted a colored zoning map of the area labeled Exhibit A, Item #11
<u>9:46:59 AM</u>		Discussion and Questions

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<u>9:57:38 AM</u>	Ray Center, Rocky Mountain Engineers	Presentation on behalf of the applicants Daniel and Christie Smith
<u>9:58:30 AM</u>		Discussion between the Commission, Warren Vaughan, and Ray Center
<u>10:02:41 AM</u>		There was no public comment.
<u>10:03:05 AM</u>	Commissioner Seifert	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of the Gallatin County/Bozeman Area Plan and Future Use map, as well as Section 26(76)-2-205 MCA, I hereby adopt the findings presented in the staff report and move to approve the Resolution of Intent to approve the Zone Map Amendment request from Daniel and Christie Smith to re-zone their 10-acre property, with approval subject to all applicable laws and regulations.
<u>10:03:39 AM</u>	Commissioner Skinner	Second
<u>10:03:46 AM</u>	Commissioner Seifert	And that would be Resolution (of Intent) #2015-012.
<u>10:03:55 AM</u>	Commissioner Skinner	Second that.
<u>10:04:03 AM</u>		Board discussion/Findings
<u>10:09:23 AM</u>		Motion passed unanimously.
<u>10:09:36 AM</u>	Planner Warren Vaughan	Comments
<u>10:10:13 AM</u>	Chairman White	Public Hearing and Decision on a Request to Remove an Agricultural Covenant and for Preliminary Plat Approval for the 2-Lot Dykema First Minor Subdivision
<u>10:10:34 AM</u>	Planner Meghan Gibson	Staff report, noted an error in the staff report on page 12, Covenant #22(c)-should read Amsterdam Rural Fire District, rather than Central Valley Fire District
<u>10:18:40 AM</u>		Discussion between the Commission, Meghan Gibson, and Deputy County Attorney Erin Arnold
<u>10:23:55 AM</u>	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicants Skylar Dykema and Dykema Land Co., LLC
<u>10:27:07 AM</u>		Discussion and Questions
<u>10:28:03 AM</u>		There was no public comment.
<u>10:28:18 AM</u>	Commissioner Skinner	I move to lift the Ag exemption on this tract owned by Dykema Land Company, LLC.
<u>10:28:26 AM</u>	Commissioner Seifert	Second
<u>10:28:33 AM</u>		Board discussion/Findings
<u>10:29:09 AM</u>		Motion passed unanimously.
<u>10:29:18 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I hereby adopt the findings presented in the staff report and move to approve the preliminary plat for the Dykema Minor Subdivision, with the approval subject to all laws and regulations and staff suggested conditions with the exception of also in my motion I would like to waive condition #10, waiving the access to the adjacent unsubdivided land.

10:30:01 AM	Chairman White	And would your motion also include the modification of condition #22c?
10:30:08 AM	Commissioner Skinner	Yes
10:30:11 AM	Commissioner Seifert	Second
10:30:22 AM		Board discussion/Findings
10:34:27 AM		Motion passed unanimously.
10:34:46 AM	Chairman White	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Al & Gail Lazarewicz
10:35:08 AM	Planner Meghan Gibson	Presentation
10:46:34 AM		Discussion and Questions
10:49:03 AM	Al Lazarewicz	Applicant presentation
10:49:32 AM		There was no public comment.
10:49:47 AM		Closed public comment.
10:50:20 AM	Commissioner Seifert	Having reviewed and considered the application materials, staff report, Planning Board recommendations and public comment, in accordance with the requirements of Gallatin County/Bozeman Area Plan and Future Use Map, as well as Section 76-2-205 MCA, I hereby adopt the presentation of the staff report and move to deny the request from Al and Gail Lazarewicz to re-zone their 40.58 acre property.
10:50:56 AM	Commissioner Skinner	Second
10:51:02 AM		Board discussion/Findings including Deputy County Attorney Erin Arnold
11:00:57 AM		Motion passed unanimously.
11:01:13 AM	Chairman White	Public Hearing and Decision on a Resolution of Intention to Initiate Specific Amendments to the Gallatin County/Bozeman Area Zoning Regulations
11:01:31 AM	Planner Randy Johnson	Presentation
11:03:46 AM		Discussion between the Commission, Randy Johnson, and Deputy County Attorney Erin Arnold
11:05:28 AM		There was no public comment.
11:05:33 AM	Commissioner Skinner	I move to approve Resolution of Intent #2015-013.
11:05:42 AM	Commissioner Seifert	Second
11:05:46 AM		Motion passed unanimously.
11:06:29 AM	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for October 2014
11:06:37 AM	Treasurer Kimberly Buchanan	Presentation
11:07:34 AM		Discussion and Questions
11:09:58 AM		There was no public comment.
11:10:04 AM	Commissioner Skinner	I'll move to accept the October 2014 Treasurer's Monthly Report.
11:10:11 AM	Commissioner Seifert	Second
11:10:16 AM		Motion passed unanimously.
11:10:22 AM		Meeting adjourned.

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<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:44:58 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>9:00:06 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:00:46 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:04 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Anthony Smith spoke regarding the lack of response by the Detention Center guards to the basic needs of inmates, submitted a letter labeled Exhibit A, Public Comment.
<u>9:08:12 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Great West Engineering Task Order #7 for Subtasks for Calendar Year 2015 Not to Exceed \$24,700, Change Order to Contract #2015-087 to Braun Northwest to add Seatbelts to the Prisoner Transport Van (\$1,500), Taylor Architects, PC d/b/a Think One for Design Development, Construction Bidding and Construction Oversight for Milwaukee Park Depot Renovation (Three Forks) (2015-131, 2015-211) (\$16,847), Clyde Armory for Purchase of 52 Colt Rifles and 104 Ammo Clips (\$81,154), 3. Approval of Asset Disposal of Eight (8) Bulletproof Vests for Sheriff's Office, 4. Approval of Budget Transfer for Grants and Projects Department, and 5. Findings of Fact, Conclusions of Law and Order for the Removal of an Agricultural Covenant and the Dykema First Minor Subdivision Preliminary Plat
<u>9:09:49 AM</u>		There was no public comment.
<u>9:09:59 AM</u>	Commissioner Skinner	Move to approve the Consent Agenda.
<u>9:10:02 AM</u>	Commissioner Seifert	Second
<u>9:10:05 AM</u>		Motion passed unanimously.
<u>9:10:11 AM</u>	Chairman White	Board Appointment(s): Board of Park Commissioners
<u>9:10:52 AM</u>		There was no public comment.
<u>9:10:58 AM</u>	Commissioner Seifert	I move that we appoint Diana Letendre to the Board of Park Commissioners with the term expiring July 1, 2016.
<u>9:11:09 AM</u>	Commissioner Skinner	Second
<u>9:11:12 AM</u>		Motion passed unanimously.
<u>9:11:23 AM</u>	Commissioner Seifert	Bozeman City Planning Board
<u>9:11:50 AM</u>	Public Comment	Gerald Pape, Jr.
<u>9:13:49 AM</u>	Commissioner Skinner	I would move to re-appoint Gerald Pape, Jr. to the Bozeman City Planning Board.
<u>9:13:56 AM</u>	Commissioner Seifert	Second
<u>9:13:59 AM</u>		Board Discussion
<u>9:14:24 AM</u>		Motion passed unanimously.
<u>9:14:31 AM</u>	Commissioner Skinner	DUI Task Force
<u>9:16:19 AM</u>		There was no public comment.

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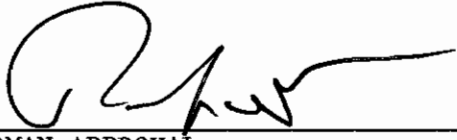
<u>9:16:27 AM</u>	Commissioner Skinner	I would move to appoint Ann Dutton Eubank to the term expiring (December 31), 2015, Matthew Caries to the term expiring (December 31), 2016 and Mayor Steve Hamilton to the term expiring (December 31), 2017, and also to appoint to Rick Gale as a position representing Alcohol and Drug Services and Heather Hume as a citizen representative.
<u>9:17:04 AM</u>	Commissioner Seifert	Second
<u>9:17:07 AM</u>		Board Discussion
<u>9:17:21 AM</u>		Motion passed unanimously.
<u>9:17:32 AM</u>	Chairman White	Gallatin River Ranch Rural Fire District
<u>9:17:58 AM</u>		There was no public comment.
<u>9:18:05 AM</u>	Commissioner Seifert	I would move that we appoint Stephen Albert to the Gallatin River Rural Fire District with the term expiring May of 2017 at the election.
<u>9:18:18 AM</u>	Commissioner Skinner	Second
<u>9:18:21 AM</u>		Motion passed unanimously.
<u>9:18:30 AM</u>	Commissioner Seifert	Open Lands Board
<u>9:18:58 AM</u>		There was no public comment.
<u>9:19:02 AM</u>	Commissioner Skinner	I would move to re-appoint Russ Kamerman, Del Kamerman and Joe Axtell to the Open Lands Board.
<u>9:19:09 AM</u>	Commissioner Seifert	Second
<u>9:19:12 AM</u>		Motion passed unanimously.
<u>9:19:23 AM</u>	Commissioner Skinner	Planning & Zoning Commission
<u>9:19:46 AM</u>		There was no public comment.
<u>9:19:51 AM</u>	Commissioner Seifert	I would move that we appoint Ann Trygstad to the Planning & Zoning Commission.
<u>9:19:58 AM</u>	Commissioner Skinner	Second
<u>9:20:01 AM</u>		Board Discussion
<u>9:20:18 AM</u>		Motion passed unanimously.
<u>9:20:26 AM</u>	Chairman White	Award the Bid for the Purchase of a New Loader (Road Department)
<u>9:20:34 AM</u>	Road & Bridge Department Ed Peterson	Presentation, recommends awarding the contract to RDO in the amount of \$249,125.00.
<u>9:20:49 AM</u>		Discussion and Questions
<u>9:21:05 AM</u>		There was no public comment.
<u>9:21:12 AM</u>	Commissioner Skinner	I would move to award the bid for the purchase of a new loader at the Road Department to RDO in the amount of the difference of \$229,125.00.
<u>9:21:24 AM</u>	Commissioner Seifert	Second
<u>9:21:24 AM</u>	Road & Bridge Department Ed Peterson	I'm sorry, Commissioner Skinner, it's \$249,125.00.
<u>9:21:27 AM</u>	Commissioner Skinner	Excuse me, I'll correct my motion, \$249,125.00.
<u>9:21:36 AM</u>	Commissioner Seifert	Second agrees.
<u>9:21:41 AM</u>		Motion passed unanimously.
<u>9:22:08 AM</u>	Chairman White	Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Smith (Bridger Canyon Zoning District)
<u>9:22:22 AM</u>	Planner Christopher Scott	Staff report

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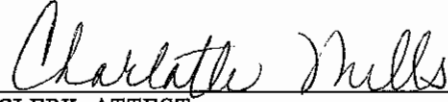
<u>9:27:06 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold and Christopher Scott
<u>9:28:16 AM</u>	Tom Henesh, Big Sky Land Consulting	Presentation on behalf of applicant Joseph A. Smith, submitted Power of Attorney to testify under oath for the applicant labeled Exhibit A, Item #3
<u>9:28:23 AM</u>		Discussion between Commission, Tom Henesh and Erin Arnold
<u>9:32:04 AM</u>	Joseph A. Smith and Tom Henesh	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:35:02 AM</u>		Discussion between the Commission, Joseph A. Smith and Tom Henesh
<u>9:35:58 AM</u>		There was no public comment.
<u>9:36:06 AM</u>	Commissioner Skinner	I'll move to approve the exemption request for the Smith family.
<u>9:36:12 AM</u>	Commissioner Seifert	Second
<u>9:36:22 AM</u>		Board Discussion/Findings
<u>9:38:26 AM</u>		Motion passed unanimously.
<u>9:38:34 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2015 Public Safety Fund - Sheriff's Office Budget for Receipt of \$5,000 Grant from the National Association of State Mental Health Program Directors and to Increase Revenues and Expenses for Receipt of the Grant
<u>9:38:50 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:39:34 AM</u>		There was no public comment.
<u>9:39:43 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-014.
<u>9:39:49 AM</u>	Commissioner Seifert	Second
<u>9:39:54 AM</u>		Motion passed unanimously.
<u>9:40:06 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Community Development Block Grant Program FY 2015 Budget by Appropriating \$30,000 in Revenues to be Received from the Montana Department of Commerce, Community Development Block Grant Funds (CFDA 14.228) and \$12,912 Local Matching Funds from the Big Sky Chamber of Commerce
<u>9:40:31 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:41:48 AM</u>		There was no public comment.
<u>9:41:56 AM</u>	Commissioner Seifert	I move that we approve Resolution (of Intent) #2015-015.
<u>9:42:02 AM</u>	Commissioner Skinner	Second
<u>9:42:06 AM</u>		Motion passed unanimously.
<u>9:42:16 AM</u>	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for November 2014
<u>9:42:25 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:44:14 AM</u>		Discussion and Questions
<u>9:44:25 AM</u>		There was no public comment.
<u>9:44:36 AM</u>	Commissioner Skinner	I'll move to accept the November 2014 Treasurer's report that was given to us by Treasurer Kim Buchanan.
<u>9:44:45 AM</u>	Commissioner Seifert	Second

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9:44:54 AM		Motion passed unanimously.
9:45:01 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 February 10, 2015

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:50:02 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>9:00:36 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:26 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter 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. John Spano spoke in support of Anthony Smith who testified on February 3, 2015 regarding local government and William Christopher Wolf spoke regarding a three-man review board.
<u>9:08:32 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims; 2. Approval of Contract(s): Four-Corners Recycling, Inc. for Processing, Hauling, Site Maintenance of Recyclable Commodities (\$235,000/Yr.), Stahly Engineering for Engineering on CTEP Project STPE 16(104) UPN 8824 Yadon Road Path - Manhattan (2015-161) (\$10,600), Stahly Engineering for Engineering on CTEP Project STPE 16(104) UPN 8826 West Side Path - Three Forks (2015-160) (\$18,763.50), USDA, Forest Service Cooperative Law Enforcement Annual Operating & Financial Plan Between USDA, Forest Service and Gallatin County (\$8,800), Montana Mental Health Trust Grant Award to Gallatin County Sheriff's Office to Fund a Statewide CIT Coordinator Position at the Gallatin County Sheriff's Office - Award dates January 1st, 2015 to June 30th, 2016, No Match Required (\$166,295); 3. Review and Approval of Minutes Summary January 20, 2015, 4. Approval of Two Budget Transfers for the Grants Department and one for the Road Department, 5. Approval of Asset Disposal Gateway Laptop (End of lifecycle) - Solid Waste, 6. Findings of Fact, Conclusions of Law and Order for the Lazarewicz Zone Map Amendment (Gallatin County/Bozeman Area Zoning District)
<u>9:10:31 AM</u>		There was no public comment.
<u>9:10:43 AM</u>	Commissioner Seifert	I move we approve the Consent Agenda.
<u>9:10:46 AM</u>	Commissioner Skinner	Second
<u>9:10:51 AM</u>		Motion passed unanimously.
<u>9:10:57 AM</u>	Chairman White	Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Rural Fire District
<u>9:11:10 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:12:34 AM</u>		There was no public comment.
<u>9:12:44 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-016.
<u>9:12:50 AM</u>	Commissioner Skinner	Second
<u>9:12:55 AM</u>		Motion passed unanimously.

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<u>9:13:04 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Noxious Weed Fund Budget by \$1,700 for the Purchase of an ATV from Unanticipated Sale of Fixed Asset Revenue
<u>9:13:23 AM</u>	Noxious Weed Manager John Ansley	Presentation
<u>9:13:51 AM</u>		There was no public comment.
<u>9:13:57 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2015-017.
<u>9:14:02 AM</u>	Commissioner Seifert	Second
<u>9:14:05 AM</u>		Motion passed unanimously.
<u>9:14:13 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the Gallatin County Community Development Block Grant Program FY 2015 Budget by Appropriating \$30,000 in Revenues to be Received from the Montana Department of Commerce, Community Development Block Grant Funds (CFDA 14.228) and \$12,912 Local Matching Funds from the Big Sky Chamber of Commerce
<u>9:14:42 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:15:29 AM</u>		There was no public comment.
<u>9:15:35 AM</u>	Commissioner Seifert	I would move we approve Resolution #2015-018.
<u>9:15:41 AM</u>	Commissioner Skinner	Second
<u>9:15:44 AM</u>		Motion passed unanimously.
<u>9:15:54 AM</u>	Chairman White	Presentation, Discussion and Decision on a Resolution Establishing the County's Budget Policy on Sustainability and Resiliency
<u>9:16:07 AM</u>	Finance Director Ed Blackman	Presentation, recommended changing the word "shall" to "should" in the last two bullet points on the resolution, and adding additional language to both for emergency situations.
<u>9:18:03 AM</u>		Discussion and Questions
<u>9:18:35 AM</u>		There was no public comment.
<u>9:18:45 AM</u>		Board Discussion
<u>9:19:24 AM</u>	Commissioner Skinner	I'll move to continue this for public hearing to next Tuesday (2/17/2015) and to put it on for decision on the following Tuesday after that (2/24/2015).
<u>9:19:36 AM</u>	Commissioner Seifert	Second
<u>9:19:40 AM</u>		Motion passed unanimously.
<u>9:19:50 AM</u>	Chairman White	Public Hearing and Decision on Request for a Condition Use Permit to Expand a Non-Conforming Use of Land and Use of Structure by Bark City Doggy Day Care, LLC, in the Four Corners Zoning District
<u>9:20:09 AM</u>	Planning Director Sean O'Callaghan	Staff report, mentioned an omission in Sections 2.2.2.A and 2.2.2.B on pages 3 and 4 that says, "A non-conforming use shall be..." The word "not" was omitted from this sentence after the word shall.
<u>9:27:42 AM</u>	Elizabeth Stensland	Applicant presentation, submitted letters from neighboring businesses labeled Exhibit A, Item #5
<u>9:28:47 AM</u>		Discussion and Questions
<u>9:29:37 AM</u>		There was no public comment.
<u>9:29:45 AM</u>		Closed public comment.
<u>9:29:55 AM</u>	Commissioner Skinner	I'll move to approve the Conditional Use Permit for Bark City Doggy Daycare to expand their non-conforming use with staff-suggested conditions.

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<u>9:30:06 AM</u>	Commissioner Seifert	Second
<u>9:30:13 AM</u>		Board Discussion/Findings including Deputy County Attorney Erin Arnold
<u>9:32:49 AM</u>		Motion passed unanimously.
<u>9:33:11 AM</u>	Chairman White	Public Hearing and Decision on a Request for a Conditional Use Permit for a Home-Based Business/Bed and Breakfast Inn/Vacation Rental in the East Gallatin Zoning District for Eberhard
<u>9:33:50 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report, submitted a letter from Robert F. Heidecker labeled Exhibit A, Item #6
<u>9:39:15 AM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Erin Arnold
<u>9:43:24 AM</u>	Gary Eberhard	Applicant presentation
<u>9:53:05 AM</u>	Public Comment	Beth Merrick, submitted letter from Martin & Lanette Dowd labeled Exhibit B, Item #6 and submitted a handout labeled Exhibit C, Item #6, Luke Omohundro, submitted a letter of dedication labeled Exhibit D, Item #6, and Dan Griffing
<u>10:19:39 AM</u>	Gary Eberhard	Rebuttal
<u>10:24:14 AM</u>		Closed public comment.
<u>10:24:19 AM</u>		Discussion between the Commission and Erin Arnold
<u>10:25:07 AM</u>	Commissioner Skinner	I'm going to move to approve the Eberhard Conditional Use Permit with staff-suggested conditions.
<u>10:25:14 AM</u>	Commissioner Seifert	Second
<u>10:25:18 AM</u>	Commissioner Skinner	I would move to remove Condition #6 from staff-suggested conditions.
<u>10:25:26 AM</u>	Chairman White	So you're amending your earlier motion with a second motion?
<u>10:25:30 AM</u>	Commissioner Skinner	That's correct.
<u>10:25:35 AM</u>	Commissioner Seifert	Second
<u>10:25:37 AM</u>	Chairman White	The motion that's on the table now is to amend your first motion.
<u>10:25:42 AM</u>		Board Discussion/Findings
<u>10:27:44 AM</u>		Motion passed unanimously.
<u>10:27:50 AM</u>	Chairman White	We're back to the original motion which would exclude Condition #6. So there's eight conditions now rather than nine.
<u>10:28:12 AM</u>		Board Discussion/Findings including Erin Arnold and Jason Karp
<u>10:34:30 AM</u>		Motion passed unanimously.
<u>10:34:43 AM</u>	Chairman White	Public Hearing and Decision to Reaffirm the Amending of the Final Plat of the Mount View Subdivision to Include a No-Access Strip for Vehicles at the West End of Blaze Mountain Drive (application was unanimously approved by the County Commission on October 16, 2007 but the amended plat was not filed)
<u>10:35:20 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:37:28 AM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Erin Arnold
<u>10:38:35 AM</u>		There was no public comment.
<u>10:38:46 AM</u>	Commissioner Skinner	I'll move to re-affirm the decision we made back in 2007 to amend the final plat of Mount View Subdivision to include a no-access strip for vehicles at the end of west end of Blaze Mountain Drive.

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10:39:01 AM	Commissioner Seifert	Second
10:39:07 AM		Board Discussion/Findings
10:39:27 AM		Motion passed unanimously.
10:40:10 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:35:19 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:54 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>9:01:32 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:55 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Molly Smith spoke about the ACLU report regarding County Detention Centers.
<u>9:05:50 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): RDO Construction Co. for the Purchase of One New Wheel Bucket Loader for the Road Department (\$249,125.00); and Grant Application to the Firehouse Subs Public Safety Foundation for Funding to Assist in the Purchase of a Law Enforcement K-9 for the Sheriff's Department (\$7,860.00) 3. Approval of Asset Disposals: Roll Off Site and Fence (WY Composting), Office Furniture (unspecified), Arjo Encore Chair, McQuay Condensing, Lift Ride Chair (2), Shelving Unit, Scale, Lift Hygiene Chair, Chair (2), Tilt Table, Pump, Sara Lift (5), Workstation (2), Computer, Fax Machine, Ergodisc 300, Cabinets & Counter, Seating System, Confetti Shredder, Fluke, Refrigerator, Copy Machine, Time Clock, Versa Care Bed (Rest Home), Unspecified Rescue Gear (Sheriff/Search & Rescue) 4. Review and Approval of Minutes Summary January 27, 2015 5. Findings of Fact, Conclusions of Law and Order for the Bark City Doggy Daycare, LLC Conditional Use Permit (Four Corners Zoning District)
<u>9:07:43 AM</u>		There was no public comment.
<u>9:07:57 AM</u>	Commissioner Seifert	I move that we approve the consent agenda.
<u>9:08:00 AM</u>	Commissioner Skinner	Second
<u>9:08:04 AM</u>		Motion passed unanimously.
<u>9:08:10 AM</u>	Chairman White	Public Hearing on Amending the FY 2015 Gallatin County Noxious Weed Fund Budget by \$1,700 for the purchase of an ATV from unanticipated sale of fixed asset revenue and Consideration and Decision on Approving a Resolution Amending the Noxious Weed Fund Budget by \$1,700
<u>9:08:34 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:44 AM</u>		There was no public comment.
<u>9:09:49 AM</u>	Commissioner Seifert	I move that we pass Resolution #2015-019.
<u>9:09:55 AM</u>	Commissioner Skinner	Second

<u>9:10:00 AM</u>		Motion passed unanimously.
<u>9:10:05 AM</u>	Chairman White	Public Hearing and Discussion on a Resolution Establishing the County's Budget Policy on Sustainability and Resiliency
<u>9:10:16 AM</u>	Finance Director Ed Blackman	Presentation, gave an updated version of the Resolution labeled Exhibit A, Item #2
<u>9:14:24 AM</u>		Discussion and Questions
<u>9:26:07 AM</u>		There was no public comment.
<u>9:26:12 AM</u>		No action taken.
<u>9:26:19 AM</u>	Chairman White	Public Hearing on a Resolution of Intent to Amend the FY 2015 Gallatin County Health Department Budget to Authorize Spending of Unanticipated Launch Grant Revenue of \$539,597 and Authorize an Increase in Expenses in the Public Health Fund for Mental Health Services in Gallatin and Park Counties with Expenses Increasing by \$366,140 (\$237,440) for FY 2015-Although it was advertised correctly, it was noted that the dollar amounts on the agenda were different from the dollar amounts on the resolution.
<u>9:27:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:29:35 AM</u>		There was no public comment.
<u>9:29:40 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2015-020.
<u>9:29:46 AM</u>	Commissioner Seifert	Second
<u>9:29:51 AM</u>		Motion passed unanimously.
<u>9:29:59 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



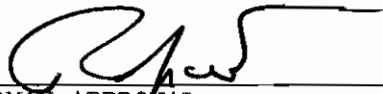
CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 February 24, 2015

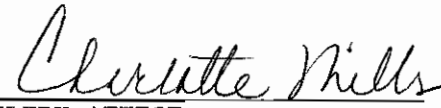
Time	Speaker	Note
<u>8:48:47 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:09 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, and Acting Clerk to the Board Sarah Gracey.
<u>9:03:52 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>9:04:12 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:04:35 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Grant Application to the Montana Air and Congestion Initiative for a Sander Deicer Unit for the Road & Bridge Department (\$28,500); Big Sky Metal Art Certificate of Completion for CTEP Project West Yellowstone Landscaping; Wagner Nursery & Landscaping Certificate of Completion for CTEP Project Milwaukee Park Landscaping 3. Approval of Asset Disposals: Sweeper, Floor Scrubber, Laser Printer, Copier, Men's Quonset Restroom Bldg, Lawn & Garden Tractor, and Voice Recorder (Fairgrounds) 4. Approval of Budget Transfer for Rest Home 5. Review and Approval of Minutes for February 3, 10, and 17, 2015 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Huyser
<u>9:05:49 AM</u>		There was no public comment.
<u>9:06:01 AM</u>	Commissioner Seifert	I move we approve the consent agenda.
<u>9:06:04 AM</u>	Commissioner Skinner	Second
<u>9:06:07 AM</u>		Motion passed unanimously.
<u>9:06:13 AM</u>	Chairman White	Consideration and Decision on a Resolution Establishing the County's Budget Policy on Sustainability and Resiliency
<u>9:06:27 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:07:50 AM</u>		There was no public comment.
<u>9:07:58 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-021.
<u>9:08:03 AM</u>	Commissioner Seifert	Second
<u>9:08:08 AM</u>		Board discussion
<u>9:09:03 AM</u>		Motion passed unanimously.
<u>9:09:13 AM</u>	Chairman White	Public Hearing on a Resolution Establishing Fund Number 2979 - Federal Health Grant Fund
<u>9:09:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:10:09 AM</u>		There was no public comment.
<u>9:10:14 AM</u>	Commissioner Seifert	I move we approve Resolution #2015-022.

<u>9:10:22 AM</u>	Commissioner Skinner	Second
<u>9:10:26 AM</u>		Motion passed unanimously.
<u>9:10:36 AM</u>	Chairman White	Public Hearing on a Resolution to Amend the FY 2015 Gallatin County Health Department Budget to Authorize Spending of Unanticipated Launch Grant Revenue of \$539,597 and Authorize an Increase in Expenses by \$237,440 in the Federal Health Grant Fund for Mental Health Services in Gallatin and Park Counties
<u>9:11:04 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:15 AM</u>		There was no public comment.
<u>9:12:22 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-023.
<u>9:12:27 AM</u>	Commissioner Seifert	Second
<u>9:12:31 AM</u>		Motion passed unanimously.
<u>9:12:38 AM</u>	Chairman White	Public Hearing on a Resolution of Intent to Amend the Gallatin County Victim Witness Assistance Program FY 2015 Budget by Appropriating an Additional \$3,711 (\$3,524.05) in Revenues to be Received from the Montana Board of Crime Control (CFDA 16.588)-Although it was advertised correctly, it was noted that the dollar amounts on the agenda were different from the dollar amounts on the resolution.
<u>9:13:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:14:11 AM</u>		There was no public comment.
<u>9:14:17 AM</u>	Commissioner Seifert	I move we approve Resolution (of Intent) #2015-024.
<u>9:14:23 AM</u>	Commissioner Skinner	Second
<u>9:14:27 AM</u>		Motion passed unanimously.
<u>9:14:34 AM</u>	Chairman White	Presentation, Discussion and Acceptance of Finance Directors FY 2015 Financial Trend Analysis and Forecast
<u>9:14:45 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:18:10 AM</u>		Discussion and Questions
<u>10:08:12 AM</u>		There was no public comment.
<u>10:08:21 AM</u>	Commissioner Skinner	I'll move to accept this Financial Analysis and Trend Report.
<u>10:08:26 AM</u>	Commissioner Seifert	Second
<u>10:08:30 AM</u>		Board discussion
<u>10:08:58 AM</u>		Motion passed unanimously.
<u>10:09:17 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Public Safety Fund - Search and Rescue Budget for Receipt of \$4,617 to Purchase a Replacement Repeater at Buck Ridge
<u>10:09:36 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:10:12 AM</u>		There was no public comment.
<u>10:10:17 AM</u>	Commissioner Skinner	Move to approve (of Intent) Resolution #2015-025.

<u>10:10:23 AM</u>	Commissioner Seifert	Second
<u>10:10:29 AM</u>		Motion passed unanimously.
<u>10:10:38 AM</u>	Chairman White	Public Hearing on a Resolution Establishing a Steering Committee to Recommend Co-locating Gallatin County and City of Bozeman Law and Justice Facilities
<u>10:10:54 AM</u>	Commissioner Skinner	Presentation
<u>10:12:06 AM</u>	Public Comment	Bozeman Police Chief Rich McLane
<u>10:13:40 AM</u>	Commissioner Seifert	I move we approve Resolution #2015-026.
<u>10:13:52 AM</u>	Commissioner Skinner	Second
<u>10:13:56 AM</u>	Commissioner Seifert	I would like to amend the motion to include Commissioner Skinner, Administrator Jim Doar and Sheriff Brian Gootkin to the committee.
<u>10:14:18 AM</u>	Commissioner Skinner	I will agree to that.
<u>10:14:25 AM</u>		Discussion between the Commission and Bozeman Police Chief Rich McLane
<u>10:17:21 AM</u>		Motion passed unanimously.
<u>10:17:30 AM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:33:34 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>9:01:32 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:02:17 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:41 AM</u>	Chairman White	There was public comment on matters within the Commissions jurisdiction. Gallatin County Alcohol and Drug Services Prevention Specialist Rick Gale spoke regarding the Community-Coalition on Drug Awareness Educating the Community Through Awareness-Acknowledgment-Action. A C-CODA pamphlet was submitted and labeled Exhibit, A, Public Comment. Anthony Smith spoke regarding his request for a review board and an after hours hearing regarding the Detention Center and Elected Officials.
<u>9:07:46 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Budget Transfer for 911 Dispatch, Road Department, and Health Department 3. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Dehmer and Boylan 4. Request and Approval of Disposal via Private Sale for Recycling of Road and Bridge Department Equipment that has been found to have no use or is beyond economical repair and is no longer necessary to the conduct of County business.
<u>9:08:32 AM</u>		There was no public comment.
<u>9:08:45 AM</u>	Commissioner Skinner	Move to approve the consent agenda.
<u>9:08:47 AM</u>	Commissioner Seifert	Second
<u>9:08:52 AM</u>		Motion passed unanimously.
<u>9:08:59 AM</u>	Chairman White	Board Appointments-Consolidated Board of Adjustments
<u>9:09:27 AM</u>		There was no public comment.
<u>9:09:33 AM</u>	Commissioner Seifert	Comments, I would also move that we appoint Marianne Amsden to the Consolidated Board of Adjustments.
<u>9:10:21 AM</u>	Commissioner Skinner	Second
<u>9:10:25 AM</u>		Motion passed unanimously.
<u>9:10:33 AM</u>	Chairman White	Pedestrian Traffic Safety Committee (County Rep)
<u>9:11:01 AM</u>		There was no public comment.
<u>9:11:06 AM</u>	Commissioner Skinner	I'll move to appoint Bill Brownell as one of our County Representatives on the Pedestrian Traffic Safety Committee.
<u>9:11:16 AM</u>	Commissioner Seifert	Second
<u>9:11:20 AM</u>		Motion passed unanimously.

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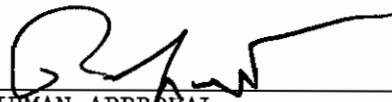
<u>9:11:31 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Sales Farmstead Minor Subdivision (Gallatin County/Bozeman Area Zoning District)
<u>9:11:44 AM</u>	Planner Christopher Scott	Staff report
<u>9:26:17 AM</u>		Discussion and Questions
<u>9:27:24 AM</u>	Kevin Cook	Presentation on behalf of applicant Gene Cook
<u>9:33:46 AM</u>		Discussion and Questions
<u>9:38:20 AM</u>	Mike Stenberg, Hyalite Engineers PLLC	Comments
<u>9:39:34 AM</u>	Road and Bridge Engineer George Durkin	Comments
<u>9:42:00 AM</u>		There was no public comment.
<u>9:42:30 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold, Christopher Scott, Kevin Cook, and Mike Stenberg
<u>9:55:11 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, public comment, and the staff report, I move to approve the applicant's watercourse mitigation plan in accordance with 6.A.5.b.ii of the Gallatin County Subdivision Regulations with the following amendments to reduce in the Watercourse Mitigation Plan to reduce the sentence that says "There are no stream crossings proposed" and condition #13, where it says "No crossing of the unnamed stream shall be allowed for vehicular use..." to add the term at the end of that "...without appropriate permits."
<u>9:56:06 AM</u>	Commissioner Seifert	Second
<u>9:56:15 AM</u>		Board discussion/Findings including Kevin Cook
<u>9:57:51 AM</u>	Deputy County Attorney Erin Arnold	Suggests adding the following additional language to Commissioner Skinner's motion - "Without first obtaining appropriate permits as required by all of applicable laws and regulations."
<u>9:58:13 AM</u>	Commissioner Skinner	That would be my motion.
<u>9:58:16 AM</u>	Commissioner Seifert	Second agrees
<u>9:58:30 AM</u>		Board discussion/Findings including Christopher Scott
<u>10:01:55 AM</u>		Motion passed unanimously.
<u>10:02:10 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, public comment, staff report, I move to waive the applicant's compliance with 6.B.9.a of the Gallatin County Subdivision Regulations.
<u>10:02:22 AM</u>	Commissioner Seifert	Second
<u>10:02:28 AM</u>		Board discussion/Findings
<u>10:03:04 AM</u>		Motion passed unanimously.
<u>10:03:23 AM</u>	Commissioner Seifert	Having reviewed and considered the application materials, public comment, staff report, I hereby adopt the findings presented by the staff report and move to approve the minor subdivision with approval subject to the modified staff recommended conditions and subject to all applicable laws and regulations.

<u>10:03:47 AM</u>	Commissioner Skinner	Second
<u>10:03:56 AM</u>		Board discussion/Findings
<u>10:08:33 AM</u>		Motion passed unanimously.
<u>10:08:46 AM</u>		Discussion regarding adjustment of the agenda items.
<u>10:10:05 AM</u>	Chairman White	Agenda announcement - Regular agenda Item #3 with be heard after Items #4, #5, and #8
<u>10:10:35 AM</u>	Chairman White	Public Hearing and Amending the FY 2015 Public Safety Fund - Search & Rescue Budget by \$4,617 and Decision on Approving a Resolution Amending the FY 2015 Public Safety Fund - Search and Rescue Budget for Receipt of \$4,617 to Purchase a Replacement Repeater at Buck Ridge
<u>10:10:58 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>10:11:55 AM</u>		There was no public comment.
<u>10:12:02 AM</u>	Commissioner Seifert	I'd move approval of Resolution #2015-027.
<u>10:12:08 AM</u>	Commissioner Skinner	Second
<u>10:12:11 AM</u>		Motion passed unanimously.
<u>10:12:17 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Road Name Change re-naming the north portion of Sypes Canyon Spur Road to Saddle Mountain Spur Road
<u>10:12:31 AM</u>	Acting GIS Coordinator Allen Armstrong	Presentation
<u>10:15:45 AM</u>		Discussion and Questions
<u>10:16:23 AM</u>		There was no public comment.
<u>10:16:44 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-028.
<u>10:16:52 AM</u>	Commissioner Seifert	Second
<u>10:16:56 AM</u>		Motion passed unanimously.
<u>10:17:00 AM</u>	Chairman White	Presented Allen Armstrong with a plaque recognizing his 18 years of dedicated GIS Management to Gallatin County service providers and citizens.
<u>10:19:10 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Made Pursuant to Road Abandonment Petition No. 787 to Abandon a Portion of Vista Drive in Valley Vista Subdivision, Gallatin County, Montana
<u>10:19:23 AM</u>	Recording Supervisor Eric Semerad	Presentation, submitted a plat drawing of the road labeled Exhibit A, Item #8
<u>10:21:20 AM</u>		There was no public comment.
<u>10:21:24 AM</u>	Commissioner Seifert	I would move we approve Resolution #2015-029.
<u>10:21:30 AM</u>	Commissioner Skinner	Second
<u>10:21:34 AM</u>		Motion passed unanimously.
<u>10:21:45 AM</u>	Chairman White	Public Hearing and Decision on Preliminary Plat Approval of the Spanish Peaks Estates Phase 7 Major Subdivision including a Variance to the Road Design Standards of the Subdivision Regulations
<u>10:22:05 AM</u>	Planner Tim Skop	Staff report

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<u>10:27:53 AM</u>		Discussion and Questions
<u>10:44:15 AM</u>	Lauren Waterton, Sanderson Stewart	Presentation on behalf of applicant CH SP Acquisition, LLC
<u>10:47:40 AM</u>		Discussion and Questions
<u>10:50:08 AM</u>	John Olson, Lone Mountain Land Company	Presentation on behalf of applicant CH SP Acquisition, LLC
<u>10:52:25 AM</u>	Public comment	Road & Bridge Engineer George Durkin
<u>10:53:31 AM</u>		Discussion and Questions
<u>10:54:16 AM</u>		Closed public comment.
<u>10:54:30 AM</u>	Commissioner Seifert	Comments
<u>10:55:06 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, public comment, and the staff report I move to grant the applicant a variance to Section 7.A.7 of the Gallatin County Subdivision Regulations and allow the applicant to provide the lots proposed for Phase 7 of the Spanish Peaks Estates Major Subdivision with only one means of physical access.
<u>10:55:29 AM</u>	Commissioner Seifert	Second
<u>10:55:35 AM</u>		Board discussion/Findings
<u>10:59:40 AM</u>		Motion passed unanimously.
<u>10:59:51 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, public comment, and staff report I hereby adopt the findings presented in this staff report and move to approve Phase 7 of Spanish Peaks Estates Major Subdivision with approval subject to staff recommended conditions and in my motion eliminate condition #15 and condition #10, and that it would be subject to all applicable laws and regulations.
<u>11:00:26 AM</u>	Commissioner Seifert	Second
<u>11:00:40 AM</u>		Board discussion/Findings
<u>11:02:58 AM</u>		Motion passed unanimously.
<u>11:03:22 AM</u>	Chairman White	Public Hearing and Decision for an Improvements Agreement for the Middle Creek Parklands Phase Two South Major Subdivision
<u>11:03:44 AM</u>	Planner Warren Vaughan	Staff report
<u>11:04:19 AM</u>		Discussion and Questions
<u>11:04:52 AM</u>		There was no public comment.
<u>11:04:57 AM</u>	Commissioner Skinner	I would find that the amount of the Improvements Agreement is 150% of the estimated cost and the County Attorney's office has reviewed the Improvements Agreement and the form of financial security and with those findings I would move accept the Improvements Agreements for Middle Creek Parklands Phase Two South Major Subdivision.
<u>11:05:19 AM</u>	Commissioner Seifert	Second
<u>11:05:33 AM</u>		Motion passed unanimously.
<u>11:05:45 AM</u>	Chairman White	Public Hearing and Decision on Final Plat Approval for the Middle Creek Parklands Phase Two South Major Subdivision (Four Corners Zoning District)

11:05:55 AM	Planner Warren Vaughan	Staff report
11:06:48 AM	Bob Lee, Morrison-Mairele	Comments
11:07:48 AM		There was no public comment.
11:07:57 AM	Commissioner Seifert	Having reviewed and considered the application materials, public comment, and staff report I hereby adopt the findings presented in the staff report and move to approve the final plat application for Middle Creek Parklands Phase Two (South) Major Subdivision.
11:08:12 AM	Commissioner Skinner	Second
11:08:19 AM		Board discussion/Findings
11:08:43 AM		Motion passed unanimously.
11:08:48 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST


Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 10, 2015

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:03 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>9:01:38 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:02:20 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:45 AM</u>	Chairman White	There was public comment on matters within the Commissions jurisdiction. Anthony Smith spoke regarding judicial abuse from elected officials and their accountability. Discussion took place with regards to a letter he received from the County Commission in response to his request for a review board. He read a letter from inmate David Udeen into the record.
<u>9:16:05 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Motorola Maintenance Contract for 911 Communications-pulled indefinitely; Grant Application to St. Vincent Healthcare for Automated External Defibrillators from the Rural Montana Access to Emergency Devices; Modification to County Contract #2105 (2015)-245 With Stahly Engineering for CTEP Project STPE 16(104) Yadon Road - Manhattan to Provide Fee and Scope of Work Clarifications Requested by the Montana Department of Transportation. Fee Increase of \$527.99 for materials testing (\$11,127.99); Modification to County Contract #2105 (2015)-246 With Stahly Engineering for CTEP Project STPE 16(104) West Side Trail - Three Forks to Provide Fee and Scope of Work Clarification Requested by the Montana Department of Transportation. Fee Increase of \$66.76 for materials testing (\$18,830.26); Reimbursement Agreement with Reach, Inc. for Cost of Environmental Assessment Needed to Facilitate HOME Grant Application (\$17,277.28); and Morrison & Maierle for Preparation of an Environmental Assessment to Facilitate Reach, Inc. HOME Grant Application (\$16,600.00), 3. Approval of Asset Disposal of Various Outdated Computers and Equipment for ITS Department; and GMC 3500 Truck and International 1700 Truck for Open Lands Department, 4. Approval of Budget Transfer for the Road Department, 5. Review and Approval of Minutes Summary for February 24, 2015
<u>9:18:23 AM</u>		There was no public comment.
<u>9:18:29 AM</u>	Chairman White	Verified the changes to the contract numbers read into the consent agenda.
<u>9:19:11 AM</u>	Commissioner Seifert	I move we approve the consent agenda as revised.
<u>9:19:16 AM</u>	Chairman White	Which would include pulling the Motorola Maintenance contract?
<u>9:19:20 AM</u>	Commissioner Seifert	Exactly
<u>9:19:20 AM</u>	Chairman White	And then revising the 2105 to 2015.
<u>9:19:28 AM</u>	Commissioner Seifert	The two Stahly contracts.
<u>9:19:30 AM</u>	Commissioner Skinner	Second
<u>9:19:33 AM</u>		Motion passed unanimously.
<u>9:19:40 AM</u>	Chairman White	Proclamation Declaring March 12, 2015 Montana Retired Educator Day


<u>9:20:03 AM</u>	Mary Ellen Fitzgerald	Read the Proclamation into the record.
<u>9:23:11 AM</u>		There was no public comment.
<u>9:23:18 AM</u>	Commissioner Skinner	I would move that the County Commission sign this proclamation after we correct it by taking that redundant "whereas" out.
<u>9:23:30 AM</u>	Commissioner Seifert	Second
<u>9:24:29 AM</u>		Motion passed unanimously.
<u>9:24:41 AM</u>	Chairman White	Board Appointments
<u>9:24:51 AM</u>	Commissioner Seifert	Belgrade City-County Planning Board
<u>9:25:16 AM</u>		There was no public comment.
<u>9:25:23 AM</u>	Commissioner Seifert	I would move that we appoint Steve Quiroz to the Belgrade City-County Planning Board.
<u>9:25:30 AM</u>	Commissioner Skinner	Second
<u>9:25:32 AM</u>		Motion passed unanimously.
<u>9:25:39 AM</u>	Commissioner Skinner	Fair Board
<u>9:26:00 AM</u>		There was no public comment.
<u>9:26:05 AM</u>	Commissioner Skinner	I would move to appoint Steve Saunders to the Fair Board.
<u>9:26:09 AM</u>	Commissioner Seifert	Second
<u>9:26:12 AM</u>		Board discussion
<u>9:26:48 AM</u>		Motion passed unanimously.
<u>9:26:55 AM</u>	Chairman White	Public Hearing and Decision on a Resolution to Amend the Gallatin County Victim Witness Assistance Program FY 2015 Budget by Appropriating an Additional \$3,711 (\$3,524.05) of Revenues to be Received from the Montana Board of Crime Control (CFDA 16.588) Although it was advertised correctly, it was noted that the dollar amounts on the agenda were different from the dollar amounts on the resolution.
<u>9:27:26 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:28:22 AM</u>	County Attorney Marty Lambert	Presentation
<u>9:28:46 AM</u>		There was no public comment.
<u>9:28:52 AM</u>	Commissioner Seifert	I move that we approve Resolution #2015-031.
<u>9:28:58 AM</u>	Commissioner Skinner	Second
<u>9:29:01 AM</u>		Motion passed unanimously.
<u>9:29:09 AM</u>	Chairman White	Public Hearing to Provide a Forum For Citizens to Identify and Discuss Overall Community Housing Needs and Needs for Housing Improvements, Public Facilities and Economic Development, Including the Needs of LMI persons, and to Propose Possible Community Improvement Projects to Meet Those Needs As the County Prepares to Seek CDBG/HOME Grant Assistance in 2015
<u>9:29:35 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:36:24 AM</u>		Discussion and Questions
<u>9:37:35 AM</u>	Public comment	Rob Tallon, Executive Director of Reach, Inc., Chris Lalich, on behalf of Reach, Inc., Regan Teat, on behalf of the Big Sky Chamber of Commerce, Steve McGuire, on behalf of Reach, Inc., and Mary Martin, Asset Property Manager of HRDC
<u>9:50:24 AM</u>		Discussion between the Commission and Larry Watson

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 10, 2015

<u>9:52:29 AM</u>		No action taken.
<u>9:52:30 AM</u>	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for December 2014 and January 2015
<u>9:52:46 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:53:59 AM</u>		Discussion and Questions
<u>9:56:48 AM</u>		There was no public comment.
<u>9:56:54 AM</u>	Commissioner Skinner	I'll move to accept the County Treasurer's monthly report for December 2014 and January 2015.
<u>9:57:06 AM</u>	Commissioner Seifert	Second
<u>9:57:10 AM</u>		Motion passed unanimously.
<u>9:57:17 AM</u>	Chairman White	Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Smith (Resolution of Intent Hearing Held on February 27, 2015)
<u>9:59:19 AM</u>	Planner Warren Vaughan	Presentation
<u>10:00:31 AM</u>		Discussion and Questions
<u>10:00:46 AM</u>		There was no public comment.
<u>10:00:52 AM</u>	Commissioner Skinner	Finding that there have been no protests received at the Clerk & Recorder's office I would move to approve Resolution #2015-032.
<u>10:01:02 AM</u>	Commissioner Seifert	Second
<u>10:01:07 AM</u>		Board discussion/Findings
<u>10:01:35 AM</u>		Motion passed unanimously.
<u>10:01:42 AM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL



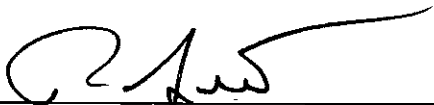
 CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 17, 2015

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:44:01 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:03 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder. Commissioner Seifert was excused.
<u>9:01:00 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:23 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:43 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Hill County - Room and Board Rate to House Hill County Inmates (\$65/day); COMMAQ Architecture, Inc. for the Development of a Community Development Block Grant (CDBG) Preliminary Architectural Report for the Big Sky Affordable Housing Project (\$39,800), 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Nygard
<u>9:02:33 AM</u>		There was no public comment.
<u>9:02:47 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda as read into record.
<u>9:02:51 AM</u>	Chairman White	Second
<u>9:02:54 AM</u>		Motion passed unanimously.
<u>9:03:04 AM</u>	Chairman White	Decision on a Resolution Approving the Maybee Zone Map Amendment in Big Sky, Public Hearing Held 2/12/2015
<u>9:03:16 AM</u>	County Planner Tim Skop	Presentation
<u>9:05:13 AM</u>		There was no public comment.
<u>9:05:24 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-033 which would approve the Maybee Zone Map Amendment in Big Sky.
<u>9:05:33 AM</u>	Chairman White	Second
<u>9:05:37 AM</u>		Board Discussion/Findings
<u>9:06:04 AM</u>		Motion passed unanimously.
<u>9:06:12 AM</u>	Chairman White	Public Hearing and Decision on an Interpretation of Use Classification for a Non-Profit Veterans Retreat Center in the AR-80 District of the Reese Creek Zoning District
<u>9:06:29 AM</u>	County Planner Warren Vaughan	Staff Report
<u>9:11:16 AM</u>		Discussion and Questions
<u>9:14:51 AM</u>	Paul Bottomley	Applicant presentation
<u>9:15:48 AM</u>	Public Comment	Ralph Steele - representing Warriors and Quiet Waters Foundation, Fay Nelson - Executive Director of Warriors and Quiet Waters Foundation, Eric Hastings - Chairman of the Board of Warriors and Quiet Waters Foundation, Jim Loessberg - Former Chairman of Reese Creek Zoning District Committee, and Dan Reddick
<u>9:30:20 AM</u>	Ralph Steele	Rebuttal
<u>9:30:47 AM</u>		Closed public comment.
<u>9:30:53 AM</u>	County Planner Warren Vaughan	Comments
<u>9:31:20 AM</u>		Discussion and Questions
<u>9:32:33 AM</u>		Board Discussion

Gallatin County Commission Meeting Minutes Summary Journal No. 52 March 17, 2015

<u>9:33:34 AM</u>	Commissioner Skinner	I would like to make a motion. Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 1.02.6 of the Reese Creek Zoning Regulation, I hereby move to classify a "Non-Profit Veterans' Retreat Center" as a Conditional Use in the AR-80 Sub-district.
<u>9:33:59 AM</u>	Chairman White	Second
<u>9:34:01 AM</u>		Board Discussion/Findings
<u>9:37:44 AM</u>		Motion passed unanimously.
<u>9:38:01 AM</u>	Eric Hastings	Comments
<u>9:39:50 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Rehms Subsequent Minor Subdivision
<u>9:40:05 AM</u>	County Planner Addi Jadin	Staff Report
<u>9:49:17 AM</u>	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicant Darvin Rehms
<u>9:49:44 AM</u>		There was no public comment.
<u>9:49:52 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I hereby adopt the findings presented in the staff report and move to approve the preliminary plat for the Rehms Subsequent Minor Subdivision, with approval subject to all laws and regulations and staff-suggested conditions.
<u>9:50:23 AM</u>	Chairman White	Second
<u>9:50:31 AM</u>		Board Discussion/Findings
<u>9:53:08 AM</u>		Motion passed unanimously.
<u>9:53:18 AM</u>	Chairman White	Public Hearing and Decision on the Amended Plat of the Town Center Avenue West Major Subdivision in Big Sky to Abandon a Portion of a Utility Easement on Block 5 Lot B1
<u>9:53:33 AM</u>	County Planner Tim Skop	Staff Report
<u>9:56:49 AM</u>		Discussion and Questions
<u>10:00:05 AM</u>		There was no public comment.
<u>10:00:20 AM</u>	Commissioner Skinner	I'll move to approve the amended plat of Town Center Avenue West Major Subdivision in Big Sky to abandon a portion of a utility easement on Block 5 Lot B1.
<u>10:00:32 AM</u>	Chairman White	Second
<u>10:00:35 AM</u>		Board Discussion/Findings
<u>10:01:37 AM</u>		Motion passed unanimously.
<u>10:01:42 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL

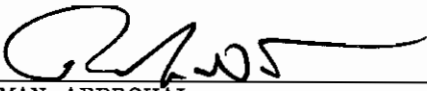


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:06 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>9:01:39 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:28 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:56 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:21 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Motorola Solutions, Inc., - 2-year Maintenance Contract Renewal (\$101,590.80) with 911 Communications (2011-204; 2012-216); Motorola Solutions, Inc., - 2-year Maintenance Contract Renewal (\$47,698.08) - State (Department of Administration) Grant Reimbursed Portion (2015-200); Gallatin Valley Food Bank FY 2015 Services Agreement; Compliance Agreement with Barbara and William Van Horn to Address Violation of the River Rock Zoning Regulation Occurring at 109 West Magnolia Drive in Belgrade, Montana; 3. Approval of Budget Transfer for Health Department, 4. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Churn Creek Partners, LLC (Gallatin County/Bozeman Area Zoning District), 5. Findings of Fact, Conclusions of Law and Order for the Sales Farmstead Minor Subdivision Preliminary Plat (Gallatin County/Bozeman Area Zoning District)
<u>9:04:54 AM</u>		There was no public comment.
<u>9:05:05 AM</u>	Commissioner Skinner	I'll move to approve the Consent Agenda as it was read into record.
<u>9:05:09 AM</u>	Commissioner Seifert	Second
<u>9:05:13 AM</u>		Motion passed unanimously.
<u>9:05:21 AM</u>	Chairman White	Agenda Announcement: Regular Agenda Item #1, Board Appointment for the Three Forks City Zoning and Planning Board, has been continued until a later date, and Item #4, Public Hearing and Decision on Appeal of Gallatin County Floodplain Administrator Decision, Yellowstone Pipeline, East Gallatin River (F2015-009), was advertised as beginning at 9:30am so it won't begin until then.
<u>9:06:20 AM</u>	Chairman White	Presentation by Capital Improvements Program Committee of FY 2016 CIP Application Ranking and Recommendations
<u>9:06:42 AM</u>	David Weaver, Capital Improvement Program Committee Chairman	Presentation
<u>9:11:34 AM</u>	Public Comment	Ed Blackman, County Finance Director
<u>9:12:35 AM</u>		No action taken.
<u>9:12:57 AM</u>	Chairman White	Decision on a Resolution on a Setback Variance for Caroline and William Price (Bridger Canyon Zoning District) (Public Hearing Held March 12, 2015 - Joint Planning and Zoning Commission Hearing)

<u>9:13:21 AM</u>	Planner Megan Gibson	Presentation
<u>9:14:17 AM</u>		There was no public comment.
<u>9:14:24 AM</u>	Commissioner Seifert	I move that we approve Resolution #2015-034.
<u>9:14:30 AM</u>	Commissioner Skinner	Second
<u>9:14:36 AM</u>		Board Discussion/Findings
<u>9:15:05 AM</u>		Motion passed unanimously.
<u>9:15:17 AM</u>		Recess until 9:30am
<u>9:30:18 AM</u>	Chairman White	Reconvene to meeting. Public Hearing and Decision on Appeal of Gallatin County Floodplain Administrator Decision, Yellowstone Pipeline, East Gallatin River (F2015-009)
<u>9:34:49 AM</u>		Discussion between Chairman White and Commissioner Skinner
<u>9:35:53 AM</u>	Planner/Assistant Floodplain Administrator Christopher Scott	Staff report, submitted an addendum from William Mercer at Holland & Hart labeled Exhibit A, Item #4, submitted a letter from Alison P. Garab of the Lund Law Firm regarding the removal of named appellants and withdrawal of counsel labeled Exhibit B, Item #4, and submitted e-mails from Philip Cameron, Martin L. Klotovich, Roxanne M. Hoblitt, Lanette & Martin Dowd, and Marilee and Gary Brown labeled Exhibit C, Item #4
<u>9:51:01 AM</u>		Discussion between the Commission, Christopher Scott and Deputy County Attorney Chris Gray
<u>9:56:12 AM</u>	Robert F. Heidecker	Appellate presentation, submitted letters and photographs of the pipeline labeled Exhibit D, Item #4
<u>9:57:02 AM</u>		Discussion and Questions
<u>9:57:42 AM</u>	Robert F. Heidecker	Appellate presentation continued
<u>10:08:23 AM</u>	Douglas E. Daniels, Daniels & Associates	Presentation on behalf of appellate Robert F. Heidecker
<u>10:28:47 AM</u>		Discussion and Questions
<u>10:30:44 AM</u>	William W. Mercer, Holland and Hart	Attorney for Respondent Yellowstone Pipeline Company/Phillips 66
<u>10:38:58 AM</u>	Carrie Wilden, District Engineer, Phillips 66 Pipeline, LLC	PowerPoint presentation
<u>11:06:25 AM</u>	Mike Miller, District Manager, Yellowstone Pipeline Company/Phillips 66	Presentation
<u>11:09:02 AM</u>	Brian Murphy, Holland and Hart	Attorney for Respondent Yellowstone Pipeline Company/Phillips 66
<u>11:15:12 AM</u>		Discussion between the Commission and Carrie Wilden
<u>11:16:39 AM</u>	Public Comment	Steve Wallingford, Jeremy Osler, Marilee Brown, and Bill Omohundro
<u>11:30:27 AM</u>		Recess
<u>11:36:01 AM</u>	Chairman White	Reconvene to meeting.
<u>11:36:15 AM</u>	William W. Mercer, Holland and Hart	Respondent rebuttal
<u>11:38:44 AM</u>	Douglas E. Daniels, Daniels & Associates	Appellate rebuttal

11:58:20 AM	Planner/Assistant Floodplain Administrator Christopher Scott	Comments
11:58:43 AM		Board Discussion
12:06:55 PM	Commissioner Seifert	I move that we make a determination that we affirm the Floodplain Administrator's decision for the application, and that the application of the Gallatin County Floodplain and regulations was based on the application of the Gallatin County Floodplain Regulations and relevant State and Federal laws.
12:07:29 PM	Commissioner Skinner	Second
12:07:34 PM		Board Discussion
12:09:30 PM		Motion passed 2:1, Commissioner Skinner was opposed.
12:09:39 PM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:06 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>9:00:58 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Sarah Gracey.
<u>9:01:40 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:59 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Rick Gale with Alcohol and Drug Services spoke about Alcohol Awareness Month which is this April.
<u>9:04:14 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Addendum to Compliance Agreement with Gregory Hill to Address Violation of the Big Sky Zoning Regulation Occurring at 135 Twin Antler Drive Montana; Western Montana Mental Health Center for FTE at the Detention Center (\$70,419.10), 3. Review and Approval of Minutes Summary March 3, 10 and 17, 2015, 4. Approval of Asset Disposal of 1993 Ford Explorer (no longer works) and Dozer Angle Blade (no longer used), 1991 Kawasaki ATV and Bridge 036 on Yadon Road for the Road Department, 5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Cannery District Partners LLC (Gallatin County/Bozeman Area Zoning District), 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Biggs & Rash/Biggs Family LLP, 7. Findings of Fact, Conclusions of Law and Order for the Rehms Subsequent Minor Subdivision, 8. Findings of Fact, Conclusions of Law and Order for the Spanish Peaks Estates Phase 7 Major Subdivision, 9. Findings of Fact, Conclusions of Law and Order for and Interpretation of Use Classification for a Non-Profit Veterans Retreat Center in the AR-80 District of the Reese Creek Zoning District
<u>9:06:08 AM</u>		There was no public comment.
<u>9:06:21 AM</u>	Commissioner Seifert	I move we approve the consent agenda.
<u>9:06:24 AM</u>	Commissioner Skinner	Second
<u>9:06:28 AM</u>		Motion passed unanimously.
<u>9:06:34 AM</u>	Chairman White	Agenda announcement: Regular Agenda Item #12, Public Hearing and Decision on a Conditional Use Permit for David Rall Of Saddle Mountain, LLC, for a Special Events Facility (Middle Cottonwood Zoning District) has been pulled.

<u>9:07:15 AM</u>	Chairman White	Board Appointment(s): Big Sky Meadows Trails, Recreation & Parks Special District -continued to a future date
<u>9:07:39 AM</u>	Commissioner Seifert	Ft. Ellis Rural Fire Service Area Board of Trustees
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:27 AM</u>	Commissioner Skinner	I would move to reappoint Tom Finegan to the Ft. Ellis Rural Fire Service Area Board of Trustees.
<u>9:08:34 AM</u>	Commissioner Seifert	Second
<u>9:08:38 AM</u>		Motion passed unanimously.
<u>9:08:53 AM</u>	Commissioner Skinner	Gallatin County (Pogreba Field) Airport
<u>9:11:11 AM</u>		There was no public comment.
<u>9:11:18 AM</u>	Commissioner Seifert	I would move that we appoint Phil Olson to the open seat on the Pogreba Field Airport Board and that we reappoint Alan English, Robert Greene, John Edwards and Jim Laird to the appropriate terms as was placed into record.
<u>9:11:38 AM</u>		Second
<u>9:11:42 AM</u>		Motion passed unanimously.
<u>9:11:47 AM</u>	Chairman White	Middle Cottonwood Board of Adjustments
<u>9:12:28 AM</u>		There was no public comment.
<u>9:12:35 AM</u>	Commissioner Skinner	I'll move to reappoint Ms. (Clarice) Dreyer and Mr. (Brian) Krueger to the Middle Cottonwood Board of Adjustments.
<u>9:12:42 AM</u>	Commissioner Seifert	Second
<u>9:12:46 AM</u>		Motion passed unanimously.
<u>9:12:57 AM</u>	Commissioner Seifert	Rae Rural Fire Service Area Board of Trustees
<u>9:13:24 AM</u>		There was no public comment.
<u>9:13:31 AM</u>	Commissioner Skinner	Move to reappoint Walter Zidack and Chuck Tate to the Rae Rural Fire Service Area Board of Trustees.
<u>9:13:40 AM</u>	Commissioner Seifert	Second
<u>9:13:44 AM</u>		Motion passed unanimously.
<u>9:14:04 AM</u>	Chairman White	Open Sealed Bids for Performing Electrical Work Related to Installing a Backup Generator at the Gallatin County Courthouse
<u>9:14:18 AM</u>	Facilities and Procurement Manager Nick Borzak	Opened the following bid proposals: The Third Element, Helena MT, total bid amount was \$64,000, bid bond received; DJ's Electric, Hamilton MT, total bid amount was \$50,000, bid bond received; Townsend Electric, Townsend MT, total bid amount was \$74,323, bid bond received; Edison Electrical Contractors, Bozeman MT, total bid amount was \$90,000, no bid bond received. Bids will be taken under advisement and return April 14, 2015 with a recommendation.
<u>9:15:21 AM</u>		Discussion and Questions
<u>9:19:04 AM</u>		There was no public comment.
<u>9:19:09 AM</u>		No action taken.
<u>9:19:16 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Public Safety Fund - CIT Mental Health Trust - to Increase the Revenues and Expenses by \$53,447
<u>9:19:35 AM</u>	Under Sheriff Dan Springer	Presentation

<u>9:20:36 AM</u>		There was no public comment.
<u>9:20:45 AM</u>	Commissioner Seifert	I move we approve Resolution (of Intent) #2015-035.
<u>9:20:51 AM</u>	Commissioner Skinner	Second
<u>9:20:57 AM</u>		Motion passed unanimously.
<u>9:21:05 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Crime Control Fund - Strategic Crisis Intervention Team (CIT) Grant Budget
<u>9:21:20 AM</u>	Under Sheriff Dan Springer	Presentation
<u>9:22:45 AM</u>		Discussion and Questions
<u>9:24:31 AM</u>	Public Comment	Anthony Smith
<u>9:25:06 AM</u>	Commissioner Skinner	I would move to approve Resolution (of Intent) # 2015-036.
<u>9:25:13 AM</u>	Commissioner Seifert	Second
<u>9:25:17 AM</u>		Board discussion
<u>9:26:16 AM</u>		Motion passed unanimously.
<u>9:26:27 AM</u>	Chairman White	Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Baden
<u>9:26:50 AM</u>	Planner Warren Vaughan	Staff report, submitted Quit Claim deed labeled Exhibit A, Item #5
<u>9:30:47 AM</u>		Discussion and Questions
<u>9:33:21 AM</u>	Mike Lilly, Berg Law Firm	Presentation on behalf of clients, John and Ramona Baden
<u>9:37:00 AM</u>		Discussion between the Commission, Deputy County Attorney Chris Gray and Mike Lilly
<u>9:39:35 AM</u>	Ramona Marotz-Baden and John Baden, Applicant	Sworn in by Deputy County Attorney Chris Gray and testified under oath.
<u>9:44:42 AM</u>		There was no public comment.
<u>9:45:04 AM</u>	Commissioner Skinner	I'll move to approve the Family Transfer Subdivision Exemption for the Baden's.
<u>9:45:10 AM</u>	Commissioner Seifert	Second
<u>9:45:23 AM</u>		Board discussion/Findings
<u>9:48:03 AM</u>		Motion passed unanimously.
<u>9:48:16 AM</u>	Chairman White	Public Hearing and Presentation of Projects Requesting County Grant Applications for HOME or Community Development Block Grant Funding
<u>9:48:42 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:51:23 AM</u>	Public Comment	Rob Tallon - REACH, Inc., Rebecca Skelton, Damon Hunter, Dee (Deborah) Metrick, Noele Fenger, Debbie Heerd, Alanah Griffith, Kibbie Horsley, Nicole Edwards, Roberta Wells, Chris Lalich, Kathy Barnes, Judy Hunter, Darin Rennie, Mary Christensen, Donna Barrett, and Margo Cysewski
<u>9:55:08 AM</u>		Discussion and Questions
<u>10:07:56 AM</u>	Grants Administrator Larry Watson	Summarized testimony, and will bring a request for decision on April 14, 2015.
<u>10:08:48 AM</u>		Discussion and Questions

10:09:59 AM		No action taken.
10:10:08 AM	Chairman White	Public Hearing and Request for a One-Year Extension of the Preliminary Plat Approval for Lot 1 of the Garden Center Minor Subdivision
10:10:23 AM	Planner Warren Vaughan	Staff report
10:12:40 AM	Ed Brandt, Cardinal Distributing	Applicant presentation
10:14:34 AM		There was no public comment.
10:14:44 AM	Commissioner Seifert	I would move that we grant the One-Year Extension of the Preliminary Plat Approval for Lot 1 of the Garden Center Minor Subdivision.
10:14:54 AM	Commissioner Skinner	Second
10:14:59 AM		Board discussion/Findings
10:15:21 AM		Motion passed unanimously.
10:15:29 AM	Chairman White	Public Hearing and Decision on a Request for the Amended Plat of the Lazy J South Subdivision (Gallatin Canyon/Big Sky Zoning District)
10:15:42 AM	County Planner Randall Johnson	Staff report
10:20:39 AM		Discussion and Questions
10:21:29 AM	Melanie Dyba, P.E. Bridger Engineers	Presentation on behalf of applicant Bostwick Properties, Inc.
10:23:02 AM		Discussion and Questions
10:24:02 AM		There was no public comment.
10:24:18 AM	Commissioner Skinner	I'll move to approve the Amended Plat of the Lazy J South Major Subdivision.
10:24:26 AM	Commissioner Seifert	Second
10:24:33 AM		Board discussion/Findings
10:25:26 AM		Motion passed unanimously.
10:25:35 AM	Commissioner White	Public Hearing and Decision on a Request for 3 Year Extension of the Preliminary Plat Approval for the Dick Anderson Minor Subdivision
10:25:48 AM	Belgrade City/County Planner Jason Karp	Staff report
10:27:57 AM	Bob Lee, Morrison-Maierle, Inc.	Presentation on behalf of applicant Dick Anderson Construction
10:28:50 AM		Discussion between the Commission, Bob Lee and Jason Karp
10:30:00 AM		There was no public comment.
10:30:12 AM	Commissioner Skinner	Move to approve the extension request for the Preliminary Plat Approval for Dick Anderson Minor Subdivision.
10:30:22 AM	Commissioner Seifert	Second
10:30:26 AM		Board discussion/Findings
10:30:51 AM		Motion passed unanimously.
10:31:01 AM		Recess

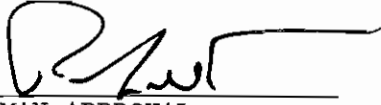
<u>10:36:12 AM</u>	Chairman White	Reconvene to meeting, Continuation of a Public Hearing and Decision on a Request for Preliminary Plat Approval for the Howell Minor Subdivision
<u>10:36:29 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>10:41:18 AM</u>		Board discussion including Jason Karp and Road & Bridge Department Engineer George Durkin
<u>10:54:13 AM</u>	Mark Chandler, C & H Engineering	Presentation on behalf of applicants, Daniel and Sheila Howell
<u>10:58:51 AM</u>	Attorney Jecyn Bremer	Presentation on behalf of client, Daniel and Sheila Howell, submitted a letter from herself that included a list of suggested conditions, labeled Exhibit A, Item # 10
<u>11:01:28 AM</u>		There was no public comment.
<u>11:02:00 AM</u>	Commissioner Skinner	I would move to approve the Howell Minor Subdivision with Staff suggested conditions with the following corrections to those conditions. On Condition #4 to add specifically "Richmond Road and Landmark Water & Sewer", Condition #5f to add the word "proportionately", to delete Condition #7, to amend Condition #5 by putting in "Central Valley" instead of Belgrade Fire (Condition #9), Condition #10 to add the word "Road Department" in place of GIS, to delete Condition #11 and to leave Condition #15 as is.
<u>11:03:03 AM</u>	Commissioner Seifert	Second
<u>11:03:09 AM</u>		Board discussion/Findings including Jason Karp, George Durkin, Deputy County Attorney Chris Gray and Jecyn Bremer
<u>11:15:36 AM</u>		Motion passed unanimously.
<u>11:15:55 AM</u>	Chairman White	Public Hearing and Decision on an Appeal of and Administrative Determination regarding a Material Change to the South Fork Phases 5-7 Major Subdivision in Big Sky
<u>11:16:31 AM</u>	Planner Tim Skop	Staff report
<u>11:37:17 AM</u>	Trevor McSpadden, Morrison-Maierle, Inc.	Presentation on behalf of applicant Southfork Residential Development, submitted copies of the Southfork Subdivision Phase 6 & 7 plat map labeled Exhibit A, Item #11
<u>11:47:10 AM</u>		Discussion between Deputy County Attorney Chris Gray and Trevor McSpadden
<u>11:49:35 AM</u>	Chairman White	Announcement: Commissioner Skinner will be excused at 11:55 a.m. to Chair another meeting.
<u>11:50:07 AM</u>	Packy Cronin	Applicant Presentation
<u>11:55:39 AM</u>	Commissioner Skinner	Excused himself from the meeting.
<u>11:55:56 AM</u>		Discussion and Questions
<u>11:59:26 AM</u>	Trevor McSpadden, Morrison-Maierle, Inc.	Comments
<u>12:01:28 PM</u>		There was no public comment.
<u>12:01:33 PM</u>	Planner Tim Skop	Comments
<u>12:04:06 PM</u>		Board discussion including Tim Skop

12:09:18 PM	Commissioner Seifert	I would move that we uphold the Planning Departments determination of material changes to the Southfork Phases 5-7 Subdivision Preliminary Plat Approval.
12:09:29 PM	Chairman White	Second
12:09:30 PM		Board discussion/Findings
12:10:01 PM		Motion passed 2:0; Commissioner Skinner was excused.
12:10:09 PM	Chairman White	Announcement regarding Regular Agenda Item #12 as previously stated.
12:10:39 PM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

The Commissioners held a special meeting to approve claims on Tuesday, April 7, 2015 at 8:00AM in the Commission Office Conference Room. In attendance was Commissioner Don Seifert, Commissioner Steve White (via conference call), Accounting Clerk Dawn Portzen, and Commission Assistant Glenda Noyes. Commissioner Seifert read the claims into the record: The Commission received warrants for consideration from the Auditor totaling \$230,393.11. The April 2, 2015 claims voucher list includes warrants 8133562 through 8133718. Commissioner Seifert made a motion to approve the claims as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

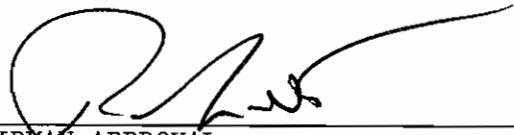


CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:38:03 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>9:01:48 AM</u>	Acting Chairman Seifert	Call to Order. Present were Commissioner Seifert, Clerk and Recorder Charlotte Mills, and Acting Clerk to the Board Mary Miller. Commissioners Skinner and White were attending other county business. This special meeting was held for acceptance only of the following bid openings.
<u>9:02:31 AM</u>	Road & Bridge Superintendent Bill Brownell	Opened the following bid for Alaska South Road Improvements - Knife River in the amount of \$167,600.
<u>9:03:20 AM</u>		Bid will be taken under advisement and return April 14, 2015 with a bid recommendation.
<u>9:03:36 AM</u>	Road & Bridge Ed Peterson	Opened the following bids for one (1) Used Dozer - RDO Equipment Co. in the amount of \$156,500, allowing \$25,000 for a trade-in, for a total of \$131,500 with an optional \$6,100 for an extended warranty; and Tractor and Equipment Co. in the amount of \$189,000, allowing \$24,000 for a trade-in total of \$165,000.
<u>9:07:13 AM</u>		Bid will be taken under advisement and return April 14, 2015 with a bid recommendation.
<u>9:07:26 AM</u>		No action taken.
<u>9:07:44 AM</u>		There was no public comment.
<u>9:07:48 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

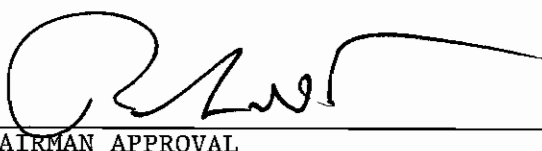
Time	Speaker	Note
<u>8:41:27 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:44 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Mary Miller.
<u>9:01:33 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:00 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	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Davis Business Machines, Inc. Preventive Maintenance Agreement for Commission Copier (Konica Minolta C554e) 3. Approval of Asset Trade-In of Konica Minolta Copier (bizhub C552) on New Copier (Commission) 4. Approval of Disposal of totaled Sheriff Vehicle Transferring Ownership to Horace Mann Insurance for a Cash Settlement of \$4,547-continued 5. Approval of Budget Transfer for West Yellowstone Compost Facility and County Attorney's Office 6. Review and Approval of Minutes Summary for March 24, 2015 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Grayling Partners, LLC 8. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Clore 9. Decision on a Request for Final Plat Approval for the A/O Minor Subdivision 10. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Lower 11. Findings of Fact, Conclusions of Law and Order for Appeal of Gallatin County Floodplain Administrator Decision, Yellowstone Pipeline, East Gallatin River (F2015-009)
<u>9:03:53 AM</u>		There was no public comment.
<u>9:04:04 AM</u>	Commissioner Seifert	I would move we approve the consent agenda including removal of continuing of Item #4.
<u>9:04:16 AM</u>	Commissioner Skinner	Second
<u>9:04:19 AM</u>		Motion passed unanimously.
<u>9:04:29 AM</u>	Chairman White	Award the Bid for the Purchase of One Used Dozer
<u>9:04:39 AM</u>	Road and Bridge Ed Peterson	Recommendation to accept the bid from RDO in the amount of \$131,500
<u>9:04:51 AM</u>		Discussion and Questions
<u>9:05:38 AM</u>		There was no public comment.
<u>9:05:51 AM</u>	Commissioner Skinner	I'll move to accept the purchase price for one used dozer for \$131,500 to RDO.
<u>9:06:02 AM</u>	Commissioner Seifert	Second
<u>9:06:05 AM</u>		Motion passed unanimously.
<u>9:06:28 AM</u>	Chairman White	Award the Bid for the Improvements to Alaska Road South
<u>9:06:36 AM</u>	Road and Bridge Superintendent Bill Brownell	Recommendation to accept the bid from Knife River, Inc in the amount of \$167,600
<u>9:06:54 AM</u>		Discussion and Questions
<u>9:07:03 AM</u>		There was no public comment.
<u>9:07:08 AM</u>	Commissioner Seifert	I would move that we award the bid to Knife River for the improvements to Alaska Road South in the amount of \$167,600

<u>9:07:19 AM</u>	Commissioner Skinner	Second
<u>9:07:23 AM</u>		Motion passed unanimously.
<u>9:07:55 AM</u>	Chairman White	Receipt and Opening of Competitive Sealed Proposals for the Acquisition or Lease/Purchase of Six New All Wheel Drive Motor Graders
<u>9:08:06 AM</u>	Road and Bridge Ed Peterson	Opened the proposals as follows: Tractor & Equipment in the amount of \$273,000 each and RDO in the amount of \$279,750 each. Bids will be taken under advisement and return in a couple of weeks with a recommendation.
<u>9:08:28 AM</u>		Discussion and Questions
<u>9:12:11 AM</u>		There was no public comment.
<u>9:12:12 AM</u>		No action taken.
<u>9:12:20 AM</u>	Chairman White	Contract Recommendation and Decision for Performing Electrical Work Associated with Connecting a Backup Diesel Generator at the Gallatin County Courthouse
<u>9:12:31 AM</u>	CAO Jim Doar	Recommendation to contract with DJ's Electric of Hamilton, MT in the amount of \$50,000
<u>9:12:53 AM</u>		Discussion and Questions
<u>9:13:07 AM</u>		There was no public comment.
<u>9:13:14 AM</u>	Commissioner Skinner	I'll move to approve the awarding of this contract to DJ's Electric for \$50,000
<u>9:13:24 AM</u>	Commissioner Seifert	Second
<u>9:13:29 AM</u>		Motion passed unanimously.
<u>9:13:39 AM</u>	Chairman White	Receipt of Petition to Annex Property into the Big Sky Rural Fire District
<u>9:13:50 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:15:12 AM</u>		Discussion and Questions
<u>9:15:31 AM</u>		There was no public comment.
<u>9:15:44 AM</u>	Commissioner Skinner	I'll move to accept the petition for the land put on record for annexation into the Big Sky Rural Fire District and set the hearing date for May 12th.
<u>9:15:56 AM</u>		Discussion and Questions
<u>9:16:08 AM</u>	Commissioner Seifert	Second
<u>9:16:14 AM</u>		Motion passed unanimously.
<u>9:16:21 AM</u>	Chairman White	Receipt and Competitive Opening of Sealed Bids for Construction of Gallatin County Fairgrounds Access Road Improvements

9:16:39 AM	Fairgrounds General Manager Lori Cox	Opened the bids as follows: Williams Civil Division, includes bid security and addendums 1 and 2, Schedule #1 base bid \$95,528.50. Schedule #1-Additive Alternate #1-Asphalt Paving \$28,606.25, Schedule #1-Alternate #2-Fencing \$23,875.00, Schedule #2-Midway Drive \$131,038.75, total bid \$279,048.50; Duneman Construction, includes bid security and addendums 1 and 2, Schedule #1 base bid \$94,597.00, Schedule #1-Additive Alternate #1-Asphalt Paving \$32,208.75, Schedule #1-Additive Alternate #2-Fencing \$35,495.00, total of both schedules \$162,300.75, total Schedule #2-Midway Drive \$120,059.25, total bid \$282,360.00; CK May Excavating, includes bid security and addendums 1 and 2, Schedule #1-Additive Alternate \$92,350.68, Schedule #1-Additive Alternate #1-Asphalt Paving \$26,143.75, Schedule #1-Alternate #2-Fencing \$23,154.00, Schedule #2-Midway Drive \$121,118.54, total bid \$262,766.97; Asphalt Plus, Inc. no bid security and no addendums 1 and 2 received, Schedule #1 base bid \$169,511.75, Schedule #1-Additive Alternate #1 \$46,002.00, Schedule #1-Alternate #2-Fencing \$60,345.00, Schedule #2- Midway Drive \$171,117.30, total bid \$446,976.05; AM Welles includes bid security and addendums 1 and 2, Schedule #1 base bid \$103,809.03, Schedule #1-Additive Alternate #1-Asphalt Paving \$28,476.25, Schedule #1-Additive Alternate #2-Fencing \$29,010.00, Schedule #2-Midway Drive \$113,514.75, total bid #274,810.03; Highland Construction, includes bid security and addendums 1 and 2, Schedule #1 base bid \$84,618.00 Schedule #1-Additive Alternate #1-Asphalt Paving \$30,015.00, Schedule #1-Additive Alternate #2-Fencing \$33,337.50, Schedule #2-Midway Drive \$128,199.00, total bid \$276,169.50; and Knife River- Belgrade includes bid security and addendums 1 and 2, Schedule #1 base bid \$108,808.50, Schedule #1-Additive Alternate #1-Asphalt Paving \$28,148.75, Schedule #1-Additive Alternate #2-Fencing \$29,421.25, Schedule #2-Midway Drive \$143,607.00, total bid \$309,985.50. Bids will be taken under advisement and return in 2 weeks with a recommendation.
9:30:48 AM		Discussion and Questions
9:33:40 AM		There was no public comment.
9:33:41 AM		No action taken.
9:33:49 AM	Chairman White	Bid Opening of Construction Bids for Firelight Meadows Condominiums RID 605 and Franklin Hills Subdivision RID 606
9:34:01 AM	Jack Schunke, Morrison-Maierle, Inc.	Opened the bids as follows: High Country Paving (RID 605) - Schedule #1 base bid \$424,446.40, Alternate bid\$441,921.40, Schedule # 2 (RID 606) \$132,103.50; and Knife River-Belgrade (RID 605) Schedule #1 base bid \$571,646.50, Alternate bid \$602,921.50, Schedule #2 (RID 606) \$122,889.25. Both bids included the bid bond and acknowledged the addendum. Bids will be taken under advisement and return next week with a recommendation.
9:40:21 AM		Discussion and Questions
9:41:04 AM		There was no public comment.
9:41:06 AM		No action taken.
9:41:17 AM	Chairman White	Board Appointments-DUI Task Force
9:41:51 AM		There was no public comment.
9:41:58 AM	Commissioner Seifert	I would move that we appoint Mark Lachapelle to the DUI Task Force.
9:42:05 AM	Commissioner Skinner	Second
9:42:07 AM		Motion passed unanimously.

<u>9:42:18 AM</u>	Commissioner Skinner	Manhattan Rural Fire District Board of Trustees
<u>9:42:48 AM</u>		There was no public comment.
<u>9:42:55 AM</u>	Commissioner Skinner	I'll move to appoint Martin Kimm to this Manhattan Rural Fire District Board.
<u>9:43:01 AM</u>	Commissioner Seifert	Second
<u>9:43:05 AM</u>		Motion passed unanimously.
<u>9:43:18 AM</u>	Commissioner Seifert	Mental Health Local Advisory Council
<u>9:44:03 AM</u>		There was no public comment.
<u>9:44:09 AM</u>	Commissioner Seifert	I would move that we appoint Shirley Kaufmann to the Consumer Family Member position and Katherine (K.C.) McLaughlin to the child provider position for the Mental Health Local Advisory Council.
<u>9:44:23 AM</u>	Commissioner Skinner	Second
<u>9:44:26 AM</u>		Board discussion
<u>9:44:44 AM</u>		Motion passed unanimously.
<u>9:44:50 AM</u>	Chairman White	Three Forks Ambulance District
<u>9:45:17 AM</u>		There was no public comment.
<u>9:45:23 AM</u>	Commissioner Skinner	Move to appoint Susan Story to the Three Forks Ambulance District.
<u>9:45:28 AM</u>	Commissioner Seifert	Second
<u>9:45:30 AM</u>		Motion passed unanimously.
<u>9:45:44 AM</u>	Commissioner Skinner	Three Forks Zoning and Planning Board
<u>9:46:22 AM</u>		There was no public comment.
<u>9:46:29 AM</u>	Commissioner Skinner	I'll move to appoint Doug Fairhurst and Roger Nerlin to the Three Forks Zoning and Planning Board.
<u>9:46:35 AM</u>	Commissioner Seifert	Second
<u>9:46:40 AM</u>		Board discussion
<u>9:46:54 AM</u>		Motion passed unanimously.
<u>9:47:05 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County Public Safety Fund - CIT Mental Health Trust - to Increase the Revenues and Expenses by \$53,447
<u>9:47:21 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:48:06 AM</u>		There was no public comment.
<u>9:48:13 AM</u>	Commissioner Seifert	I move that we approve Resolution #2015-037
<u>9:48:18 AM</u>	Commissioner Skinner	Second
<u>9:48:21 AM</u>		Motion passed unanimously.
<u>9:48:27 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County Crime Control Fund - Strategic Crisis Intervention Team (CIT) Grant Budget
<u>9:48:38 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:49:18 AM</u>		There was no public comment.
<u>9:49:29 AM</u>	Commissioner Skinner	Move to approve (Resolution) #2015-038.
<u>9:49:33 AM</u>	Commissioner Seifert	Second
<u>9:49:38 AM</u>		Board discussion including Justine Swanson. It was noted that the top of the resolution has a 2014 date rather than 2015. Correction will be made.
<u>9:49:55 AM</u>		Motion passed unanimously.

<u>9:50:03 AM</u>	Chairman White	Public Hearing and Decision Concerning Reach, Inc. Request for Sponsorship of a HOME Grant Application for the Greenway Apartments Project (\$750,000)
<u>9:50:15 AM</u>	Grants & Projects Administrator Larry Watson	Presentation
<u>9:51:44 AM</u>		There was no public comment.
<u>9:51:53 AM</u>	Commissioner Seifert	I would move that we sponsor the Home Grant Application for the Greenway Apartments Project for Reach Incorporated.
<u>9:52:06 AM</u>	Commissioner Skinner	Second
<u>9:52:10 AM</u>		Board discussion including Larry Watson
<u>9:52:55 AM</u>		Motion passed unanimously.
<u>9:53:08 AM</u>	Chairman White	Public Hearing and Review of Donated Conservation Easement to the Gallatin Valley Land Trust
<u>9:53:17 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:54:04 AM</u>	Brendan Weiner, Gallatin Valley Land Trust	PowerPoint Presentation (did not work)
<u>10:00:18 AM</u>		Discussion and Questions
<u>10:01:36 AM</u>		There was no public comment.
<u>10:01:38 AM</u>		No action taken.
<u>10:01:50 AM</u>	Chairman White	Public Hearing and Decision on a Conditional Use Permit for Jared and Traci Rasmussen for a Light Manufacturing Use in the Four Corners Zoning District
<u>10:02:06 AM</u>	Planner Warren Vaughan	Staff report
<u>10:05:29 AM</u>	Traci Rasmussen	Applicant Presentation
<u>10:05:52 AM</u>		There was no public comment.
<u>10:06:00 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment which there was none, in accordance with the requirements of Section 2.7 of the Four Corners Zoning Regulations, I move to approve the variance request from Jared and Traci Rasmussen for construction of a Light Manufacturing use, with approval subject to all applicable laws and regulations and staff recommended conditions that were presented.
<u>10:06:30 AM</u>	Commissioner Seifert	Second
<u>10:06:34 AM</u>	Deputy County Attorney Chris Gray	Noted this was a request for a conditional use permit and not a variance as stated in the motion.
<u>10:06:44 AM</u>	Planner Warren Vaughan	Confirmed that it was a conditional use permit.
<u>10:07:03 AM</u>	Commissioner Skinner	I'll amend my motion to a CUP instead of a variance.
<u>10:07:13 AM</u>	Commissioner Seifert	Second agrees
<u>10:07:25 AM</u>		Board discussion/Findings
<u>10:08:25 AM</u>		Motion passed unanimously.
<u>10:08:31 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

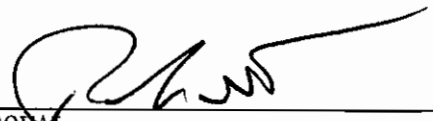
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:46:01 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:00:50 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, and Acting Clerk to the Board Mary Miller.
<u>9:02:03 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:30 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Anthony Smith spoke regarding the Gallatin County criminal justice system and his advocacy for justice.
<u>9:08:28 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda into the record as follows: 1. Approval of Claims 2. Approval of Contracts: FY16 Grant Application to Montana Board of Crime Control for Missouri River Drug Task Force (MRDTF) (\$234,164.38); Missouri River Drug Task Force (MRDTF) Memorandum of Understanding with Participating Agencies for FY 16 & FY 17; Compliance Agreement with Leonard and Leann Daz to Address Violation of the Hebgen Lake Zoning Regulation occurring at 41 S. Coyote Drive in West Yellowstone; and State of Montana, Disaster & Emergency Services Homeland Security Grant Applications (\$197,606.20) 3. Approval of Budget Transfer for Detention Center 4. Approval of Disposal of totaled Sheriff Vehicle Transferring Ownership to Horace Mann Insurance for a Cash Settlement of \$4,547-continued 5. Review and Approval of Minutes Summary for March 31 and April 7, 2015 6. Findings of Fact, Conclusions of Law and Order for the Southfork Phases 5-7 Major Subdivision Material Change Determination Appeal
<u>9:09:59 AM</u>		There was no public comment.
<u>9:10:09 AM</u>	Commissioner Seifert	I would move we approve the consent agenda with the exception of Item #4, which was continued.
<u>9:10:16 AM</u>	Commissioner Skinner	Second
<u>9:10:20 AM</u>		Motion passed unanimously.
<u>9:10:26 AM</u>	Chairman White	Proclamation Declaring April 2015 "Alcohol Awareness Month"
<u>9:10:39 AM</u>	Director of Alcohol and Drug Services of Gallatin County Shelly Johnson	Presentation, and read the proclamation into the record.
<u>9:15:15 AM</u>	Public comment	DUI Task Force Coordinator Kelley Parker Wathne, Director of Court Services/Treatment Court Coordinator Steve Ette, and Marci Torres on behalf of MSU
<u>9:18:51 AM</u>	Commissioner Seifert	Comments, I would move that we declare that this month is "Alcohol Awareness Month."

<u>9:19:26 AM</u>	Commissioner Skinner	Second
<u>9:19:29 AM</u>		Motion passed unanimously.
<u>9:19:39 AM</u>	Chairman White	Proclamation Declaring May 2015 National Drug Court Month
<u>9:20:02 AM</u>	Director of Court Services/Treatment Court Coordinator Steve Ette	Presentation, and read the proclamation into the record.
<u>9:27:33 AM</u>	Public comment	Director of Alcohol and Drug Services of Gallatin County Shelly Johnson and Anthony Smith
<u>9:30:24 AM</u>	Commissioner Skinner	Comments, I would happily move to authorize signing this document which proclaims May 2015 as National Drug Court Month.
<u>9:32:16 AM</u>	Commissioner Seifert	Second
<u>9:32:19 AM</u>		Board discussion
<u>9:32:55 AM</u>		Motion passed unanimously.
<u>9:33:10 AM</u>	Chairman White	Open Sealed Bids to Provide Janitorial Services at the Gallatin County Rest Home (30 month contract term)
<u>9:33:24 AM</u>	Facilities Manager Nick Borzak	Opened the following bids: Montana Building Maintenance at \$4,975.00 per month and Day Spring Restoration at \$3,100.00 per month. Both included the bid bond. The bids will be taken under advisement and return in one to two weeks with a recommendation.
<u>9:33:54 AM</u>		Discussion and Questions
<u>9:35:46 AM</u>		There was no public comment.
<u>9:35:51 AM</u>		No action taken.
<u>9:35:56 AM</u>	Chairman White	Review and Approval of Community Services Block Grant Two-Year Work Plan (District IX Human Resource Development Council)
<u>9:36:07 AM</u>	Tracy Menuetz, HRDC	Comments
<u>9:36:29 AM</u>		Discussion and Questions
<u>9:37:27 AM</u>		There was no public comment.
<u>9:37:33 AM</u>	Commissioner Skinner	Move to sign the letter that we reviewed and approve the Community Services Block Grant Two-Year Work Plan.
<u>9:37:42 AM</u>	Commissioner Seifert	Second
<u>9:37:49 AM</u>		Motion passed unanimously.
<u>9:37:58 AM</u>	Chairman White	Public Hearing and Decision on Receipt of Petition and Approval of a Resolution to Assign the Viewing Committee and Petition Number for the Petition to Abandon 20' Wide Road Right of Way Located Adjacent to Lots 454-457, 468A, 469-471 and 472A of Rainbow Subdivision
<u>9:38:27 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:39:05 AM</u>		Discussion and Questions
<u>9:40:18 AM</u>		There was no public comment.
<u>9:40:21 AM</u>		Discussion between the Commission and Eric Semerad

<u>9:42:06 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-039, which receives this petition and I would also in that motion appoint Commissioner White as the viewing committee with County Surveyor Charlotte Mills.
<u>9:42:27 AM</u>	Commissioner Seifert	Second
<u>9:42:33 AM</u>		Motion passed unanimously.
<u>9:42:46 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Detention Center and Sheriff Office Budgets to Reflect Receipt of \$364,127 of Unanticipated Detention Bed Revenue
<u>9:43:07 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:43:51 AM</u>	Public comment	Anthony Smith
<u>9:45:39 AM</u>		Commission comment
<u>9:46:15 AM</u>	Finance Director Ed Blackman	Comments
<u>9:48:09 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2015-040.
<u>9:48:13 AM</u>	Commissioner Seifert	Second
<u>9:48:18 AM</u>		Board discussion
<u>9:48:25 AM</u>		Motion passed unanimously.
<u>9:48:36 AM</u>	Chairman White	Public Hearing and Decision on Recommendation of Award for the Construction Contract for Firelight Meadow Subdivision RID 605 and Franklin Hills Subdivision RID 606 (Contingent on the successful sale of the bonds)
<u>9:48:51 AM</u>	Jack Schunke, Morrison & Maierle, Inc.	Recommendation to award the contract to High Country Paving in the amount of \$441,821.40 for Firelight Meadows Subdivision RID 605 and to Knife River-Belgrade in the amount of \$122,889.25 for Franklin Hills Subdivision RID 606
<u>9:50:59 AM</u>		Discussion and Questions
<u>9:53:38 AM</u>		There was no public comment.
<u>9:53:55 AM</u>	Commissioner Skinner	Move to award the construction contract for Firelight Meadows Subdivision RID 605 to High Country Paving in the amount of \$441,821.40.
<u>9:54:09 AM</u>	Commissioner Seifert	Second
<u>9:54:13 AM</u>		Motion passed unanimously.
<u>9:54:21 AM</u>	Commissioner Skinner	Move to award the construction contract for Franklin Hills Subdivision RID 606 to Knife River of Belgrade in the amount of \$122,889.25.
<u>9:54:35 AM</u>	Commissioner Seifert	Second
<u>9:54:41 AM</u>		Motion passed unanimously.
<u>9:54:50 AM</u>	Chairman White	Presentation on Establishing the FY 2016, FY 2017 and FY 2018 Indirect Cost Allocation Plan for Gallatin County
<u>9:55:59 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:59:18 AM</u>		Discussion and Questions
<u>10:00:23 AM</u>		There was no public comment.
<u>10:00:29 AM</u>		No action taken.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 21, 2015

10:00:35 AM	Meeting adjourned.
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CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:51:06 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>9:03:09 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, Deputy County Attorney Erin Arnold and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:56 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:04:27 AM</u>	Chairman White	There was public comment on any matters within the Commission's jurisdiction. Rebecca Adams spoke regarding allocating FY2015-2016 budget monies for inmate services and the formation of a new inmate advisory council.
<u>9:09:33 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contracts: Knife River - Belgrade (\$167,600) to Pulverize and Repave Alaska South Road, St. Vincent Healthcare Grant Award for 2 Lifepak AEDs (\$2,790), 3. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Lewis, 4. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Sunrise Homes, LLC and Anderson in Gallatin Heights Subdivision Phase 1
<u>9:10:31 AM</u>		There was no public comment.
<u>9:10:41 AM</u>	Commissioner Seifert	I would move that we approve the consent agenda.
<u>9:10:44 AM</u>	Commissioner Skinner	Second
<u>9:10:47 AM</u>		Motion passed unanimously.
<u>9:10:57 AM</u>	Chairman White	Board Appointment(s): Compensation Committee (Elected Official Salary)
<u>9:11:49 AM</u>		There was no public comment.
<u>9:11:59 AM</u>	Commissioner Skinner	I'll move to appoint Greg Metzger to the citizen vacancy to take over Ms. Ash's position, three-year position expiring May 1, 2018.
<u>9:12:16 AM</u>	Commissioner Seifert	Second
<u>9:12:21 AM</u>		Motion passed unanimously.
<u>9:12:30 AM</u>	Commissioner Seifert	I would also recommend Judge (Rick) West for the paid position, the elected official's position.
<u>9:12:45 AM</u>	Chairman White	Would this be a motion?
<u>9:12:45 AM</u>	Commissioner Seifert	Yes it would be.
<u>9:12:47 AM</u>	Commissioner Skinner	Second
<u>9:12:50 AM</u>		Board Discussion
<u>9:13:10 AM</u>		Motion passed unanimously.
<u>9:13:23 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Changing the Location of the May 5, 2015 Public Meeting
<u>9:13:43 AM</u>	Commissioner Skinner	Presentation
<u>9:14:26 AM</u>		There was no public comment.
<u>9:14:44 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-041 which will accomplish what we were just talking about.
<u>9:14:52 AM</u>	Commissioner Seifert	Second
<u>9:14:55 AM</u>		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 28, 2015

<u>9:15:09 AM</u>	Chairman White	Public Hearing and Decision on Extended Warranty for Used Dozer for Road Department (\$6,100)
<u>9:15:21 AM</u>	Road and Bridge Superintendent Bill Brownell	Presentation
<u>9:15:41 AM</u>		Discussion and Questions
<u>9:16:02 AM</u>		There was no public comment.
<u>9:16:08 AM</u>	Commissioner Skinner	I'll move to approve the payment of the extended warranty for the dozer for the Road Department (\$6,100).
<u>9:16:19 AM</u>	Commissioner Seifert	Second
<u>9:16:22 AM</u>		Motion passed unanimously.
<u>9:16:28 AM</u>	Chairman White	Approval of Contract with RDO Equipment Co. for Purchase of One Used Dozer for \$131,500 for Road Department
<u>9:16:39 AM</u>	Interim Road and Bridge Superintendent Bill Brownell	Presentation
<u>9:16:49 AM</u>		Discussion and Questions
<u>9:16:56 AM</u>		There was no public comment.
<u>9:17:03 AM</u>	Commissioner Seifert	I move that we approve the contract with RDO Equipment for the purchase of one used dozer for \$131,500 for the Road Department.
<u>9:17:13 AM</u>	Commissioner Skinner	Second
<u>9:17:16 AM</u>		Motion passed unanimously.
<u>9:17:23 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Detention Center and Sheriff Office Budgets to Reflect Receipt of \$364,127 of Unanticipated Detention Bed Revenue
<u>9:18:07 AM</u>	Undersheriff Dan Springer	Comments
<u>9:18:45 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:19:25 AM</u>		Discussion and Questions
<u>9:20:08 AM</u>	Public Comment	Rebecca Adams
<u>9:21:01 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-042.
<u>9:21:07 AM</u>	Commissioner Seifert	Second
<u>9:21:09 AM</u>		Board Discussion
<u>9:22:35 AM</u>		Motion passed unanimously.
<u>9:22:44 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Call for Sale of Instrument for the Franklin Hills and Firelight RID
<u>9:22:59 AM</u>	Treasurer Kim Buchanan	Presentation
<u>9:24:40 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:41 AM</u>		Discussion and Questions
<u>9:27:43 AM</u>		There was no public comment.
<u>9:27:50 AM</u>	Commissioner Skinner	I'll move to approve Resolution (of Intent) #2015-043.
<u>9:28:01 AM</u>	Commissioner Seifert	Second
<u>9:28:06 AM</u>		Motion passed unanimously.

<u>9:28:20 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establishing Fund Numbers 2605 Firelight Condo Maintenance, 2606 Franklin Hills Maintenance, 3605 Firelight Condo Bond and 3606 Franklin Hills Bond Funds
<u>9:28:40 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:29:40 AM</u>		Discussion and Questions
<u>9:29:57 AM</u>		There was no public comment.
<u>9:30:03 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-044.
<u>9:30:09 AM</u>	Commissioner Skinner	Second
<u>9:30:12 AM</u>		Motion passed unanimously.
<u>9:30:22 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Approving and Establishing the FY 2016, FY 2017 and FY 2018 Indirect Cost Allocation Plan for Gallatin County, Along with Continuing the 40% Subsidy Rate for State and Federal Grants
<u>9:30:43 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:32:20 AM</u>		There was no public comment.
<u>9:32:28 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-045.
<u>9:32:33 AM</u>	Commissioner Seifert	Second
<u>9:32:39 AM</u>		Motion passed unanimously.
<u>9:32:50 AM</u>	Chairman White	Presentation, Discussion and Acceptance of Third Quarter of FY 2015 Report on Revenues and Expenses for Gallatin County
<u>9:32:58 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:37:41 AM</u>		Discussion and Questions
<u>9:45:41 AM</u>		There was no public comment.
<u>9:45:48 AM</u>	Commissioner Skinner	I'll move to accept the third quarter Fiscal Year 2015 report from Finance.
<u>9:45:55 AM</u>	Commissioner Seifert	Second
<u>9:46:06 AM</u>		Motion passed unanimously.
<u>9:46:10 AM</u>	Chairman White	Public Hearing and Decision on the Adoption of the Gallatin County Rural Fire Protection Operating Plan 2015 - will hear this after Item #11 or until Kerry O'Connell, 911 Director/Rural Fire Chief, is present
<u>9:46:51 AM</u>	Chairman White	Public Hearing and Decision on a Conditional Use Permit for Tom & Robyn Duffy of Bozeman Hot Springs for 3 New Outdoor Pools (Four Corners Zoning District)
<u>9:47:05 AM</u>	Planner Megan Gibson	Staff report
<u>9:52:15 AM</u>	Grant Lang, TRD, Inc.	Presentation on behalf of applicants Tom & Robyn Duffy
<u>9:52:35 AM</u>		Discussion and Questions
<u>9:52:52 AM</u>	Public Comment	Glade Young
<u>9:54:02 AM</u>	Grant Lang, TRD, Inc.	Rebuttal
<u>9:54:41 AM</u>		Discussion and Questions

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 28, 2015

<u>9:56:55 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 2.4.2. of the Four Corners Zoning Regulation, I hereby move to approve the conditional use permit request from Tom and Robyn Duffy for three (3) additional outdoor pools, expanding an Amusement and Recreational Facility, per Section 5.3 of the Four Corners Zoning Regulation, with approval subject to all applicable laws and regulations and the staff-recommended conditions.
<u>9:57:29 AM</u>	Commissioner Seifert	Second
<u>9:57:35 AM</u>		Board Discussion/Findings
<u>10:00:37 AM</u>		Motion passed unanimously.
<u>10:00:55 AM</u>	Chairman White	Public Hearing and Decision on the Adoption of the Gallatin County Rural Fire Protection Operating Plan 2015
<u>10:01:11 AM</u>	911 Director/Rural Fire Chief Kerry O'Connell	Presentation
<u>10:01:58 AM</u>		Discussion and Questions
<u>10:02:25 AM</u>		There was no public comment.
<u>10:02:38 AM</u>	Commissioner Seifert	I would move that we adopt the Gallatin County Rural Fire Protection Plan for 2015.
<u>10:02:45 AM</u>	Commissioner Skinner	Second
<u>10:02:49 AM</u>		Motion passed unanimously.
<u>10:02:58 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for Woodland Park Phase 3 (Gallatin County/Bozeman Area Zoning District)
<u>10:03:20 AM</u>	Planner Megan Gibson	Staff Report
<u>10:11:43 AM</u>		Discussion and Questions
<u>10:12:05 AM</u>	Kevin Cook, Gooch Hill Investments, LLC	Applicant Presentation
<u>10:15:48 AM</u>		Discussion and Questions
<u>10:17:01 AM</u>		There was no public comment.
<u>10:17:40 AM</u>	Commissioner Seifert	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 Montana Code Annotated and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Woodland Park Phase 3 Major Subdivision with approval subject to all laws and regulations and staff-recommended conditions.
<u>10:18:06 AM</u>	Commissioner Skinner	Second
<u>10:18:14 AM</u>		Board Discussion/Findings including Deputy County Attorney Erin Arnold
<u>10:22:47 AM</u>		Motion passed unanimously.
<u>10:23:03 AM</u>	Chairman White	Public Hearing and Decision on an Improvements Agreement and Financial Guarantee for Conditions Nos. 12, 15 and 44 of the Preliminary Plat Approval for Gallatin Heights Subdivision Phase 3A
<u>10:23:19 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:24:23 AM</u>		There was no public comment.

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<u>10:24:35 AM</u>	Commissioner Skinner	I'll move to approve the Improvements Agreement and Financial Guarantee for Conditions Nos. 12, 15 and 44 of the preliminary plat approval for Gallatin Heights Subdivision Phase 3A.
<u>10:24:47 AM</u>	Commissioner Seifert	Second
<u>10:24:52 AM</u>		Board Discussion/Findings including Deputy County Attorney Erin Arnold
<u>10:25:58 AM</u>		Motion passed unanimously.
<u>10:26:31 AM</u>	Chairman White	Public Hearing and Decision on a Request for Final Plat Approval of Gallatin Heights Subdivision Phase 3A
<u>10:26:41 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>10:27:16 AM</u>		Discussion and Questions
<u>10:27:45 AM</u>		There was no public comment.
<u>10:28:03 AM</u>	Commissioner Seifert	I would move that we approve the final plat for Phase 3A of the Gallatin Heights Subdivision.
<u>10:28:10 AM</u>	Commissioner Skinner	Second
<u>10:28:18 AM</u>		Board Discussion/Findings
<u>10:29:04 AM</u>		Motion passed unanimously.
<u>10:29:12 AM</u>	Chairman White	Public Hearing and Decision on a Conditional Use Permit for the Warriors & Quiet Waters Foundation, Inc. for a Non-profit Veterans Retreat Center in the AR-80 Sub-District of the Reese Creek Zoning District
<u>10:29:45 AM</u>	Planning Director Sean O'Callaghan	Staff report, submitted letters from Bill & Corene Jordan and Molly Baxter labeled Exhibit A, Item #15
<u>10:37:07 AM</u>	Ralph Steele, Applicant Attorney	Presentation on behalf of client Eric Hastings, Chairman of the Board of Warriors and Quiet Waters Foundation, Inc.
<u>10:39:44 AM</u>	Eric Hastings, Chairman of the Board of Warriors and Quiet Waters Foundation, Inc.	Applicant presentation
<u>10:40:55 AM</u>		Discussion and Questions
<u>10:41:58 AM</u>	Public Comment	Jim Loessberg, Shawn Hertz and Bill Jordan
<u>10:47:39 AM</u>	Eric Hastings, Chairman of the Board of Warriors and Quiet Waters Foundation, Inc.	Rebuttal, responded to Mr. Bill Jordan's questions in his letter submitted by Sean O'Callaghan
<u>10:55:50 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 5.06 of the Reese Creek Zoning Regulation, I hereby adopt the findings presented in the staff report and move to approve the conditional use permit request from The Warriors and Quiet Waters Foundation, Inc., to allow a Veterans Non-Profit Retreat Center per Section 2.02.5 of the Reese Creek Zoning Regulations, with approval subject to all applicable laws and regulations and the staff-recommended conditions.
<u>10:56:25 AM</u>	Commissioner Seifert	Second
<u>10:56:29 AM</u>		Board Discussion/Findings
<u>11:02:27 AM</u>		Motion passed unanimously.
<u>11:03:04 AM</u>		Recess

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 28, 2015

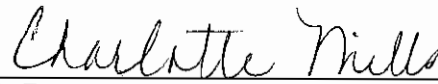
11:09:57 AM	Chairman White	Reconvene to meeting. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 2 Major Subdivision (Gallatin Canyon/Big Sky Zoning District)
11:10:24 AM	Planner Tim Skop	Staff Report
11:27:28 AM	Lauren Waterton, Sanderson Stewart	Presentation on behalf of applicant CH SP Acquisition, LLC
11:29:14 AM		Discussion and Questions
11:29:52 AM	John Olson, Lone Mountain Land Co.	Presentation, suggested changing Condition #9 regarding second access road, he asked that the Commission require the road to be completed upon completion of the lodge building instead of upon final plat approval of the subdivision.
11:31:53 AM		Discussion and Questions
11:35:02 AM	Lauren Waterton, Sanderson Stewart	Comments
11:36:49 AM	Public Comment	Tom Reeves
11:39:15 AM		Discussion between the Commission and Fire Chief Bill Farhat of the Big Sky Fire Department
11:41:24 AM	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, I hereby adopt the findings presented in the staff report and move to approve the preliminary plat application for Spanish Peaks Resort Phase 2 Major Subdivision, with the approval subject to all applicable laws and regulations and staff-recommended conditions.
11:41:51 AM	Commissioner Seifert	Second
11:41:58 AM		Board Discussion/Findings including Tim Skop, Lauren Waterton and John Olson
11:55:29 AM		Motion passed unanimously.
11:55:40 AM	Chairman White	Commission Skinner was excused to attend another meeting.
11:55:50 AM	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 7 Major Subdivision (Gallatin Canyon/Big Sky Zoning District)
11:56:19 AM	Planner Tim Skop	Staff Report
11:59:07 AM		Discussion and Questions
12:09:12 PM	Lauren Waterton, Sanderson Stewart	Presentation on behalf of applicant CH SP Acquisition, LLC
12:12:24 PM		Discussion and Questions
12:12:35 PM		There was no public comment.
12:12:47 PM		Discussion between the Commission and Tim Skop
12:15:34 PM		Closed public comment.
12:15:51 PM	Commissioner Seifert	I would move that we grant the waiver from Section 7.F.1 which requires a 60-foot right-of-way and a 22-foot paved surface, down to a 40-foot right-of-way and a 20-foot paved surface on Tanager Fork.
12:16:09 PM	Chairman White	Second
12:16:12 PM		Board Discussion/Findings including Deputy County Attorney Erin Arnold
12:18:17 PM		Motion passed unanimously.
12:18:32 PM	Commissioner Seifert	I would move that we approve the waiver to Section 6.G.1, the requirement for parkland dedication for the subdivision.
12:18:41 PM		Board Discussion/Findings including Tim Skop
12:20:07 PM	Chairman White	Second
12:20:11 PM		Motion passed unanimously.

Gallatin County Commission Meeting Minutes Summary Journal No. 52 April 28, 2015

12:20:15 PM		Discussion between the Commission and Tim Skop
12:21:39 PM	Commissioner Seifert	I would move that we approve the request for preliminary plat approval for Spanish Peaks Resort Phase 7 Major Subdivision with all the suggested conditions with the exception of (Condition) #9 which we would adopt the language of the Road and Bridge Department's letter.
12:22:20 PM		Board Discussion
12:22:32 PM	Commissioner Seifert	Can I remove my motion then?
12:22:34 PM	Chairman White	Well you can add that to it.
12:22:37 PM	Commissioner Seifert	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 Montana Code Annotated and the Gallatin County Subdivisions, would be added to that motion.
12:23:00 PM		Discussion between the Commission and Erin Arnold.
12:23:26 PM	Chairman White	Second
12:23:42 PM		Board Discussion/Findings including Erin Arnold
12:28:14 PM		Motion passed unanimously.
12:28:27 PM		Meeting Adjourned.



CHAIRMAN APPROVAL

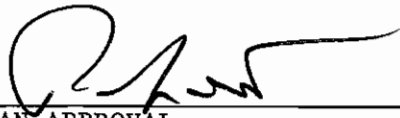


CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary Journal No. 52 May 5, 2015

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:49:25 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:30 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, and Acting Clerk to the Board Veniece Lindemulder. This meeting was held at the Detention Center.
<u>9:02:28 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded.
<u>9:02:54 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:19 AM</u>	Commissioner Skinner	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): US Department of Justice/Bureau of Justice Assistance (BPV) Grant for Bullet Proof Vests (\$3,795), Great West Engineering Task Order 9: Class IV Area Final Grading Plan Update not to exceed \$2,000, Great West Engineering Task Order 10: Agreement for Professional Services for Operational Assistance for FY 2016 not to Exceed \$10,000, Community, Counseling, Correctional Services, Inc. Lease Payments of Re-Entry Facility (\$167,516.12 plus tax, insurance, etc.), Highland Construction Services, LLC for Construction of Oak Street Access (\$147,970), 3. Approval of Budget Transfer for Treasurer's Office, 4. Review and Approval of Minutes Summary April 7 (2nd meeting), 14 and 21, 2015, 5. Approval of Budget Transfers for the Gallatin Rest Home and Treasurer, 6. Findings of Fact, Conclusions of Law and Order for Bozeman Hot Springs Conditional Use Permit (Four Corners Zoning District), 7. Findings of Fact, Conclusions of Law and Order for the Woodland Park Phase 3 Subdivision Preliminary Plat
<u>9:05:30 AM</u>		There was no public comment.
<u>9:05:39 AM</u>	Commissioner Seifert	Comments, I move that we approve the Consent Agenda.
<u>9:05:48 AM</u>	Commissioner Skinner	Second
<u>9:05:51 AM</u>		Motion passed unanimously.
<u>9:05:58 AM</u>	Chairman White	Board Appointment: Big Sky Meadows, Trails, Recreation and Parks Special District - this item has been continued until a later date
<u>9:06:14 AM</u>	Chairman White	Bid Recommendation on Janitorial Services at the Gallatin County Rest Home (30-month Contract Term)
<u>9:06:23 AM</u>	Rest Home Administrator Vickie West	Recommended awarding the contract to Dayspring Restoration for \$3,100 per month.
<u>9:06:55 AM</u>		Discussion and Questions
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:16 AM</u>	Commissioner Skinner	I'll move to approve the and grant the contract to Dayspring for \$3,100 per month for janitorial services at the Rest Home.
<u>9:08:27 AM</u>	Commissioner Seifert	Second
<u>9:08:41 AM</u>		Motion passed unanimously.

<u>9:08:51 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establishing the Daily Room Rate for the Gallatin County Rest Home
<u>9:09:08 AM</u>	Rest Home Administrator Vickie West	Presentation, recommends increasing the room rates to \$210 per day for semi-private room and \$225 per day for a private room
<u>9:10:35 AM</u>		Discussion and Questions
<u>9:12:20 AM</u>		There was no public comment.
<u>9:12:31 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-046.
<u>9:12:38 AM</u>	Commissioner Seifert	Second
<u>9:12:45 AM</u>		Motion passed unanimously.
<u>9:12:58 AM</u>	Chairman White	Public Hearing and Decision to Grant Easement to Gallatin Valley YMCA for Use and Development of a Portion of the Gallatin County Regional Park (YMCA)
<u>9:13:27 AM</u>	Susan Swimley, YMCA Board Member	Presentation
<u>9:14:43 AM</u>		Discussion and Questions
<u>9:21:10 AM</u>	Public Comment	Conservation and Parks Coordinator Mike Harris
<u>9:22:06 AM</u>		Discussion and Questions
<u>9:23:28 AM</u>	Commissioner Seifert	I would move that we sign the grant easement to the Gallatin Valley YMCA for the use and development of a portion of the Gallatin County Regional Park.
<u>9:23:40 AM</u>	Commissioner Skinner	Second
<u>9:23:54 AM</u>		Motion passed unanimously.
<u>9:24:06 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	
<u>1:38:26 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>2:01:33 PM</u>	Chairman White	Call to Order. Present were Chairman White, Commissioner Seifert and Commissioner Skinner, County Attorney Marty Lambert, Justice of the Peace Rick West, Treasurer Kim Buchanan, Clerk and Recorder Charlotte Mills, citizen members Greg Metzger and Tom Egelhoff, Finance Director Ed Blackman, and Acting Clerk to the Board Mary Miller.
<u>2:03:03 PM</u>		There was no public comment.
<u>2:03:38 PM</u>	Finance Director Ed Blackman	Presentation
<u>2:05:07 PM</u>		Discussion between the Commission, Ed Blackman, Marty Lambert, Greg Metzger, Kim Buchanan, Tom Egelhoff, Charlotte Mills, and HR Director Cynde Hertzog. Ed Blackman submitted a copy of Resolution #2014-072, Establishing Elected Officials' Salaries for FY 2015 labeled Exhibit A, Item #1
<u>2:38:36 PM</u>		There was no public comment.
<u>2:38:49 PM</u>		Discussion between the Commission, Cynde Hertzog, Tom Egelhoff, Rick West, Marty Lambert, Kim Buchanan, Greg Metzger, and Ed Blackman
<u>3:09:30 PM</u>		There was no public comment.
<u>3:09:58 PM</u>	County Attorney Marty Lambert	Move that Justice of the Peace Bryan Adams and Justice of the Peace Rick West get the \$2,000.00 (two-thousand dollars) permitted for their salary. (Per statute change)
<u>3:10:11 PM</u>		Discussion between the Commission and Marty Lambert
<u>3:11:20 PM</u>	Commissioner Skinner	Second
<u>3:11:22 PM</u>		Board discussion including Ed Blackman, Marty Lambert, Tom Egelhoff, Charlotte Mills, and Rick West
<u>3:16:47 PM</u>		Motion passed unanimously.
<u>3:16:58 PM</u>	County Attorney Marty Lambert	Move that Clerk of District Court get \$2,000.00, as per House Bill 366.
<u>3:17:06 PM</u>	Justice of the Peace Rick West	Second
<u>3:17:14 PM</u>		Motion passed unanimously.
<u>3:17:37 PM</u>	Greg Metzger, Citizen member	I would move that Elected Officials get 1.5% increase this year and that Classified get 2%.
<u>3:17:47 PM</u>	Chairman White	We are only dealing with Elected Officials.
<u>3:17:58 PM</u>	Clerk and Recorder Charlotte Mills	Second
<u>3:18:00 PM</u>		Board discussion including Greg Metzger
<u>3:18:43 PM</u>		Chairman White, Commissioner Skinner, Commissioner Seifert, Treasurer Kim Buchanan, Justice of the Peace Rick West, Clerk and Recorder Charlotte Mills, and citizen members Greg Metzger and Tom Egelhoff all voted in favor. County Attorney Marty Lambert was opposed.
<u>3:19:09 PM</u>	Finance Director Ed Blackman	Reminded the committee that these were only recommendations.

<u>3:19:22 PM</u>		Discussion between the Commission and Ed Blackman
<u>3:21:46 PM</u>	Justice of the Peace Rick West	Comments, so I would make a motion to bring up Marty Lambert's pay to the equivalent of the Flathead County, which is commensurate with Gallatin County, comments.
<u>3:22:23 PM</u>	County Attorney Marty Lambert	Second
<u>3:22:34 PM</u>		Board discussion including Marty Lambert, Charlotte Mills, Cynde Hertzog, Greg Metzger, and Rick West
<u>3:29:21 PM</u>	Justice of the Peace Rick West	Amend the motion to raise Marty Lambert the County Attorney to \$7,000.00, it would be my motion.
<u>3:29:33 PM</u>	Commissioner Seifert	Clarifies this is a recommendation.
<u>3:29:51 PM</u>	County Attorney Marty Lambert	Second agrees
<u>3:29:54 PM</u>		Discussion between the Commission and Rick West
<u>3:31:04 PM</u>	Justice of the Peace Rick West	I'll withdraw my original motion.
<u>3:31:07 PM</u>	County Attorney Marty Lambert	Second withdraws
<u>3:31:18 PM</u>	Justice of the Peace Rick West	I'll make a motion to raise the County Attorney's pay by \$7,000.00.
<u>3:31:23 PM</u>	Greg Metzger, Citizen member	Second
<u>3:31:28 PM</u>		Board discussion including Kim Buchanan
<u>3:32:01 PM</u>		Motion passed unanimously.
<u>3:32:34 PM</u>		Discussion between the Commission, Greg Metzger, Rick West, Ed Blackman, and Marty Lambert
<u>3:34:31 PM</u>		Meeting adjourned.



CHAIRMAN APPROVAL




CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:42 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:24 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:02:05 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:25 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:50 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): St. Vincent Healthcare Grant Award for Sheriff's Office (\$1,395), Stahly Engineering Modification #2 to Contract 2015-245 for Engineering of Yadon Road CTEP Project (\$14,591.72) 3. Approval of Budget Transfers for Search & Rescue, Superintendent of Schools and the County Attorney's Office 4. Decision on a Request for Final Plat Approval for the Town Center Avenue North Phase of the Big Sky Town Center Major Subdivision 5. Findings of Fact, Conclusions of Law and Order for Warriors and Quiet Waters Foundation, Inc. Conditional Use Permit (Reese Creek Zoning District)
<u>9:04:00 AM</u>		There was no public comment.
<u>9:04:17 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record.
<u>9:04:20 AM</u>	Commissioner Seifert	Second
<u>9:04:26 AM</u>		Motion passed unanimously.
<u>9:04:52 AM</u>	Chairman White	Agenda Announcement: Item #5, Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for February 2015 and March 2015 is continued until May 19, 2015.
<u>9:05:15 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establishing Fund Numbers 2602 Garden Center, 2603 Skywood and 2604 Silverado RID Maintenance Funds
<u>9:05:30 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:06:22 AM</u>		There was no public comment.
<u>9:06:31 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-047.
<u>9:06:36 AM</u>	Commissioner Skinner	Second
<u>9:06:39 AM</u>		Motion passed unanimously.
<u>9:06:48 AM</u>	Chairman White	Presentation of Payoff of Intercap Loans for Municipal Libraries and Fair Infrastructure Updating
<u>9:06:57 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:07:50 AM</u>		Discussion and Questions

<u>9:09:39 AM</u>		There was no public comment.
<u>9:09:44 AM</u>		No action taken.
<u>9:09:59 AM</u>	Chairman White	Public Hearing and Decision on a Resolution to Annex Property into Big Sky Rural Fire District
<u>9:10:10 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:12:03 AM</u>		Discussion and Questions
<u>9:13:00 AM</u>		There was no public comment.
<u>9:13:07 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-048.
<u>9:13:12 AM</u>	Commissioner Seifert	Second
<u>9:13:15 AM</u>		Motion passed unanimously.
<u>9:13:26 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Parklands Trail, Pattee Trail, Blazer Trail, and a Portion of Arrow Trail in the Middle Creek Parklands Subdivision as an Urban District and Affirming the Statutory Speed Limit of 25 MPH on all or Parts of Parklands Trail, Pattee Trail, Blazer Trail, and Arrow Trail
<u>9:13:55 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Resolution into record.
<u>9:14:32 AM</u>		Discussion and Questions
<u>9:15:38 AM</u>		There was no public comment.
<u>9:15:44 AM</u>	Commissioner Seifert	I move we approve Resolution #2015-049.
<u>9:15:53 AM</u>	Commissioner Skinner	Second
<u>9:15:57 AM</u>		Motion passed unanimously.
<u>9:16:13 AM</u>	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for February 2015 and March 2015-Continued until May 19, 2015
<u>9:16:32 AM</u>	Chairman White	Decision on a Resolution to Authorize Submission of Application and Agreement to Certifications for Application for Montana Department of Commerce Home Investment Partnerships Program (HOME) Program
<u>9:16:56 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:19:11 AM</u>		There was no public comment.
<u>9:19:17 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-050.
<u>9:19:23 AM</u>	Commissioner Seifert	Second
<u>9:19:28 AM</u>		Motion passed unanimously.
<u>9:19:31 AM</u>	Chairman White	Decision on a Grant Application to the Montana Department of Commerce HOME Program for the Reach Inc. Greenway Apartments Project (\$750,000)
<u>9:19:42 AM</u>	Grants Administrator Larry Watson	Presentation
<u>9:20:07 AM</u>		There was no public comment.

<u>9:20:15 AM</u>	Commissioner Seifert	I would move that we submit the Grant Application to the Montana Department of Commerce HOME Program for the Reach Inc. Greenway Apartments Project.
<u>9:20:24 AM</u>	Commissioner Skinner	Second
<u>9:20:28 AM</u>		Motion passed unanimously.
<u>9:20:38 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Text Amendment for the Four Corners Zoning District addressing Sections 1.1.1, 1.3.1, and 1.4.1; Sections 2.1.5, 2.2.1, 2.2.3, 2.2.42.2.5, 2.6.4, and 2.9.1; Section 3.2; Section 4.2; Section 6.3; Sections 9.1.2.B, 9.2.5.D.iv, 9.4.3.A and 9.4.3.B; and the definition of "Accessory Dwelling Unit" in Section 10
<u>9:21:49 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:26:23 AM</u>		Discussion and Questions
<u>9:29:52 AM</u>		There was no public comment.
<u>9:30:24 AM</u>	Commissioner Skinner	Having reviewed and considered the Resolution of Intent, Staff report, and public comment in accordance with the requirements of section 2.8 of the Four Corners Zoning Regulations, I move to approve Resolution of Intent (2015-051) to initiate amendments to the text of the Four Corners Zoning Regulation.
<u>9:30:42 AM</u>	Chairman White	And that amendment would be (Resolution) # 2015-051?
<u>9:30:48 AM</u>	Commissioner Skinner	Yes
<u>9:30:51 AM</u>	Commissioner Seifert	Second
<u>9:31:01 AM</u>		Board discussion/Findings
<u>9:31:42 AM</u>		Motion passed unanimously.
<u>9:31:53 AM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:53:40 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>9:01:44 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:02:23 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:40 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:49 AM</u>	Acting Clerk to the Board Sarah Gracey	Read Consent Agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Grant Application to the Montana Board of Crime Control for Continued Funding of the Southwest Region Juvenile Detention (\$319,678), Joel Peterson, Appraisal of Disposal Tracts of Land Owned by Gallatin County (\$5,250), Intergovernmental Agreement for the Transfer of Monies to the State of Montana for Gallatin Rest Home (\$345,462.42/\$486,482.53), State Highway Traffic Safety Selection for Body Cameras for the Sheriff's Office (\$7,200) 3. Review and Approval of Minutes Summary for April 28 and May 5, 2015. 4. Findings of Fact, Conclusions of Law and Order for the Spanish Peaks Resort Phase 2 Major Subdivision 5. Findings of Fact, Conclusions of Law and Order for the Spanish Peaks Resort Phase 7 Major Subdivision
<u>9:04:28 AM</u>	Commissioner Seifert	I'd like to pull the State Highway Traffic Selection for the body cameras for the Sheriff's Office.
<u>9:04:42 AM</u>		There was no public comment.
<u>9:04:48 AM</u>	Commissioner Seifert	I move to approve the consent agenda with the amendment or the pulling of the body cameras.
<u>9:04:56 AM</u>	Commissioner Skinner	Second
<u>9:04:59 AM</u>		Motion passed unanimously.
<u>9:05:12 AM</u>	Chairman White	State Highway Traffic Safety Selection for Body Cameras for the Sheriff's Office-Continued until end of meeting
<u>9:05:22 AM</u>		Board discussion
<u>9:06:04 AM</u>	Chairman White	Board Appointment(s):
<u>9:06:12 AM</u>	Commissioner Skinner	DUI Task Force
<u>9:07:34 AM</u>		There was no public comment.
<u>9:07:41 AM</u>	Commissioner Skinner	I would move to appoint Jonathan Ogden to fill the Bozeman Police Department slot, Ed Hirsch to fill the City Prosecutor slot, Marty Lambert to fill the County Attorney slot, Chief (Scott) Newell to fill the West Yellowstone Chief of Police slot, and Kara Meier and Arlene Wylie to fill the citizens slots, and with the terms as described in our memo.
<u>9:08:22 AM</u>	Commissioner Seifert	Second
<u>9:08:26 AM</u>		Motion passed unanimously.
<u>9:08:33 AM</u>	Chairman White	Public Hearing and Decision on First Reading of a 40MPH Speed Limit Ordinance for Brackett Creek Road, Gallatin County, Montana
<u>9:08:47 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance into record.

<u>9:11:00 AM</u>		There was no public comment.
<u>9:11:14 AM</u>	Commissioner Seifert	I move that we approve the Gallatin County Ordinance # 2015-001.
<u>9:11:22 AM</u>	Commissioner Skinner	Second
<u>9:11:27 AM</u>		Board discussion
<u>9:11:36 AM</u>		Motion passed unanimously.
<u>9:11:47 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Law Enforcement and Big Sky Activities of the Sheriff Budgets to Reflect Receipt of \$87,151 of Unanticipated Payment From the City of West Yellowstone
<u>9:12:06 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:13:21 AM</u>		There was no public comment.
<u>9:13:29 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-052 which is a Resolution of Intent to amend the Public Safety Fund.
<u>9:13:40 AM</u>	Commissioner Seifert	Second
<u>9:13:45 AM</u>		Motion passed unanimously.
<u>9:13:51 AM</u>	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for February 2015 and March 2015
<u>9:14:02 AM</u>	County Treasurer Kimberly Buchanan	Presentation
<u>9:14:39 AM</u>		Discussion and Questions
<u>9:24:30 AM</u>		There was no public comment.
<u>9:24:35 AM</u>	Commissioner Skinner	I'll move to accept the Gallatin County Treasurer's Monthly Report for February 2015 and March 2015.
<u>9:24:44 AM</u>	Commissioner Seifert	Second
<u>9:24:47 AM</u>		Motion passed unanimously.
<u>9:24:58 AM</u>	Chairman White	Public Hearing and Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for DeGroot (Four Corners Zoning District and Unzoned)
<u>9:25:11 AM</u>	County Planner Addi Jaden	Staff report
<u>9:32:16 AM</u>		Discussion between the Commission, Addi Jaden and Deputy County Attorney Erin Arnold
<u>9:34:43 AM</u>	Mark Chandler, C & H Engineering and Surveying, Inc.	Presentation on behalf of applicants Nancy DeGroot, Tad DeGroot, and Karen DeGroot
<u>9:36:45 AM</u>		Discussion and Questions
<u>9:41:50 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:43:49 AM</u>		There was no public comment.
<u>9:43:55 AM</u>	Commissioner Skinner	I'll move to continue this agenda item and suspend our rules, the thirty day rule, and agree to hear this on June 2 (2015) with the County Attorney's advice.
<u>9:44:10 AM</u>	Commissioner Seifert	Second
<u>9:44:14 AM</u>		Board discussion
<u>9:44:20 AM</u>		Motion passed unanimously.

9:44:26 AM	Commissioner Seifert	Comments on moving regular agenda Item #1 (consent agenda), State Highway Traffic Safety Selection for Body Cameras for the Sheriff's Office, to the May 26, 2015 Commission meeting.
9:44:41 AM		Meeting adjourned.

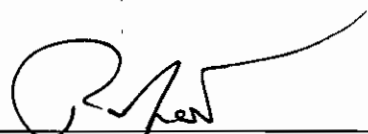

CHAIRMAN APPROVAL
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	
<u>8:39:58 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>9:01:17 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:02:02 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet
<u>9:02:16 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:34 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Sanderson Stewart Modification #1 to Anderson School CTEP Phase II (2014-240) (\$17,540.91 - \$2,688.91 increase); Turnkey Corrections - Commissary Vendor for GCDC Inmates (2013-229); Alcohol Monitoring Systems Modification to Contract # 2015-154 for SCRAMx Bracelet Costs (Court Services) \$204,000 (decrease by \$33,750); and FY16 Contract with Community Counseling and Correctional Services, Inc. for Secure Juvenile Detention at RYO Facility (\$240.47 per day) 3. Approval of Budget Transfer for 911 Dispatch Services 4. Approval of Asset Disposal(s): Disposal via scrap of two Rest Home hospital beds (Asset #000284 and #000290) that cannot be repaired and are no longer necessary to the conduct of County business and Transfer of Ownership and Liability of a Retired Service Dog from the Gallatin County Sheriff's Office to Deputy Doug Lieurance K9 Handler 5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Linden; Waddell; and Robinson Ranch, Inc. 6. Decision on a Request for Mortgage Survey Exemption from Subdivision Review for Glenn 7. Decision on a Request for Mortgage Survey Exemption from Subdivision Review for Foster-placed on the regular agenda for further discussion 8. Acceptance of an Emergency Access Easement for the Town Center Avenue North Phase of the Big Sky Town Center Major Subdivision
<u>9:04:41 AM</u>	Public comment	Planning Director Sean O'Callaghan requested that the decision on a Request for Mortgage Survey Exemption from Subdivision Review for Foster be place on the regular agenda for further review.
<u>9:05:10 AM</u>	Commissioner Skinner	Move approve the consent agenda minus #7, which will be placed on the regular agenda.
<u>9:05:17 AM</u>	Commissioner Seifert	Second
<u>9:05:22 AM</u>		Motion passed unanimously.

<u>9:05:43 AM</u>	Chairman White	Decision on a Request for Mortgage Survey Exemption from Subdivision Review for Foster
<u>9:05:47 AM</u>	Planning Director Sean O'Callaghan	Staff report
<u>9:12:35 AM</u>		Discussion between the Commission, Sean O'Callaghan, and Deputy County Attorney Erin Arnold
<u>9:19:07 AM</u>	Robert Foster, Applicant	Applicant presentation
<u>9:19:59 AM</u>		Discussion between the Commission, Robert Foster, and Erin Arnold
<u>9:21:31 AM</u>		There was no public comment.
<u>9:21:39 AM</u>	Commissioner Skinner	I agree with the staff report and the staff responses to the questions of our criteria and I would adopt those as my findings and move to approve this mortgage survey for Fosters.
<u>9:21:55 AM</u>	Commissioner Seifert	Second
<u>9:21:59 AM</u>		Board discussion/Findings including Erin Arnold
<u>9:23:12 AM</u>		Motion passed unanimously.
<u>9:23:21 AM</u>	Chairman White	Board Appointment(s)
<u>9:23:31 AM</u>	Commissioner Skinner	Bozeman (Area) Pedestrian & Traffic Safety Committee
<u>9:24:00 AM</u>		There was no public comment.
<u>9:24:07 AM</u>	Commissioner Seifert	I move to appoint Thomas Foster to the Bozeman (Area) Pedestrian & Traffic Safety Committee.
<u>9:24:14 AM</u>	Commissioner Skinner	Second
<u>9:24:19 AM</u>		Board discussion
<u>9:24:39 AM</u>		Motion passed unanimously.
<u>9:24:51 AM</u>	Chairman White	Public Hearing and Decision on Approval of a Contract with State Highway Traffic Safety Selection for Body Cameras for the Sheriff's Office (\$7,200)
<u>9:25:03 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:26:56 AM</u>		Discussion and Questions
<u>9:31:41 AM</u>		There was no public comment.
<u>9:31:46 AM</u>		Board discussion
<u>9:35:45 AM</u>	Commissioner Skinner	I will move to approve the grant and the contract as presented.
<u>9:35:56 AM</u>		Motion dies for a lack of second.
<u>9:36:08 AM</u>	Chairman White	I'll make a motion to approve the grant for just the car cameras.
<u>9:36:16 AM</u>	Commissioner Seifert	Second
<u>9:36:19 AM</u>		Board discussion including Brian Gootkin and Erin Arnold
<u>9:40:49 AM</u>	Chairman White	I will withdraw my motion.
<u>9:40:52 AM</u>	Commissioner Seifert	I will withdraw my second.
<u>9:41:04 AM</u>	Commissioner Skinner	I'll move to table this agenda item indefinitely.
<u>9:41:10 AM</u>	Commissioner Seifert	Second
<u>9:41:14 AM</u>		Motion passed unanimously.

<u>9:41:21 AM</u>	Chairman White	Public Hearing and Decision on a Resolution to Establish a Board of Directors for the Mount Ellis County Water and Sewer District, Appointing the Board Members, and Setting Dates for Subsequent Board Member Elections
<u>9:41:37 AM</u>	Clerk & Recorder Charlotte Mills	Presentation
<u>9:48:09 AM</u>		Discussion and Questions
<u>9:48:37 AM</u>		There was no public comment.
<u>9:48:43 AM</u>	Commissioner Seifert	I move we approve Resolution #2015-053.
<u>9:48:49 AM</u>	Commissioner Skinner	Second
<u>9:48:56 AM</u>		Board discussion
<u>9:49:15 AM</u>		Motion passed unanimously.
<u>9:49:25 AM</u>	Chairman White	Presentation and Approval of the DUI Task Force Annual Report
<u>9:49:38 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:56:20 AM</u>		Discussion and Questions
<u>9:58:56 AM</u>		There was no public comment.
<u>9:59:09 AM</u>	Commissioner Seifert	I will move to accept the DUI Task Force Annual Report and approve it.
<u>9:59:16 AM</u>	Commissioner Skinner	Second
<u>9:59:21 AM</u>		Motion passed unanimously.
<u>9:59:34 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Approving a Grant Application for Treasurer State Endowment Funds for A Preliminary Engineering Grant for the Replacement of Nixon Bridge (\$30,000)
<u>9:59:49 AM</u>	Grants and Projects Administrator Larry Watson	Presentation
<u>10:01:04 AM</u>		There was no public comment.
<u>10:01:22 AM</u>	Commissioner Skinner	Comments, I will move to approve Resolution # 2015-054.
<u>10:01:41 AM</u>	Commissioner Seifert	Second
<u>10:02:01 AM</u>		Motion passed unanimously.
<u>10:02:07 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Law Enforcement and Big Sky Activities of the Sheriff Budgets - to Reflect Receipt of \$87,751 of Unanticipated Payment from the City of West Yellowstone
<u>10:02:23 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:03:53 AM</u>		There was no public comment.
<u>10:03:59 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-055.
<u>10:04:04 AM</u>	Commissioner Skinner	Second
<u>10:04:09 AM</u>		Motion passed unanimously.

<u>10:04:16 AM</u>	Chairman White	Agenda announcement: Regular agenda Items #7, Receipt of Recommendation on Sale of Instrument for the Franklin Hills and Firelight RID and #8, Recommendation on Property, Casualty and Liability Insurance and Worker's Compensation Coverage Insurance for FY 2016 will be continued until June 2, 2015
<u>10:05:07 AM</u>	Chairman White	Decision on a Resolution on a property line Setback Variance from James L. Huffman and Leslie M. Spencer (Bridger Canyon Zoning District) (Public Hearing held May 14, 2015 - Joint Planning and Zoning Commission Hearing)
<u>10:05:29 AM</u>	County Planner Megan Gibson	Presentation
<u>10:06:38 AM</u>		There was no public comment.
<u>10:07:03 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-056.
<u>10:07:08 AM</u>	Commissioner Seifert	Second
<u>10:07:13 AM</u>		Board discussion/Findings
<u>10:07:38 AM</u>		Motion passed unanimously.
<u>10:07:50 AM</u>	Chairman White	Decision on a Resolution Approving a Text Amendment for Scott Altman Regarding Commercial Development Standards and Roof Pitch (Public Hearing held 5/14/15)
<u>10:09:58 AM</u>	County Planner Tim Skop	Presentation
<u>10:11:33 AM</u>		There was no public comment.
<u>10:11:42 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-057.
<u>10:11:47 AM</u>	Commissioner Skinner	Second
<u>10:11:53 AM</u>		Board discussion/Findings
<u>10:12:50 AM</u>		Motion passed unanimously.
<u>10:12:59 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST


<u>Time</u>	<u>Speaker</u>	
<u>8:37:58 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>9:01:18 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert, and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:02:00 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter 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. Rick Gale on behalf of Alcohol & Drug Services of Gallatin County and the Community Coalition of Drug Awareness was here to thank the Gallatin County Commission for their continued support of proclamations that have raised awareness and understanding of alcohol and drug prevention, and the importance of early education on alcoholism and addiction.
<u>9:04:14 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims-modification to the amount of claims approved 2. Approval of Contract(s): MSU Supplemental Nutritional Assistance Program - Education (County Extension) and Memorandum of Agreement between Department of Homeland Security and Gallatin County Emergency Management regarding Interoperable System(s) and IPAWS Open Platform for Emergency Networks 3. Review and Approval of Minutes Summary for May 6, 2015 (Salary Compensation) and May 12, 2015 4. Approval of Budget Transfer for 911 Dispatch Services 5. Request for Common Boundary Relocation Exemption from Subdivision Review for Bannan Construction Company, Inc./Tuttle (Unzoned) 6. Request for Common Boundary Relocation Exemption from Subdivision Review for Milesnick Ranch, Inc./Milesnick (Unzoned)-placed on the Regular agenda for further discussion
<u>9:05:20 AM</u>	Public comment	Planner Warren Vaughn requested that Consent agenda Item #6 be placed on the Regular agenda for further discussion.
<u>9:05:49 AM</u>	Chairman White	Requested a modification to the claims for today by removing one claim for further information. This was voucher #8134974 in the amount of \$25,000. The total amount of claims would be modified to \$163,414.99.
<u>9:06:42 AM</u>		Board discussion
<u>9:07:07 AM</u>	Commissioner Seifert	I would move to approve the consent agenda with the change in warrants to \$163,414.99 and moving the Item #6 down to the regular agenda.
<u>9:07:26 AM</u>	Commissioner Skinner	Second
<u>9:07:30 AM</u>		Motion passed unanimously.

<u>9:07:39 AM</u>	Chairman White	Request for Common Boundary Relocation Exemption from Subdivision Review for Milesnick Ranch, Inc./Milesnick (Unzoned)
<u>9:07:54 AM</u>	Planner Warren Vaughan	Staff report, requests that the first paragraph under Planning Department Comments on page 5 be struck- incorrect legal description
<u>9:08:23 AM</u>		Discussion between the Commission, Warren Vaughan, and Deputy County Attorney Erin Arnold
<u>9:09:06 AM</u>		There was no public comment.
<u>9:09:18 AM</u>	Commissioner Skinner	Move to approve the relocation of common boundary outside a platted subdivision for Milesnick Ranch, Inc. and Milesnick.
<u>9:09:29 AM</u>	Commissioner Seifert	Second
<u>9:09:34 AM</u>	Deputy County Attorney Erin Arnold	Recommends the Commission adopt the staff findings as their own.
<u>9:09:44 AM</u>	Commissioner Skinner	I would adopt the staff findings as my findings, I looked at them and I agree with them.
<u>9:09:51 AM</u>	Commissioner Seifert	Mine as well, just to be clear that's approval with that one paragraph struck on page 5.
<u>9:10:07 AM</u>		Motion passed unanimously.
<u>9:10:17 AM</u>	Chairman White	Board appointment(s): Gallatin Solid Waste Management District
<u>9:10:46 AM</u>		There was no public comment.
<u>9:10:53 AM</u>	Commissioner Seifert	I would move that we appoint Mr. Phil Ideson to the Gallatin Solid Waste Management District with the term expiring June 1, 2018.
<u>9:11:03 AM</u>	Commissioner Skinner	Second
<u>9:11:06 AM</u>		Board discussion
<u>9:11:47 AM</u>		Motion passed unanimously.
<u>9:11:57 AM</u>	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for April 2015
<u>9:12:05 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:13:12 AM</u>		Discussion and Questions
<u>9:17:59 AM</u>	Commissioner Seifert	I would move to accept the April 2015 Treasurer's report.
<u>9:18:05 AM</u>	Commissioner Skinner	Second
<u>9:18:08 AM</u>		Motion passed unanimously.
<u>9:18:18 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establishing Fund Numbers: 7151 - Redemption Holding Fund and 7552 - Certified Death Certificate Fee; Deleting Fund No. 7560 - Forest Fire; and Maintaining Fund No. 7564 - Forest Fire
<u>9:18:45 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:20:55 AM</u>		Discussion and Questions
<u>9:22:01 AM</u>		There was no public comment.
<u>9:22:06 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-058.
<u>9:22:11 AM</u>	Commissioner Skinner	Second
<u>9:22:14 AM</u>		Motion passed unanimously.

<u>9:22:24 AM</u>	Chairman White	Public Hearing and Decision on Second Reading of a 40 MPH Speed Limit Ordinance for Brackett Creek Road, Gallatin County, Montana
<u>9:22:35 AM</u>	Deputy County Attorney Erin Arnold	Summarized the ordinance.
<u>9:24:57 AM</u>		There was no public comment.
<u>9:25:06 AM</u>	Commissioner Skinner	Move to approve Ordinance #2015-001 at second reading.
<u>9:25:13 AM</u>	Commissioner Seifert	Second
<u>9:25:17 AM</u>		Board discussion
<u>9:25:39 AM</u>		Motion passed unanimously.
<u>9:25:45 AM</u>		Discussion between the Commission and Erin Arnold
<u>9:26:01 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Classifying County-Owned Lands Pursuant to Title 7, Chapter 8, Part 25, Montana Code Annotated- continued until June 9, 2015
<u>9:26:26 AM</u>	Chairman White	Receipt of Petition to Annex Property into the Central Valley Rural Fire District
<u>9:26:45 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:27:45 AM</u>		There was no public comment.
<u>9:27:52 AM</u>	Commissioner Skinner	I move to receive this petition and to set the hearing date for June 30, 2015.
<u>9:28:01 AM</u>	Commissioner Seifert	Second
<u>9:28:05 AM</u>		Motion passed unanimously.
<u>9:28:20 AM</u>	Chairman White	Presentation of Recommendation and Decision on a Resolution for the Issuance of 20 Year Debt in the Amount of \$765,000 for the Franklin Hills and Firelight Rural Improvement Districts
<u>9:28:34 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:29:54 AM</u>		Discussion and Questions
<u>9:30:59 AM</u>		There was no public comment.
<u>9:31:05 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-059. <i>This number was erroneously used and on June 9, 2015 will be noted that the number is RID-14-605C.</i>
<u>9:31:13 AM</u>	Commissioner Seifert	Second
<u>9:31:18 AM</u>		Motion passed unanimously.
<u>9:31:27 AM</u>	Chairman White	Recommendation on Property, Casualty and Liability Insurance and Worker's Compensation Coverage Insurance for FY 2016
<u>9:31:36 AM</u>	CAO Jim Doar	Recommends that the County engage One Beacon for Property, Casualty and Liability Insurance subject to seeing and approving a final form and reviewing their pool of outside counsel and to recommend that the County engage the State Fund for Worker's Compensation Coverage Insurance.
<u>9:32:02 AM</u>		Discussion between the Commission, Jim Doar, Finance Director Ed Blackman, and Deputy County Attorney Erin Arnold
<u>9:33:01 AM</u>		There was no public comment.

<u>9:33:16 AM</u>	Commissioner Seifert	I would move that we accept the recommendation for One Beacon for the liability and State Fund for the worker's comp.
<u>9:33:28 AM</u>	Commissioner Skinner	Second
<u>9:33:36 AM</u>		Board discussion
<u>9:33:41 AM</u>		Motion passed unanimously.
<u>9:33:54 AM</u>	Chairman White	Public Hearing and Decision on a Request for Common Boundary Relocation Exemption from Subdivision review for DeGroot (Four Corners Zoning District and Unzoned) (Continued from 5/19/15)
<u>9:34:15 AM</u>	Planner Addi Jadin	Staff report
<u>9:35:22 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>9:36:27 AM</u>		Discussion and Questions
<u>9:36:49 AM</u>	Mark Chandler, C&H Engineering & Surveying	Presentation of behalf of the applicants Nancy, Tad and Karen DeGroot
<u>9:37:19 AM</u>		Discussion between the Commission, Mark Chandler, Erin Arnold, and Recording Supervisor Eric Semerad
<u>9:40:23 AM</u>		There was no public comment.
<u>9:40:28 AM</u>	Commissioner Skinner	Comments, in light of the County Attorney's office recommendation I would move to deny this request and waive any additional application fees in the Planning office for additional application.
<u>9:41:00 AM</u>	Commissioner Seifert	Second
<u>9:41:05 AM</u>	Planner Addi Jadin	Recommends that the Commission specifically state if they had to come forward with a new exemption claim that the Planning office would waive that fee.
<u>9:41:16 AM</u>	Commissioner Skinner	I would amend my motion to specify any exemption fees for the same property.
<u>9:41:33 AM</u>	Commissioner Seifert	Second agrees
<u>9:41:36 AM</u>		Board discussion
<u>9:41:55 AM</u>		Motion passed unanimously.
<u>9:42:02 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intention to Adopt Amendments to the Gallatin County/Bozeman Area Zoning Regulation
<u>9:42:15 AM</u>	Planner Randy Johnson	Staff report
<u>9:51:36 AM</u>		Discussion and Questions
<u>9:58:43 AM</u>		There was no public comment.
<u>9:58:52 AM</u>	Commissioner Skinner	Move to approve Resolution of Intent #2015-060.
<u>9:59:02 AM</u>	Commissioner Seifert	Second
<u>9:59:10 AM</u>		Board discussion including Randy Johnson
<u>10:01:20 AM</u>		Motion passed unanimously.
<u>10:01:34 AM</u>		Discussion between the Commission and Randy Johnson
<u>10:01:54 AM</u>	Chairman White	Public Hearing and Decision on a Conditional Use Permit for Peggy Olson of Liberty Fireworks for the Twice Yearly Operation of a Temporary Fireworks Sales Stand (Four Corners Zoning District)

10:02:08 AM	Planner Megan Gibson	Staff report, submitted an email from Peggy Olson noting a new site plan labeled Exhibit C, Item #11
10:08:33 AM		Discussion between the Commission, Megan Gibson, and Deputy County Attorney Erin Arnold
10:09:33 AM		There was no public comment.
10:09:54 AM		Discussion between Erin Arnold and applicant Peggy Olson
10:10:40 AM	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 2.4.2 of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from Peggy Olson for a temporary fireworks sales stand, per Section 5.3 of the Four Corners Zoning Regulations, with approval subject to all applicable laws and regulations and staff recommended conditions.
10:11:12 AM	Commissioner Seifert	Second
10:11:22 AM		Board discussion/Findings including Erin Arnold
10:12:50 AM		Motion passed unanimously.
10:12:58 AM		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

Time	Speaker	Note
<u>8:34:41 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>9:00:29 AM</u>	Acting Chairman Seifert	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Seifert and Skinner, Deputy County Attorney Erin Arnold and Acting Clerk to the Board Veniece Lindemulder. Chairman White is excused.
<u>9:01:19 AM</u>	Acting Chairman Seifert	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:29 AM</u>	Acting Chairman Seifert	There was no public comment on matters within the Commission's jurisdiction.
<u>9:01:52 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Dayspring Restoration to Provide Janitorial Services at the Gallatin County Rest Home (\$3,100/Month, 30-month term), High Country Paving for RID 605 Firelight Meadows Condos (\$441,821.40), Knife River - Belgrade for Paving of RID 606 Franklin Hills Subdivision (\$122,889.25), Knife River - Belgrade Change Order #1 to Paving Contract for RID 606 Franklin Hills Subdivision (\$118,701.25) (decrease by \$4,188), Grant Application Letter of Intent to the Montana Healthcare Foundation for Safe/Sober Housing Deposits for the Fresh Start Program (\$20,000) (Sheriff), 3. Findings of Fact, Conclusions of Law and Order for Liberty Fireworks Conditional Use Permit (Four Corners Zoning District), 4. Decision on a Request for Final Plat Approval for the Southfork Phases 6 & 7 Major Subdivision
<u>9:03:32 AM</u>	Public Comment	Commissioner Skinner would like to move the claims to the regular agenda for further discussion.
<u>9:03:53 AM</u>	Commissioner Skinner	I would move to approve the consent agenda minus the approval of claims.
<u>9:04:00 AM</u>	Acting Chairman Seifert	Second
<u>9:04:03 AM</u>		Motion passed unanimously.
<u>9:04:13 AM</u>	Acting Chairman Seifert	Approval of Claims
<u>9:04:17 AM</u>	Commissioner Skinner	Last week we pulled a claim, voucher #8134974 for the amount of \$25,000. I would like to add that to the claims, so I would move to approve the claims as presented with the addition of that voucher #8134974 in the amount of \$25,000. I'll move to approve those.
<u>9:04:48 AM</u>	Acting Chairman Seifert	Second
<u>9:04:51 AM</u>		Motion passed unanimously.
<u>9:05:00 AM</u>	Acting Chairman Seifert	Public Hearing and Decision on a Resolution Classifying County-Owned Lands Pursuant to Title 7, Chapter 8, Part 25, Montana Code Annotated - this item has been continued until a later date
<u>9:05:14 AM</u>	Acting Chairman Seifert	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Broken Creek Road to Pine Top Trail
<u>9:05:31 AM</u>	GIS Coordinator Frank Dougher	Presentation
<u>9:06:25 AM</u>		Discussion and Questions
<u>9:06:50 AM</u>		There was no public comment.

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<u>9:06:58 AM</u>	Commissioner Skinner	Seeing that there's no public comment on this in opposition, I would move to approve Resolution #2015-061 which would name an un-named road off Broken Creek Road to Pine Top Trail.
<u>9:07:14 AM</u>	Acting Chairman Seifert	Second
<u>9:07:20 AM</u>		Motion passed unanimously.
<u>9:07:28 AM</u>	Acting Chairman Seifert	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Linney Road to Linney Spur Road
<u>9:07:45 AM</u>	GIS Coordinator Frank Dougher	Presentation
<u>9:08:59 AM</u>	Public Comment	James Davies
<u>9:10:03 AM</u>	Commissioner Skinner	I would move to approve Resolution #2015-062 which would name an un-named driveway off Linney Road and name it to Linney Spur Road.
<u>9:10:15 AM</u>	Acting Chairman Seifert	Second
<u>9:10:21 AM</u>		Motion passed unanimously.
<u>9:10:29 AM</u>	Acting Chairman Seifert	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Camp Creek Road to Little Camp Creek Road
<u>9:10:43 AM</u>	GIS Coordinator Frank Dougher	Presentation
<u>9:11:30 AM</u>		There was no public comment.
<u>9:11:38 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-063 which would name an un-named driveway off Camp Creek Road and name it Little Camp Creek Way (Road).
<u>9:11:51 AM</u>	Acting Chairman Seifert	Second
<u>9:11:57 AM</u>		Motion passed unanimously.
<u>9:12:07 AM</u>	Acting Chairman Seifert	Public Hearing and Decision on the First Reading of an Ordinance Establishing a School Zone and 20-mph Speed Limit on Monforton School Road Between Monforton School and Huffine Lane in Gallatin County, Montana
<u>9:12:25 AM</u>	Deputy County Attorney Erin Arnold	Read the Ordinance into record.
<u>9:15:35 AM</u>	Public Comment	Undersheriff Dan Springer and Danielle Scharf - Secretary, Pedestrian and Traffic Safety Committee
<u>9:17:47 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2015-002 at first reading.
<u>9:17:56 AM</u>	Acting Chairman Seifert	Second
<u>9:18:03 AM</u>		Motion passed unanimously.
<u>9:18:09 AM</u>		Discussion between the Commission and Erin Arnold, the second reading of the ordinance will be on June 23, 2015
<u>9:18:19 AM</u>	Acting Chairman Seifert	Presentation of FY 2016 Requested Budget by Department and Summary of Availability of Funds
<u>9:18:35 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:21:20 AM</u>		Discussion and Questions
<u>9:24:14 AM</u>	Finance Director Ed Blackman	Presentation continued
<u>9:31:00 AM</u>		Discussion and Questions


9:33:12 AM	Public Comment	Libby Burr, Jan Brownell, Dave McDunn, Kathleen McDunn, Stacy Wesen-Victim Services Program Director, Jennifer Bain-Executive Director of Haven, Undersheriff Dan Springer, Bozeman Deputy Police Chief Rich McLane, Belgrade Police Chief E.J. Clark, Carter Massey, Katie Rowen, Bozeman Police Detective Andy Knight, County Attorney Marty Lambert-submitted correspondence from Rocky Hamilton-Manhattan Police Department, Dave and Kathleen McDunn, and Katy Osterloth-Sexual Assault Nurse Examiner, and a Public Defenders Salaries table labeled Exhibit A, Item #6 and Workload Indicators/Performance Measures table labeled Exhibit B, Item #6.
10:15:51 AM		Discussion between the Commission, Marty Lambert and Ed Blackman
10:19:20 AM		No action taken.
10:19:25 AM	Acting Chairman Seifert	Public Hearing and Decision on a Request for Preliminary Plat Approval for Falcon Hollow Phase 4 (Gallatin County/Bozeman Area Zoning District)
10:19:45 AM	Planner Megan Gibson	Staff Report
10:29:24 AM		Discussion and Questions
10:30:14 AM	Brock Athman, Allied Engineering	Presentation on behalf of applicant Peregrine Development, LLC
10:31:26 AM		Discussion and Questions
10:31:34 AM		There was no public comment.
10:31:56 AM	Commissioner Skinner	I would move to approve the waiver request to lot design standards at (Section) 6.B.9(a) of the Subdivision Regulations.
10:32:09 AM	Acting Chairman Seifert	Second
10:32:13 AM		Board Discussion/Findings
10:32:48 AM		Motion passed unanimously.
10:33:04 AM	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 Montana Code Annotated and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Falcon Hollow Phase 4 Major Subdivision, with approval subject to all laws and regulations and staff-suggested conditions.
10:33:31 AM	Acting Chairman Seifert	Second
10:33:39 AM		Board Discussion/Findings
10:37:46 AM		Motion passed unanimously.
10:38:00 AM	Acting Chairman Seifert	Public Hearing and Decision on a Conditional Use Permit for Bozeman Christian Center Church for the Yearly Operation of a Temporary Fireworks Sales Stand (Four Corners Zoning District)
10:38:12 AM	Planner Megan Gibson	Staff Report, suggested adding Staff-suggested Condition of Approval #13 which states, "That a written agreement shall be provided by the landowner, or lessor, that she agrees to the 10-year term of this Conditional Use Permit."
10:43:26 AM		Discussion between the Commission, Megan Gibson and Deputy County Attorney Erin Arnold
10:46:28 AM	Philip Hoover, Bozeman Christian Center Church	Applicant presentation
10:47:06 AM		Discussion and Questions

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10:47:28 AM	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 2.4.2. of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from Philip Hoover and Tom Lawrence for a temporary fireworks sales stand, per Section 5.3. of the Four Corners Zoning Regulation, with approval subject to all applicable laws and regulations and staff-recommended conditions, adding Condition #13 which was referenced by Megan in her report.
10:48:07 AM	Acting Chairman Seifert	Second
10:48:13 AM		Board Discussion/Findings
10:49:19 AM		Motion passed unanimously.
10:49:27 AM	Acting Chairman Seifert	Correction of Resolution Number Erroneously Assigned to Resolution for the Issuance of 20-Year Debt in the Amount of \$765,000 for the Franklin Hills and Firelight Rural Improvement Districts from Resolution No. 2015-059 to RID-14-605C
10:49:55 AM	Finance Director Ed Blackman	Presentation
10:50:35 AM		Discussion and Questions
10:51:09 AM		There was no public comment.
10:51:15 AM	Commissioner Skinner	I would move to correct the resolution number of Resolution # 2015-059 to a correct number of #RID-14-605C.
10:51:31 AM	Acting Chairman Seifert	Second
10:51:34 AM		Motion passed unanimously.
10:51:41 AM		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:41:28 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:02:50 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:03:36 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:53 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	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Community Mediation Center for Settlement Conference Assistance (\$10,500), Memorandum of Understanding (MOU) with Montana Department of Fish, Wildlife and Parks (FWP) for General Law Enforcement Assistance and Investigative Support by Sheriff's Office, Master Hangar Ground Lease Between Airsauce, LLC and Gallatin County Airport Board (\$375/year for 10 years), Montana Stockgrowers Association (\$12,893), Montana Wool Growers Association (\$838), 3. Review and Approval of Minutes Summary May 19, 26 and June 2, 2015, 4. Approval of Asset Disposal of Totaled 2001 Ford Expedition (Asset #01657) through Settlement with Horace Mann Insurance for \$4,547, 5. Approval of Asset Disposal of an Underwater Search Detector (Search & Rescue Asset # 003370), via \$500 Trade-in on a New Camera, 6. Findings of Fact, Conclusions of Law and Order for the Falcon Hollow Phase 4 Subdivision Preliminary Plat, 7. Findings of Fact, Conclusions of Law and Order for Bozeman Christian Center Church Fireworks Conditional Use Permit (Four Corners Zoning District), 8. Request for Common Boundary Relocation Exemption from Subdivision Review for Blackwood Enterprises, LLC, 9. Decision on a Request for Mortgage Survey Exemption from Subdivision Review for Rypinski
<u>9:06:21 AM</u>		There was no public comment.
<u>9:06:34 AM</u>	Commissioner Seifert	I move to approve the consent agenda.
<u>9:06:37 AM</u>	Commissioner Skinner	Second
<u>9:06:40 AM</u>		Motion passed unanimously.
<u>9:06:48 AM</u>	Chairman White	Recommendation of Award of RFP to RDO Equipment, CO. for a Six-year Lease of Six Motor Graders for Road Department (\$1,678,500/total with Interest Rate of 2.25%; \$145,366.38/annually with Balloon Payment of \$980,400)
<u>9:07:22 AM</u>	Road & Bridge Department Ed Peterson	Presentation
<u>9:07:49 AM</u>		There was no public comment.
<u>9:07:58 AM</u>	Commissioner Skinner	Move to award the lease of six motor graders for the road department to RDO Equipment in the amount of \$145,366.38 annually with a balloon payment of \$980,400.
<u>9:08:18 AM</u>	Commissioner Seifert	Second

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<u>9:08:23 AM</u>		Motion passed unanimously.
<u>9:08:32 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Classifying County-Owned Lands Pursuant to Title 7, Chapter 8, Part 25, Montana Code Annotated
<u>9:08:50 AM</u>	CAO Jim Doar	Presentation
<u>9:10:01 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold and Jim Doar
<u>9:10:39 AM</u>		There was no public comment.
<u>9:10:47 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-064.
<u>9:10:52 AM</u>	Commissioner Skinner	Second
<u>9:10:56 AM</u>		Board discussion including Erin Arnold
<u>9:15:12 AM</u>		Motion passed unanimously.
<u>9:15:26 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Spruce Cone Drive, from Big Pine Drive South to Rainbow Trout Run, as an Urban District and Affirming the Statutory Speed Limit of 25 MPH for that Portion of Spruce Cone Drive
<u>9:15:55 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:16:50 AM</u>	Public Comment	Mindy Cummings and Matt Dodd
<u>9:19:07 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-065.
<u>9:19:12 AM</u>	Commissioner Seifert	Second
<u>9:19:15 AM</u>		Motion passed unanimously.
<u>9:19:25 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Renewing Resolution 2008-075 Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions (2015 Renewal)
<u>9:19:46 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:21:08 AM</u>		Discussion and Questions
<u>9:21:27 AM</u>		There was no public comment.
<u>9:21:35 AM</u>	Commissioner Seifert	I move to approve Resolution #2015-066.
<u>9:21:41 AM</u>	Commissioner Skinner	Second
<u>9:21:46 AM</u>		Motion passed unanimously.
<u>9:21:58 AM</u>	Chairman White	Public Hearing and Decision on a Request for Final Plat Approval for the St. Anthony Minor Subdivision
<u>9:22:26 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report
<u>9:23:59 AM</u>		There was no public comment.
<u>9:24:09 AM</u>	Commissioner Seifert	I would move to approve the final plat of the Gallatin St. Anthony Subdivision.
<u>9:24:16 AM</u>	Commissioner Skinner	Second
<u>9:24:22 AM</u>		Board Discussion/Findings
<u>9:25:10 AM</u>		Motion passed unanimously.
<u>9:25:22 AM</u>	Chairman White	Public Hearing and Decision on Preliminary Approval of a Purchase of a Conservation Easement on the Toohy Property
<u>9:25:31 AM</u>	Open Lands Coordinator Mike Harris	Presentation

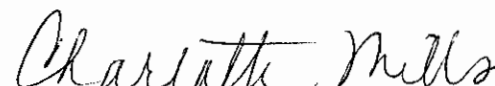
<u>9:27:14 AM</u>	Brendan Weiner, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:38:14 AM</u>		There was no public comment.
<u>9:38:27 AM</u>	Commissioner Skinner	I'll move to approve the preliminary approval of a purchase of a conservation easement on the Toohey Property as presented.
<u>9:38:37 AM</u>	Commissioner Seifert	Second.
<u>9:38:41 AM</u>		Board Discussion
<u>9:40:13 AM</u>		Motion passed unanimously.
<u>9:40:22 AM</u>	Chairman White	Public Hearing and Decision on Preliminary Approval of a Purchase of a Conservation Easement on the Leep Property
<u>9:40:32 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:40:42 AM</u>		Discussion and Questions
<u>9:41:41 AM</u>	Brendan Weiner, Gallatin Valley Land Trust	PowerPoint Presentation
<u>9:51:08 AM</u>	Sherwin Leep	Applicant presentation
<u>9:55:01 AM</u>		There was no public comment.
<u>9:55:09 AM</u>	Open Lands Coordinator Mike Harris	Comments
<u>9:56:06 AM</u>	Commissioner Seifert	I would move to give preliminary approval for the purchase of the conservation easement on the Leep Property as described.
<u>9:56:14 AM</u>	Commissioner Skinner	Second
<u>9:56:18 AM</u>		Board Discussion
<u>9:58:29 AM</u>		Motion passed unanimously.
<u>9:58:36 AM</u>		Discussion between the Commission and Mike Harris
<u>9:58:52 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 8A Major Subdivision
<u>9:59:37 AM</u>	County Planner Tim Skop	Staff Report, submitted a copy of an e-mail between Jack Schunke and Richard Fast labeled Exhibit A, Item #8
<u>10:12:51 AM</u>		Discussion between the Commission, Tim Skop and Deputy County Attorney Erin Arnold
<u>10:22:06 AM</u>	Lauren Waterton, Sanderson Stewart	Presentation on behalf of applicant CH SP Acquisition, LLC
<u>10:27:15 AM</u>	John Olson, Lone Mountain Land Company	Presentation on behalf of applicant CH SP Acquisition, LLC
<u>10:30:13 AM</u>		Discussion between the Commission, John Olson and Erin Arnold
<u>10:34:40 AM</u>		There was no public comment.
<u>10:34:54 AM</u>		Discussion between the Commission, Tim Skop, Erin Arnold, John Olson and William Farhat-Big Sky Fire Department. Suggested revising Condition #15 to say, "A waiver of right to protest the <i>amendment of the boundary of RID 604 for annexation</i> and the creation of future RIDs and shall be required for any improvements to the Ousel Falls Road/MT Highway 64 intersection shall be shown on the plat."

Gallatin County Commission Meeting Minutes Summary Journal No. 52 June 16, 2015

11:01:50 AM	Commissioner Skinner	Having reviewed and considered the application materials, public comment and staff report, I move to grant the applicant's request for a waiver to Section 7.F.1. of the Gallatin County Subdivision Regulations to allow a 40-foot right-of-way width and a 20-foot paving width for Highlands Loop South and Highlands Loop North.
11:02:09 AM	Commissioner Seifert	Second
11:02:16 AM		Board Discussion/Findings
11:03:18 AM		Motion passed unanimously.
11:03:27 AM	Commissioner Skinner	Having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in the staff report and move to approve Phase 8A of the Spanish Peaks Resort Major Subdivision with approval subject to staff-recommended conditions, with the amendment to Condition #15 amending it to Commissioner White's suggested language and subject to all applicable laws and regulations.
11:03:59 AM	Commissioner Seifert	Second
11:04:05 AM		Board Discussion including Erin Arnold
11:04:12 AM	Deputy County Attorney Erin Arnold	It wasn't included in the motion but does your motion to approve preliminary plat also include the required waiver for the parkland dedication?
11:04:22 AM	Commissioner Skinner	Yes it does. I meant to do that. My motion would include automatically the waiver of parkland.
11:04:28 AM	Chairman White	Second agrees?
11:04:29 AM	Commissioner Seifert	Second agrees
11:04:37 AM		Board Discussion/Findings
11:08:13 AM		Motion passed unanimously.
11:08:25 AM	Chairman White	Public Hearing and Decision on a Request for Boundary Relocation Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision Exempt from Subdivision Review for Allen and the Montana Department of Transportation
11:08:41 AM	Planner Megan Gibson	Staff Report
11:13:50 AM		Discussion between the Commission and Jonathan Roen, Roen, Inc.
11:15:04 AM	Jonathan Roen, Roen, Inc.	Presentation on behalf of applicants Jennifer and Nick Allen-Emerys Talc
11:15:39 AM		There was no public comment.
11:15:49 AM	Commissioner Seifert	Having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in staff report and move to approve the common boundary relocation requested by Jennifer and Nick Allen and the Montana Department of Transportation.
11:16:05 AM	Commissioner Skinner	Second
11:16:10 AM		Board Discussion/Findings
11:16:46 AM		Motion passed unanimously.
11:16:52 AM	Chairman White	Reopened public comment. There was public comment on matters within the Commission's jurisdiction. Jonathan Roen regarding ownership of former railroad properties.
11:25:06 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:39:34 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>9:15:29 AM</u>	Chairman White	Call to Order. Present were Commissioners White, Skinner, and Seifert, Finance Director Ed Blackman, CAO Jim Doar, HR Director Cynde Hertzog, Finance Coordinator Justine Swanson, Payroll/HR Accounting Coordinator Michelle Bossert, and Acting Clerk to the Board Mary Miller
<u>9:16:14 AM</u>	Chairman White	There was no public comment on matters within the Commissions jurisdiction.
<u>9:16:27 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded.
<u>9:21:11 AM</u>	Finance Director Ed Blackman	Overview-Status of Available Funds Based on April 2015* Review Budget Goals FY 16 - Summary of Available Funds - Summary of Requests - Rural Inflationary Taxes - County Inflationary Taxes
<u>9:32:44 AM</u>		Discussion and Questions
<u>9:43:02 AM</u>	HR Director Cynde Hertzog	Unemployment Insurance is down (66,113), due to a rate decrease - Health Insurance a) Raise individual stop loss from \$105K to \$115K b) Raise budgeted contribution to \$9,645/employee 5% -dependent coverage - children, spouse & family increase by 5% c) Allowed taxes - per State Form up to \$2,313,597 Levied in FY 2015 \$1,532,841
<u>9:44:26 AM</u>		Discussion between the Commission, Finance Director Ed Blackman, and Cynde Hertzog. It was recommended that this increase become effective August 1, 2015.
<u>9:47:43 AM</u>		There was no public comment.
<u>9:48:08 AM</u>	Commissioner Skinner	I'll move to increase the employees premiums the 5% and I guess I don't know how to say it but to increase the health insurance premium plan as presented.
<u>9:48:27 AM</u>	Chairman White	Both of those lines? \$130,000 and \$36,000
<u>9:48:28 AM</u>	Commissioner Skinner	Both of those lines
<u>9:48:30 AM</u>	Commissioner Seifert	Second
<u>9:48:31 AM</u>		Board discussion including Ed Blackman
<u>9:48:52 AM</u>		Motion passed unanimously.
<u>9:48:56 AM</u>	Commissioner Skinner	I would move to fund this using taxes from the Permissive Medical Levy.
<u>9:49:05 AM</u>	Commissioner Seifert	Second
<u>9:49:08 AM</u>		Board discussion
<u>9:49:32 AM</u>		Motion passed unanimously.
<u>9:49:36 AM</u>	Finance Director Ed Blackman	Comments
<u>9:51:48 AM</u>	HR Director Cynde Hertzog	Wage Adjustments - 1. Elected Officials - Committee Recommendation 1.5% 2. Classified Employees a. Wage Adjustment b. Merit Increase c. Performance Pool
<u>9:52:05 AM</u>	Commissioner Skinner	I would move to increase elected officials, classified, and sheriff deputies at 1%.
<u>9:52:16 AM</u>	Commissioner Seifert	Second
<u>9:52:22 AM</u>		Board discussion including Ed Blackman
<u>9:53:08 AM</u>		There was no public comment.
<u>9:53:13 AM</u>		Motion passed unanimously.

<u>9:53:18 AM</u>	HR Director Cynde Hertzog	Salary Compensation Committee recommendation to increase the (2) Justice of the Peace, Clerk of District Court and the Treasurer all \$2,000. This is not mandatory but is an option from House Bill 366 to add to their existing salary. (Handout labeled Exhibit A, 6-17-2015)
<u>9:53:46 AM</u>		Board discussion including Ed Blackman
<u>9:54:34 AM</u>	Commissioner Skinner	I would move to fund the JP, Clerk of Court, and the Treasurer \$9,314.
<u>9:54:45 AM</u>	Commissioner Seifert	Second
<u>9:54:46 AM</u>		There was no public comment.
<u>9:54:50 AM</u>		Motion passed unanimously.
<u>9:55:03 AM</u>		Board Discussion
<u>9:55:30 AM</u>	HR Director Cynde Hertzog	Salary Compensation Committee recommendation to increase the County Attorney's wage by \$7,000
<u>9:55:48 AM</u>		There was no public comment.
<u>9:55:52 AM</u>		Board discussion including Cynde Hertzog and Ed Blackman
<u>9:58:33 AM</u>	Public comment	Sheriff Brian Gootkin, Deputy County Attorney Eric Kitzmiller, and Court Services Director Steve Ette
<u>10:02:49 AM</u>		Board discussion including Ed Blackman
<u>10:03:39 AM</u>	Commissioner Skinner	Move to approve the County Attorney's salary increase, not at that number though, comment.
<u>10:03:50 AM</u>	Finance Director Ed Blackman	The \$7,000 increase recommended by the salary compensation commission equates to \$8,131 when you add in benefits.
<u>10:04:04 AM</u>	Commissioner Skinner	Okay, move that.
<u>10:04:10 AM</u>	Commissioner Seifert	Second
<u>10:04:15 AM</u>		Motion passed unanimously.
<u>10:04:20 AM</u>	HR Director Cynde Hertzog	Merit Increases for Classified Employees \$45,320- Enterprise funds, \$69,311- Tax supported funds
<u>10:04:38 AM</u>		Board discussion including Ed Blackman
<u>10:05:50 AM</u>	Public comment	Health Officer Matt Kelley, Auditor Jennifer Blossom, and IT Director Peter Martinson
<u>10:09:16 AM</u>		Board discussion including Ed Blackman, Finance Coordinator Justine Swanson, and Cynde Hertzog
<u>10:13:13 AM</u>	Commissioner Seifert	I'll make a motion to approve the merit increases for classified for line 44 and 45.
<u>10:13:26 AM</u>	Chairman White	For \$45,320 and \$69,311?
<u>10:13:31 AM</u>	Commissioner Seifert	Yes
<u>10:13:33 AM</u>	Commissioner Skinner	Second
<u>10:13:36 AM</u>		Motion passed unanimously.
<u>10:14:02 AM</u>	COA Jim Doar	Merit pool \$86,104
<u>10:15:05 AM</u>		Discussion and Questions
<u>10:16:26 AM</u>	Public comment	Auditor Jennifer Blossom and Health Officer Matt Kelley
<u>10:18:21 AM</u>	Commissioner Skinner	I'm gonna move to fund the merit pool at \$50,000.
<u>10:18:30 AM</u>	Commissioner Seifert	Second
<u>10:18:32 AM</u>		Board discussion
<u>10:20:31 AM</u>		Motion passed unanimously.
<u>10:20:39 AM</u>	HR Director Cynde Hertzog	Dispatch Association-1% increase \$7,871 and Sheriff Association- 1% increase \$39,435
<u>10:20:58 AM</u>		Board discussion including, Cynde Hertzog, and Ed Blackman
<u>10:21:26 AM</u>	Public comment	911 Director Kerry O'Connell
<u>10:22:46 AM</u>	Commissioner Skinner	Move to approve the Sheriff's Association and Dispatcher's Union at 1%.

10:22:55 AM	Commissioner Seifert	Second
10:23:02 AM		Motion passed unanimously.
10:23:08 AM	Commissioner Skinner	Move to approve the Grants/Misc Funds at \$15,141.
10:23:20 AM	Commissioner Seifert	Second
10:23:21 AM		There was no public comment.
10:23:29 AM		Motion passed unanimously.
10:23:36 AM	HR Director Cynde Hertzog	Sheriff Association Step Increases \$46,604
10:23:52 AM		Board discussion including Cynde Hertzog
10:24:07 AM	Public comment	Sheriff Brian Gootkin and Under Sheriff Dan Springer
10:27:07 AM	Chairman White	I am just going to put a motion of \$25,000.
10:27:16 AM	Commissioner Seifert	Second
10:27:19 AM		Board discussion including Brian Gootkin
10:28:25 AM	Sheriff Brian Gootkin	I would actually respectfully request that you put it in the Parking Garage.
10:28:31 AM		Board discussion including Ed Blackman, Brian Gootkin, and Dan Springer
10:28:53 AM	Chairman White	I'll modify my motion to put the difference of my motion in the Parking Garage.
10:29:14 AM	Commissioner Skinner	Second
10:29:20 AM		Motion passed unanimously.
10:29:54 AM		Board discussion including CAO Jim Doar and Ed Blackman
10:30:54 AM	Commissioner Skinner	Move to approve Enterprise Funds at 1% - \$62,871.
10:30:57 AM	Commissioner Seifert	Second
10:31:08 AM		There was no public comment.
10:31:13 AM		Motion passed unanimously.
10:31:19 AM	Finance Director Ed Blackman	Health Officer and DUI
10:32:00 AM		There was no public comment.
10:32:10 AM		Board discussion including Ed Blackman
10:32:25 AM	Commissioner Seifert	I would move the other employees wage adjustment of 1% for \$1,950.
10:32:33 AM	Commissioner Skinner	Second
10:32:36 AM		Motion passed unanimously.
10:32:40 AM		Board discussion including Ed Blackman, Justine Swanson, and Cynde Hertzog
10:38:42 AM	Finance Director Ed Blackman	Workers Comp and Liability Insurances- already approved.
10:38:51 AM	Finance Director Ed Blackman	County Administrator (\$821)
10:38:59 AM		There was no public comment.
10:39:26 AM	Commissioner Skinner	Move to reduce the Administrator's budget by \$821.
10:39:32 AM	Commissioner Seifert	Second
10:39:35 AM		Motion passed unanimously.
10:39:40 AM	Finance Director Ed Blackman	Deputy increases for County Attorney office \$25,760
10:40:01 AM	Public comment	Deputy County Attorney Eric Kitzmiller, Victim Services Program Director Stacy Wesen-provided letters of support from Rocky Hamilton- Manhattan Police, Adam McDunn, Kathleen McDunn, and Katy Osterloth, Sexual Assault Nurse Examiner labeled Exhibit B, 6-17-2015 and Sheriff Brian Gootkin
10:54:23 AM		Board discussion including Ed Blackman

10:56:57 AM	Commissioner Skinner	I am going to move to deny the Attorney deputy increases.
10:57:04 AM	Commissioner Seifert	Second
10:57:08 AM		Board discussion
10:58:22 AM		Motion passed unanimously.
10:58:29 AM	Commissioner Skinner	I would move to put the request for another Deputy Attorney into the Parking Garage along with the \$16,000 cash that would help fund that.
10:58:55 AM	Commissioner Seifert	Second
10:58:58 AM		Board discussion
10:59:19 AM		Motion passed unanimously.
10:59:24 AM		Board discussion including Cynde Hertzog and Ed Blackman
11:01:47 AM	Commissioner Skinner	Move to fund Victim Witness transfer the full amount. (\$28,910)
11:01:51 AM	Commissioner Seifert	Second
11:01:53 AM		Board discussion including Ed Blackman
11:03:20 AM	Commissioner Skinner	I'm gonna change my motion then, I am gonna move that we fund this at 10,000.
11:03:30 AM	Commissioner Seifert	Second agrees
11:03:33 AM		Board discussion
11:04:16 AM		Motion passed unanimously.
11:04:25 AM	Commissioner Skinner	I'll move to fund the attorney membership dues on an ongoing basis, so we don't have to do this every year.
11:04:33 AM	Commissioner Seifert	Second
11:04:36 AM		Motion passed unanimously.
11:04:51 AM		Board discussion including Ed Blackman
11:05:31 AM	Finance Director Ed Blackman	Attorney Copy Machine Reserve \$5,000
11:06:20 AM		Board discussion including Ed Blackman
11:06:30 AM		There was no public comment.
11:06:44 AM	Commissioner Seifert	I would move to put the \$5,000 into the reserve fund, copier revolving fund.
11:06:55 AM	Commissioner Skinner	Second
11:06:58 AM		Motion passed unanimously.
11:07:22 AM	Chairman White	Auditor- Audit Assistant to .75- \$5,201 Reclassification \$1,494 - Membership & Training \$4,000
11:08:00 AM	Auditor Jennifer Blossom	Presentation
11:11:36 AM		Discussion and Questions
11:15:07 AM		There was no public comment.
11:15:25 AM		Board discussion including Ed Blackman, Jim Doar, Justine Swanson, Cynde Hertzog, and Jennifer Blossom
11:20:44 AM	Chairman White	I'll make a motion of .55. (Audit Assistant)
11:20:50 AM	Commissioner Seifert	Second
11:20:54 AM		Board discussion including Ed Blackman and Jim Doar
11:22:04 AM		Motion passed unanimously.
11:22:12 AM		Board discussion including Ed Blackman
11:22:20 AM	Commissioner Skinner	Move to approve that. (Reclassification of Lead worker)
11:22:29 AM	Commissioner Seifert	Second
11:22:32 AM		Motion passed unanimously.
11:22:35 AM	Chairman White	Membership & Training

11:22:39 AM	Commissioner Seifert	Move to reduce membership & training to \$2,000.
11:22:46 AM	Commissioner Skinner	Second
11:22:50 AM		Board discussion
11:22:58 AM		Motion passed unanimously..
11:23:06 AM		Board discussion including Ed Blackman (Reclassification on .55 position)
11:23:47 AM	Commissioner Seifert	I would move to do the reclassification.
11:23:51 AM	Commissioner Skinner	Second
11:23:54 AM	Chairman White	To .55.
11:24:00 AM		Motion passed unanimously.
11:24:04 AM		Board discussion including Ed Blackman
11:24:51 AM	Chairman White	Bridge- Operational (\$80,000) Capital \$80,000
11:24:55 AM		There was no public comment.
11:25:04 AM	Commissioner Skinner	Move to approve the Operational Bridge Reduction and the Operational Bridge Capital increase.
11:25:11 AM	Commissioner Seifert	Second
11:25:15 AM		Motion passed unanimously.
11:25:35 AM	Finance Director Ed Blackman	CIP- Bridge Replacement Program \$100,000, CIP CORE-Inflation \$24,000, L & J Replacement \$250,000
11:26:10 AM		There was no public comment.
11:26:14 AM		Board discussion including Jim Doar and Ed Blackman
11:28:33 AM	Commissioner Seifert	I would move to move the bridge replacement program, the L & J replacement, and the CORE inflation to the Parking Garage.
11:28:40 AM	Commissioner Skinner	Second
11:28:43 AM		Board discussion including Ed Blackman
11:29:54 AM		Motion passed unanimously.
11:30:15 AM	Finance Director Ed Blackman	CIP- Storage facility \$1,000,000 and Extension Offices \$300,000
11:30:31 AM	Public comment	Extension Agriculture Agent Emily Lockard
11:31:16 AM		Board discussion including Emily Lockard, COA Jim Doar, and Ed Blackman
11:33:50 AM	Public comment	Under Sheriff Dan Springer
11:34:21 AM		Board discussion including Ed Blackman, and Jim Doar
11:38:59 AM	Commissioner Skinner	I'll move to approve the storage and extension requests.
11:39:05 AM	Commissioner Seifert	Second
11:39:09 AM		Motion passed unanimously.
11:39:15 AM	Chairman White	Fair-Temporary Wages \$9,400
11:39:46 AM	Fairgrounds General Manager Lori Cox	Presentation
11:40:56 AM		Board discussion including Ed Blackman and Lori Cox
11:43:43 AM		There was no public comment.
11:43:47 AM	Commissioner Skinner	I would move to, as far as the Fair budget goes to base their budget on taxes up to 1.64 mills and actual fair revenue received.
11:44:09 AM	Commissioner Seifert	Second
11:44:10 AM		Board discussion including Ed Blackman
11:44:38 AM		Motion passed unanimously.

11:44:52 AM	Finance Director Ed Blackman	Health- Admin. Personnel \$24,969, Admin. Operations (\$20,749), Environmental Staff position \$46,180, Environmental Operational \$29,878, Environmental Capital (\$13,638), Human Serv. Personnel (\$6,891), Human Serv. Operations-Transfer for WIC \$74,304, Human Serv. Capital \$33,205, WIC Staff position \$48,324, Mental Health Debt Service (\$1,680)
11:46:36 AM	Health Officer Matt Kelley	Presentation, submitted handout of the Health website labeled Exhibit C, 6-17-2015
11:54:51 AM		There was no public comment.
11:55:07 AM		Board discussion including Ed Blackman
11:56:06 AM	Commissioner Seifert	I would move to move that into the Parking Garage. (\$24,969- .50 Communication Specialist)
11:56:16 AM	Commissioner Skinner	Second
11:56:19 AM		Board discussion
11:57:07 AM		Motion failed 3:0.
11:57:36 AM		Board discussion including Ed Blackman
11:58:11 AM	Chairman White	Is it appropriate, can we do a motion for all those lines?
11:58:14 AM	Finance Director Ed Blackman	Everything associated with the Health- Public admins through the Mental Health area, yes
11:58:25 AM	Commissioner Seifert	I would move to approve the budget requests for the Health Department up to the value of Fiscal Year 2015 value 5.52 mills.
11:58:37 AM	Chairman White	And that includes the top line?
11:58:41 AM	Commissioner Seifert	Yes, it does.
11:58:43 AM	Commissioner Skinner	Second
11:58:48 AM		Motion passed unanimously.
11:58:54 AM	Commissioner Skinner	I would move that we put the Communication Specialist Web developer into a discussion at a later time.
11:59:02 AM	Chairman White	We did approve it, but we are going to discuss it. So it's going to be in 2 places.
11:59:43 AM	Finance Director Ed Blackman	Noxious Weed- Operations \$700, Capital (\$10,400)
12:00:17 PM	Weed Supervisor John Ansley	Presentation
12:01:17 PM		There was no public comment.
12:01:28 PM	Commissioner Skinner	Move to approve the Operations and Capital requests for Noxious Weed.
12:01:33 PM	Commissioner Seifert	Second
12:01:37 PM		Motion passed unanimously.
12:01:42 PM	Chairman White	Extension- Operational \$4,720, Capital Outlay (Veh res/Bldg) \$7,500
12:01:58 PM	Extension Agriculture Agent Emily Lockard	Presentation
12:02:50 PM		Board discussion including Emily Lockard and Ed Blackman
12:04:11 PM		There was no public comment.
12:04:19 PM	Commissioner Skinner	I'll move to approve the Extension Operational budget at \$4,720.
12:04:28 PM	Commissioner Seifert	Second
12:04:32 PM		Motion passed unanimously.
12:04:42 PM		Board discussion and Ed Blackman
12:06:35 PM	Commissioner Seifert	I would move to fund \$2,500 and move the balance of that into Capital, into the building fund.
12:06:49 PM	Commissioner Skinner	Second
12:06:52 PM		Motion passed unanimously.

<u>12:06:58 PM</u>	Public comment	Deborah McAtee spoke regarding the Sheriff office budget.
<u>12:08:22 PM</u>	Finance Director Ed Blackman	Recap
<u>12:08:57 PM</u>		Recess
<u>1:36:37 PM</u>	Chairman White	Reconvene to meeting.
<u>1:38:26 PM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>1:38:41 PM</u>		Board discussion including Ed Blackman and Justine Swanson
<u>1:42:03 PM</u>	Finance Director Ed Blackman	Historic Preservation- requested an increase in funding \$5,000
<u>1:42:25 PM</u>		Discussion and Questions
<u>1:42:51 PM</u>	Public comment	Renee Koenig, Secretary of the Historic Preservation Board
<u>1:45:15 PM</u>		Discussion and Questions
<u>1:46:02 PM</u>	Commissioner Skinner	Move to increase the Historic Preservation Board request by \$1,000.
<u>1:46:08 PM</u>	Commissioner Seifert	Second
<u>1:46:12 PM</u>		Motion passed unanimously.
<u>1:46:17 PM</u>	Chairman White	Gallatin Valley Food Bank- \$1,350 (Handout labeled Exhibit D, 6-17-2015)
<u>1:46:21 PM</u>	Public comment	Tim Trzinski
<u>1:48:01 PM</u>		Board discussion including Ed Blackman
<u>1:48:27 PM</u>	Commissioner Seifert	I would move to increase the Food Bank for \$1,350.
<u>1:48:34 PM</u>	Commissioner Skinner	Second
<u>1:48:42 PM</u>		Board discussion
<u>1:49:06 PM</u>		Motion passed unanimously.
<u>1:49:12 PM</u>	Chairman White	Belgrade Friendship Center- \$4,000
<u>1:49:21 PM</u>	Public comment	Shannon Bondy
<u>1:52:15 PM</u>	Commissioner Skinner	I'll move to approve the Belgrade Friendship Center request at \$2,500.
<u>1:52:21 PM</u>	Commissioner Seifert	Second
<u>1:52:25 PM</u>		Motion passed unanimously.
<u>1:52:29 PM</u>	Chairman White	Manhattan Senior Center- \$6,800
<u>1:52:32 PM</u>		No one was available.
<u>1:52:41 PM</u>	Finance Coordinator Justine Swanson	One time revenue of \$1,000 towards a new oven and \$5,800 for replacement of dishwasher.
<u>1:53:17 PM</u>		Board discussion including Ed Blackman
<u>1:53:38 PM</u>	Commissioner Skinner	I would move to fund Manhattan Senior Program at \$5,000 out of PILT.
<u>1:53:45 PM</u>	Commissioner Seifert	Second
<u>1:53:49 PM</u>		Motion passed unanimously.
<u>1:53:55 PM</u>	Chairman White	Galavan \$5,000
<u>1:54:00 PM</u>	Public comment	Jeff Rupp, HRDC
<u>1:54:49 PM</u>		Discussion and Questions
<u>1:55:44 PM</u>	Public comment	Health Officer Matt Kelley
<u>1:57:08 PM</u>		Board discussion including Ed Blackman, and Justine Swanson
<u>1:58:09 PM</u>	Commissioner Skinner	I'll move to fund Galavan at the full \$5,000. request.
<u>1:58:14 PM</u>	Commissioner Seifert	Second
<u>1:58:17 PM</u>		Board discussion
<u>1:58:40 PM</u>		Motion passed unanimously.
<u>1:58:45 PM</u>	Chairman White	West Senior Center \$3,000

<u>1:58:50 PM</u>	Finance Coordinator Justine Swanson	Read a letter from Pierre Martineau into the record.
<u>1:59:38 PM</u>		There was no public comment.
<u>1:59:50 PM</u>	Commissioner Seifert	I would move that we fund \$1,500 for the West Senior Center.
<u>2:00:03 PM</u>	Commissioner Skinner	Second
<u>2:00:27 PM</u>		Motion passed unanimously.
<u>2:00:31 PM</u>	Finance Director Ed Blackman	HRDC Senior Programs- \$10,000
<u>2:00:41 PM</u>		Discussion and Questions
<u>2:00:54 PM</u>	Public comment	Margaret Mason, HRDC Program Director
<u>2:02:35 PM</u>		Discussion and Questions
<u>2:03:55 PM</u>	Commissioner Skinner	I am gonna to move to deny, the HRDC Senior Program request.
<u>2:04:01 PM</u>	Commissioner Seifert	Second
<u>2:04:05 PM</u>		Board discussion
<u>2:04:26 PM</u>		Motion passed unanimously.
<u>2:04:36 PM</u>	Chairman White	HRDC Streamline \$60,000
<u>2:04:47 PM</u>	Jeff Rupp, HRDC	Presentation
<u>2:05:43 PM</u>		Board discussion including Jeff Rupp and Ed Blackman
<u>2:07:34 PM</u>		There was no public comment.
<u>2:07:42 PM</u>	Commissioner Seifert	I would move to deny Streamline for \$60,000.
<u>2:07:47 PM</u>	Commissioner Skinner	Second
<u>2:07:50 PM</u>		Board discussion
<u>2:08:21 PM</u>		Motion passed unanimously.
<u>2:08:29 PM</u>	Chairman White	Big Sky Transportation \$54,000
<u>2:08:35 PM</u>	David Kack, Big Sky Transportation Coordinator	Presentation
<u>2:10:37 PM</u>		There was no public comment.
<u>2:10:45 PM</u>	Commissioner Skinner	Move to deny the Big Sky Transportation request.
<u>2:10:49 PM</u>	Commissioner Seifert	Second
<u>2:10:54 PM</u>		Board discussion
<u>2:11:31 PM</u>		Motion passed unanimously.
<u>2:11:35 PM</u>	Chairman White	Three Forks Airport (Grant \$) \$200,240
<u>2:11:47 PM</u>	Finance Director Ed Blackman	Presentation
<u>2:12:38 PM</u>		Board discussion including Ed Blackman and COA Jim Doar
<u>2:14:30 PM</u>		There was no public comment.
<u>2:14:36 PM</u>	Commissioner Skinner	Move to fund Three Forks Airport at the current levels.
<u>2:14:42 PM</u>	Commissioner Seifert	Second
<u>2:14:46 PM</u>		Motion passed unanimously.
<u>2:14:53 PM</u>	Chairman White	Manhattan Planning \$5,265
<u>2:15:03 PM</u>	Finance Director Ed Blackman	Presentation
<u>2:15:34 PM</u>		Discussion and Questions
<u>2:18:02 PM</u>	Commissioner Seifert	I would move to budget \$5,265 in new millage for the Manhattan (Rural) Planning District.
<u>2:18:14 PM</u>	Commissioner Skinner	Second
<u>2:18:21 PM</u>		Motion passed unanimously.
<u>2:18:41 PM</u>	Chairman White	Public Safety

<u>2:18:50 PM</u>	Chairman White	911 Dispatch- Operational Adjustment \$8,400, Radio Technicians equipment \$31,965, 8 Dispatch Records \$2,488-deleted & Retain Position
<u>2:19:42 PM</u>	911 Director Kerry O'Connell	Presentation
<u>2:20:07 PM</u>		Board discussion including Ed Blackman, Kerry O'Connell, HR Director Cynde Hertzog, and Finance Coordinator Justine Swanson
<u>2:24:54 PM</u>		There was no public comment.
<u>2:25:01 PM</u>	Finance Director Ed Blackman	Comments
<u>2:25:24 PM</u>	Commissioner Skinner	I'll move to fund the radio technicians equipment at \$25,000 out of PILT.
<u>2:25:33 PM</u>	Commissioner Seifert	Second
<u>2:25:40 PM</u>		Motion passed unanimously.
<u>2:25:47 PM</u>	Commissioner Skinner	I would move to retain the position in dispatch.
<u>2:25:53 PM</u>	Finance Director Ed Blackman	Can I get clarification on that, its just at \$25,000 or is the carryover going to be authorized?
<u>2:25:58 PM</u>	Commissioner Skinner	No, at \$31,965.
<u>2:26:00 PM</u>	Finance Director Ed Blackman	Okay, just want to make sure that the approval is for \$31,965.
<u>2:26:19 PM</u>	Commissioner Seifert	Second
<u>2:26:21 PM</u>	Finance Director Ed Blackman	Clarification, that's in records, not in dispatch.
<u>2:26:25 PM</u>	Commissioner Skinner	Yes, in records.
<u>2:26:30 PM</u>	Chairman White	Second agrees?
<u>2:26:31 PM</u>	Commissioner Seifert	Yes
<u>2:26:37 PM</u>		Motion passed unanimously.
<u>2:26:59 PM</u>	Commissioner Seifert	I move to fund the \$8,400 for the operational adjustment.
<u>2:27:05 PM</u>	Commissioner Skinner	Second
<u>2:27:10 PM</u>		Motion passed unanimously.
<u>2:27:15 PM</u>		Board discussion including Ed Blackman
<u>2:27:32 PM</u>	Chairman White	Sheriff (Handout labeled Exhibit E, 6-17-2015)
<u>2:28:30 PM</u>	Finance Director Ed Blackman	Comments- Officer overlap \$8,832, Officer overlap-Operations \$115, Temporary staff \$21,053 is all funded from increased revenue that the Sheriff identified.
<u>2:28:50 PM</u>		Board discussion including Ed Blackman, Brian Gootkin, and Cynde Hertzog
<u>2:29:45 PM</u>	Commissioner Skinner	I'll move to approve the officer overlap and the officer overlap in operations.
<u>2:29:52 PM</u>	Commissioner Seifert	Second
<u>2:29:59 PM</u>		Motion passed unanimously.
<u>2:30:07 PM</u>	Finance Director Ed Blackman	Comments- Temporary Staff-Operations \$54,934
<u>2:30:59 PM</u>		Board discussion including Brian Gootkin and Ed Blackman
<u>2:36:07 PM</u>	Commissioner Skinner	I'll move to approve funding for all deputy promotions including Big Sky and Three Forks. (2 deputies \$3,122- 10 deputies \$10,456- 1 deputy-Big Sky \$2,426-3rd class-Big Sky \$1,473)
<u>2:36:17 PM</u>		Board discussion including Ed Blackman
<u>2:37:07 PM</u>	Finance Director Ed Blackman	Those are the 4 promotions included in the information. (2 deputies \$3,122- 10 deputies \$10,456- 1 deputy-Big Sky \$2,426-3rd class-Big Sky \$1,473)
<u>2:37:10 PM</u>	Commissioner Skinner	That's the ones I am including in my motion.


<u>2:37:14 PM</u>	Commissioner Seifert	Second
<u>2:37:17 PM</u>		Board discussion
<u>2:37:37 PM</u>		There was no public comment.
<u>2:37:56 PM</u>		Motion passed unanimously.
<u>2:38:01 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>2:43:01 PM</u>	Public comment	Rich Hovey and Under Sheriff Dan Springer
<u>2:45:47 PM</u>	Commissioner Skinner	I would move to approve the costs associated with 3 COPS grants, or if those are not given to us through grants to add 1 deputy.
<u>2:46:07 PM</u>	Finance Director Ed Blackman	I'd recommend is that we just fund the 1 deputy at this point and all if its costs and eliminate the 2 other deputies and put those into the discussion items, and that's just so that we can wait to see if we get the COPS or not.
<u>2:46:24 PM</u>		Board discussion including Ed Blackman
<u>2:46:44 PM</u>	Commissioner Skinner	So my motion would be what Ed (Blackman) said, which would be to fund 1 deputy and to see if we get the COPS grants or not.
<u>2:46:56 PM</u>		Board discussion including Ed Blackman
<u>2:47:24 PM</u>	Commissioner Seifert	Second
<u>2:47:31 PM</u>		Motion passed unanimously.
<u>2:48:05 PM</u>	Sheriff Brian Gootkin	Respectively withdrew the request for the deputy buyout for retirement in the amount of \$17,342 because they have not yet received a letter.
<u>2:48:31 PM</u>		Board discussion including Brian Gootkin, Ed Blackman and Jim Doar
<u>2:51:19 PM</u>	Commissioner Skinner	I would move to approve the funding for the Three Forks meals, holiday pay, and overtime.
<u>2:51:25 PM</u>	Commissioner Seifert	Second
<u>2:51:26 PM</u>		There was no public comment.
<u>2:51:31 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>2:52:25 PM</u>		Motion passed unanimously.
<u>2:52:31 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>2:55:18 PM</u>	Commissioner Skinner	I am going to move to approve that budget request, vehicle reserve for Three Forks.
<u>2:55:25 PM</u>	Commissioner Seifert	Second
<u>2:55:31 PM</u>		Motion passed unanimously.
<u>2:55:35 PM</u>	Sheriff Brian Gootkin	Temporary funding \$54,934
<u>2:56:15 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>2:57:06 PM</u>	Commissioner Skinner	I would move to fund this, I would like the \$21,000 to be asked for again next year because that is one time revenue, right?
<u>2:57:26 PM</u>		Board discussion including Ed Blackman, Brian Gootkin, Jim Doar, and Cynde Hertzog
<u>2:58:44 PM</u>	Commissioner Skinner	I am gonna to move to fund the \$54,934 one time and then next year you can tell us how it working and how many cops we have and talk about it again.
<u>2:59:01 PM</u>	Commissioner Seifert	Second
<u>2:59:04 PM</u>		There was no public comment.
<u>2:59:08 PM</u>		Board discussion including Jim Doar Brian Gootkin, and Ed Blackman
<u>3:00:34 PM</u>		Motion passed unanimously.
<u>3:00:37 PM</u>		Board discussion including Ed Blackman, Brian Gootkin, and Jim Doar
<u>3:01:07 PM</u>	Commissioner Skinner	Move to approve the \$714 for operations.


<u>3:01:31 PM</u>	Commissioner Seifert	Second
<u>3:01:33 PM</u>		There was no public comment.
<u>3:01:39 PM</u>		Motion passed unanimously.
<u>3:01:45 PM</u>	Finance Director Ed Blackman	(3) COPS to Permanent \$0
<u>3:03:32 PM</u>	Commissioner Skinner	I would move to continue the COPS to permanent in the start up budget.
<u>3:03:39 PM</u>	Commissioner Seifert	Second
<u>3:03:41 PM</u>		There was no public comment.
<u>3:03:46 PM</u>		Board discussion including Brian Gootkin
<u>3:04:02 PM</u>		Motion passed unanimously.
<u>3:04:10 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>3:06:01 PM</u>		I'll move to approve their requests for automotive, travel and training.
<u>3:06:09 PM</u>	Commissioner Seifert	Second
<u>3:06:12 PM</u>		There was no public comment.
<u>3:06:17 PM</u>		Motion passed unanimously.
<u>3:06:22 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>3:07:47 PM</u>	Commissioner Skinner	Yeah, I would move to put that in the Parking Garage for now. (Law enforcement contracted services)
<u>3:07:51 PM</u>	Commissioner Seifert	Second
<u>3:07:58 PM</u>		There was no public comment.
<u>3:08:09 PM</u>		Board discussion including Ed Blackman
<u>3:09:44 PM</u>	Commissioner Skinner	I am gonna to retract my original motion and move to fund \$4,596 in contracted services.
<u>3:09:52 PM</u>	Commissioner Seifert	Second
<u>3:09:53 PM</u>	Chairman White	Does the second retract?
<u>3:09:54 PM</u>	Commissioner Seifert	The second will retract and second the second motion.
<u>3:10:02 PM</u>		Motion passed unanimously.
<u>3:10:08 PM</u>	Finance Director Ed Blackman	Law Enforcement Capital \$179,028
<u>3:10:39 PM</u>		Board discussion including Ed Blackman and Brian Gootkin
<u>3:10:47 PM</u>		There was no public comment.
<u>3:10:55 PM</u>	Commissioner Seifert	I would move to carryover the \$179,028.
<u>3:11:01 PM</u>	Commissioner Skinner	Second
<u>3:11:04 PM</u>		Motion passed unanimously.
<u>3:11:12 PM</u>		Board discussion including Ed Blackman
<u>3:11:57 PM</u>	Commissioner Seifert	I would move to fund the overtime in Big Sky.
<u>3:12:01 PM</u>	Commissioner Skinner	Second
<u>3:12:02 PM</u>		There was no public comment.
<u>3:12:11 PM</u>		Motion passed unanimously.
<u>3:12:16 PM</u>	Finance Director Ed Blackman	Vehicle reserves \$3,278
<u>3:12:59 PM</u>		Board discussion including Ed Blackman
<u>3:13:36 PM</u>	Commissioner Skinner	Move to approve vehicle reserve and vehicle carryover in Big Sky.
<u>3:13:41 PM</u>	Commissioner Seifert	Second
<u>3:13:43 PM</u>		There was no public comment.
<u>3:13:48 PM</u>		Motion passed unanimously.

<u>3:14:26 PM</u>	Finance Director Ed Blackman	Detention Center- 2 DC Officers \$76,138
<u>3:14:30 PM</u>		Board discussion including Brian Gootkin and Ed Blackman
<u>3:17:30 PM</u>	Detention Center Administrator Jason Jarrett	Presentation
<u>3:18:46 PM</u>		Board discussion including Jason Jarrett and Ed Blackman
<u>3:21:01 PM</u>		There was no public comment.
<u>3:21:07 PM</u>	Commissioner Skinner	Comments, I move to deny request of 1 DC officer and put 1 DC officer in the Parking Garage.
<u>3:21:57 PM</u>	Commissioner Seifert	Second
<u>3:21:58 PM</u>		Board discussion including Jason Jarrett and Ed Blackman
<u>3:30:11 PM</u>		Motion passed unanimously.
<u>3:30:19 PM</u>	Finance Director Ed Blackman	Re-entry Coordinator-Operations \$13,000, Cameras-carry over \$12,000, Tilting Skillet - carryover \$17,000, Transport van- carryover \$80,000, \$7,400 Adjustment for Re-Entry other grants \$7,400
<u>3:31:37 PM</u>	Chairman White	I'd like to make a motion to approve the carryover of the tilting skillet.
<u>3:31:45 PM</u>	Commissioner Skinner	Second
<u>3:31:46 PM</u>		Board discussion
<u>3:33:28 PM</u>		There was no public comment.
<u>3:33:43 PM</u>		Motion passed unanimously.
<u>3:34:14 PM</u>	Commissioner Seifert	I would move for those ones specifically, global motion for the Re-entry Coordinator-Operations \$13,000, Cameras-carry over \$12,000, Transport van- carryover \$80,000, Adjustment for re-entry other grants \$7,400.
<u>3:34:31 PM</u>	Commissioner Skinner	Second
<u>3:34:32 PM</u>		There was no public comment.
<u>3:34:39 PM</u>		Board discussion
<u>3:35:00 PM</u>		Motion passed unanimously.
<u>3:35:10 PM</u>	Board discussion	DES Capital-Building \$12,500
<u>3:35:23 PM</u>	Emergency Management Director Patrick Lonergan	Presentation
<u>3:36:29 PM</u>		Discussion and Questions
<u>3:38:52 PM</u>		There was no public comment
<u>3:38:59 PM</u>	Commissioner Seifert	Comments, I would move to fund the DES Capital projects at \$10,000.
<u>3:39:18 PM</u>	Commissioner Skinner	Second
<u>3:39:22 PM</u>		Board discussion including Ed Blackman
<u>3:39:56 PM</u>		Motion passed unanimously.
<u>3:40:32 PM</u>	Finance Director Ed Blackman	Search & Rescue- Personnel - Overtime \$1,533, Operations \$6,813-Maintain at the 1 mil
<u>3:40:43 PM</u>	Commissioner Skinner	I'll move that, to retain at 1 mil.
<u>3:40:46 PM</u>	Commissioner Seifert	Second
<u>3:40:47 PM</u>		Board discussion including Ed Blackman (at this years value)
<u>3:40:59 PM</u>		There was no public comment.
<u>3:41:18 PM</u>		Motion passed unanimously.
<u>3:41:22 PM</u>	Chairman White	Coroner- Operating costs \$303
<u>3:41:34 PM</u>	Commissioner Skinner	I'll move to fund the coroner request at \$303.

<u>3:41:40 PM</u>	Commissioner Seifert	Second
<u>3:41:44 PM</u>		There was no public comment.
<u>3:41:45 PM</u>		Board discussion including Brian Gootkin
<u>3:43:58 PM</u>		Motion passed unanimously.
<u>3:44:07 PM</u>		Recess
<u>3:54:30 PM</u>	Chairman White	Reconvene to meeting. Solid Waste- Landfill Scale house att .75
<u>3:55:26 PM</u>	Gallatin Solid Waste Management District Manager Jim Simon	Presentation
<u>3:57:07 PM</u>		There was no public comment.
<u>3:57:14 PM</u>	Commissioner Seifert	I would move to fund the .75 position for \$15,218 out of the tipping fees.
<u>3:57:24 PM</u>	Commissioner Skinner	Second
<u>3:57:27 PM</u>		Motion passed unanimously.
<u>3:57:31 PM</u>	Finance Director Ed Blackman	Superintendent of Schools- Pers. Master \$1,867, Printer \$900, Capital-Computer \$1,500
<u>3:57:47 PM</u>	Superintendent of Schools Laura Axtman	Presentation
<u>3:59:58 PM</u>		Board discussion including Ed Blackman and Laura Axtman
<u>4:01:41 PM</u>		There was no public comment.
<u>4:01:46 PM</u>	Commissioner Skinner	I would move to fund \$1,500 for the computer and, I'll move to approve \$1,900 for the printer and the computer out of PILT and then if there is a problem with your fax machine she can come and ask for contingency.
<u>4:02:16 PM</u>	Commissioner Seifert	Second
<u>4:02:20 PM</u>		Motion passed unanimously.
<u>4:02:29 PM</u>	Commissioner Skinner	I would move to fund the masters increase for \$1,867.
<u>4:02:36 PM</u>	Commissioner Seifert	Second
<u>4:02:40 PM</u>		There was no public comment.
<u>4:02:43 PM</u>		Motion passed unanimously.
<u>4:03:02 PM</u>	Finance Director Ed Blackman	Treasurer- MV Supervisor Retirement \$27,905, Personnel-Overtime MV \$9,341, Operations \$12,965
<u>4:03:52 PM</u>	Treasurer Kim Buchanan	Presentation
<u>4:05:46 PM</u>		Board discussion including HR Director Cynde Hertzog and Kim Buchanan
<u>4:07:44 PM</u>		There was no public comment.
<u>4:07:50 PM</u>	Commissioner Skinner	I would move to move the MV retirement to the Parking Garage to wait for, see if we get a letter or not, and in my motion I would also move to approve the overtime and operations requests.
<u>4:08:09 PM</u>	Commissioner Seifert	Second
<u>4:08:13 PM</u>		Motion passed unanimously.
<u>4:08:32 PM</u>	Finance Director Ed Blackman	Clerk & Recorder Records- Adjustments (\$2,772), Elections-Temporary Wages \$11,676, Costs for elections \$30,935, Reserve \$45,000
<u>4:10:46 PM</u>		Board discussion including Ed Blackman
<u>4:11:15 PM</u>		There was no public comment.
<u>4:11:20 PM</u>	Commissioner Skinner	I'll move to approve all of the Clerk & Recorder requests as per Ed's (Blackman) explanation.
<u>4:11:27 PM</u>	Chairman White	And that's the \$21,000, right instead of \$45,000?
<u>4:11:30 PM</u>	Commissioner Skinner	Yes, it would be \$21,000 on the reserve instead of the \$45,000.

<u>4:11:36 PM</u>	Commissioner Seifert	Second
<u>4:11:41 PM</u>		Board discussion including Ed Blackman
<u>4:12:46 PM</u>		Motion passed unanimously.
<u>4:13:18 PM</u>	Finance Director Ed Blackman	Commission- 1/2 staff moved from Grants \$27,069, Computer replacement \$1,500
<u>4:13:32 PM</u>		Board discussion including Ed Blackman
<u>4:14:57 PM</u>		There was no public comment.
<u>4:15:04 PM</u>	Commissioner Seifert	I would move to approve the changing of the staff over from Grants to the Commission office and also the computer request.
<u>4:15:16 PM</u>		Board discussion including Ed Blackman
<u>4:15:44 PM</u>	Finance Director Ed Blackman	Since the computer is a replacement, it was recommended that it actually come from the ITS allocation, comment.
<u>4:16:12 PM</u>	Commissioner Seifert	Include that in my motion.
<u>4:16:13 PM</u>	Commissioner Skinner	Second
<u>4:16:18 PM</u>		Motion passed unanimously.
<u>4:16:23 PM</u>		Board discussion including Ed Blackman
<u>4:17:58 PM</u>		Meeting adjourned.


 CHAIRMAN APPROVAL


 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:28:49 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>9:05:10 AM</u>	Chairman White	Reconvene to meeting. Call to Order. Present were Commissioners White, Skinner, and Seifert, Finance Director Ed Blackman, CAO Jim Doar, HR Director Cynde Hertzog, Finance Coordinator Justine Swanson, Payroll/HR Accounting Coordinator Michelle Bossert, and Acting Clerk to the Board Mary Miller
<u>9:05:31 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded.
<u>9:07:07 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:08:01 AM</u>	Finance Director Ed Blackman	Status after Day One- Status of Revenues and Expenses - Review of Outstanding 6-17 Decisions. It was noted that \$5,000 was approved for the County Attorney copy machine reserve on June 17, 2015. After looking at the Capital Outlay it was noted that it was \$3,000 for the copier and \$2,000 for a computer for a new employee, and the new employee went into the Parking Garage therefore, only \$3,000 should have been approved. A new motion was recommended for that reduction.
<u>9:08:43 AM</u>		There was no public comment.
<u>9:08:46 AM</u>	Commissioner Seifert	I would move to reduce that item, line 37 copy machine reserve down to \$3,000.
<u>9:08:54 AM</u>	Commissioner Skinner	Second
<u>9:08:56 AM</u>		Board discussion including Ed Blackman. It was suggested that the \$2,000 be put in the Parking Garage.
<u>9:09:09 AM</u>		Motion passed unanimously.
<u>9:09:28 AM</u>	Finance Director Ed Blackman	New item- Youth Probation-Montana Family Wrap Around proposal of \$15,360
<u>9:10:52 AM</u>		Discussion and Questions
<u>9:11:47 AM</u>	Chairman White	Court Services- Pre Trial Officer \$25,973- Travel/Training grant/IT \$16,958
<u>9:11:57 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:14:14 AM</u>		Board discussion including Ed Blackman and Steve Ette
<u>9:23:38 AM</u>	Public comment	IT Director Peter Martinson
<u>9:24:35 AM</u>	Commissioner Skinner	I'm gonna to move to put the Pre Trial officer request in the Parking Garage.
<u>9:24:41 AM</u>	Commissioner Seifert	Second
<u>9:24:44 AM</u>		Board discussion
<u>9:24:54 AM</u>		Motion passed unanimously.
<u>9:25:03 AM</u>	Commissioner Skinner	I would like to move to take \$12,000 out of the other requests and fund the balance realizing that we are going to have to fund it probably next year at some amount, the licensing.
<u>9:25:21 AM</u>	Chairman White	So what's your motion then?
<u>9:25:23 AM</u>	Commissioner Skinner	It would be to fund that request at \$4,958 and not fund \$12,000 which was for the licensing of the new product, which we really don't know what that is and we wouldn't have to pay that until probably next budget anyway, right?
<u>9:25:43 AM</u>	Finance Director Ed Blackman	It will all depend on what product comes up, and I think we can work within the \$80,000 at least for this year.
<u>9:25:52 AM</u>	Commissioner Seifert	Second
<u>9:25:56 AM</u>		Board discussion including Ed Blackman
<u>9:26:59 AM</u>		Motion passed unanimously.
<u>9:27:06 AM</u>	Chairman White	DUI- Operations (\$5,769)
<u>9:27:11 AM</u>		Board discussion including Ed Blackman

Gallatin County Offsite Budget Hearing June 18, 2015

<u>9:27:37 AM</u>		There was no public comment.
<u>9:27:53 AM</u>	Commissioner Seifert	I would move to change the Operations budget for DUI from the startup to the request.
<u>9:28:01 AM</u>	Commissioner Skinner	Second
<u>9:28:04 AM</u>		Motion passed unanimously.
<u>9:28:07 AM</u>	Finance Director Ed Blackman	Facilities- Adjustments \$41,550
<u>9:28:35 AM</u>		There was no public comment.
<u>9:28:42 AM</u>	Commissioner Skinner	Move to fund the Facilities request.
<u>9:28:45 AM</u>	Commissioner Seifert	Second
<u>9:28:48 AM</u>		Motion passed unanimously.
<u>9:28:58 AM</u>	Finance Director Ed Blackman	Finance- Reclassification \$4,107
<u>9:29:41 AM</u>		There was no public comment.
<u>9:29:46 AM</u>	Commissioner Skinner	Move to approve the Finance request.
<u>9:29:51 AM</u>	Commissioner Seifert	Second
<u>9:29:54 AM</u>		Motion passed unanimously.
<u>9:30:08 AM</u>	Finance Director Ed Blackman	Fire-Capital reserve \$10,000
<u>9:30:41 AM</u>	County Fire Warden Kerry O'Connell	Presentation
<u>9:30:57 AM</u>		Board discussion including Ed Blackman
<u>9:31:22 AM</u>		There was no public comment.
<u>9:31:27 AM</u>	Commissioner Seifert	I would move that we move the proceeds from the sale of the fire truck over into the Capital reserve program.
<u>9:31:36 AM</u>	Commissioner Skinner	Second
<u>9:31:39 AM</u>		Motion passed unanimously.
<u>9:31:44 AM</u>	Finance Director Ed Blackman	GIS-Eliminate Grant (30,000), Prof. Services-New \$5,000, Reserve \$2,530
<u>9:31:52 AM</u>	GIS Analyst Frank Dougher	Presentation
<u>9:35:30 AM</u>		Board discussion including Frank Dougher, Ed Blackman, and Jim Doar
<u>9:38:55 AM</u>	Public comment	Planning Director Sean O'Callaghan
<u>9:40:01 AM</u>	Commissioner Skinner	Move to eliminate the grant.
<u>9:40:06 AM</u>	Commissioner Seifert	Second
<u>9:40:26 AM</u>		Motion passed unanimously.
<u>9:40:29 AM</u>	Commissioner Skinner	I will move to fund the professional services.
<u>9:40:36 AM</u>	Commissioner Seifert	Second
<u>9:40:50 AM</u>		Motion passed unanimously.
<u>9:40:52 AM</u>	Commissioner Skinner	I would move to fund the reserve account out of one time revenue, maybe PILT or whatever Ed (Blackman) thinks.
<u>9:41:01 AM</u>		Board discussion including Ed Blackman
<u>9:42:19 AM</u>	Commissioner Seifert	Second
<u>9:42:25 AM</u>		Motion passed unanimously.
<u>9:42:31 AM</u>	Commissioner Skinner	I would suggest that we retain Allen Armstrong's position but not fund it for a year.
<u>9:42:43 AM</u>		Board discussion including Jim Doar and Frank Dougher. It was requested by Jim Doar that this item be placed in the Parking Garage.
<u>9:46:17 AM</u>	Public comment	911 Director Kerry O'Connell, Planning Director Sean O'Callaghan, and Frank Dougher

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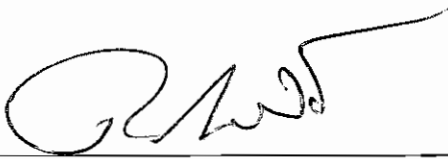
<u>9:48:05 AM</u>	Commissioner Skinner	I'll move to retain the position in GIS and put the funding for one year into the Parking Garage.
<u>9:48:16 AM</u>	Commissioner Seifert	Second
<u>9:48:19 AM</u>		Board discussion including Ed Blackman
<u>9:49:11 AM</u>		Motion passed unanimously.
<u>9:49:15 AM</u>		Board discussion including Ed Blackman
<u>9:50:34 AM</u>	Finance Director Ed Blackman	Haz Mat- \$420
<u>9:50:49 AM</u>		There was no public comment.
<u>9:50:55 AM</u>	Commissioner Seifert	I would move to fund the Haz Mat budget at \$420.
<u>9:51:01 AM</u>	Commissioner Skinner	Second
<u>9:51:03 AM</u>		Motion passed unanimously.
<u>9:51:28 AM</u>	Finance Director Ed Blackman	Human Resources- Classification System \$18,000
<u>9:51:48 AM</u>	HR Director Cynde Hertzog	Presentation
<u>9:52:48 AM</u>		Board discussion including Ed Blackman
<u>9:54:07 AM</u>	Public comment	Planning Director Sean O'Callaghan
<u>9:55:13 AM</u>	Commissioner Skinner	I'll move to fund the HR request out of PILT.
<u>9:55:17 AM</u>	Commissioner Seifert	Second
<u>9:55:20 AM</u>		Board discussion
<u>9:55:36 AM</u>		Motion passed unanimously.
<u>9:55:40 AM</u>	Chairman White	ITS- Move to new location (vacant space coverage) \$108,870, Additional Operating Costs \$12,118
<u>9:55:47 AM</u>	IT Director Peter Martinson	Presentation, submitted a breakdown of the ITS request labeled Exhibit A, 6-18-2015
<u>10:03:21 AM</u>		Board discussion including Ed Blackman, and Peter Martinson.
<u>10:06:13 AM</u>	Public comment	GIS Analyst Frank Dougher
<u>10:08:20 AM</u>	Commissioner Skinner	I'm gonna to move to deny the new office space request except for \$4,500, which would allow them to relocate a couple offices to Guenther.
<u>10:08:34 AM</u>	Commissioner Seifert	Second
<u>10:08:35 AM</u>		Board discussion
<u>10:09:25 AM</u>		Motion passed unanimously.
<u>10:09:44 AM</u>	Commissioner Skinner	I'll move to approve the additional operating costs.
<u>10:09:55 AM</u>	Commissioner Seifert	Second
<u>10:10:00 AM</u>		Board discussion
<u>10:10:32 AM</u>		Motion passed unanimously.
<u>10:10:40 AM</u>	Finance Director Ed Blackman	PILT- Northern Rocky Mtn. Eco \$10,000, ITS \$196,594
<u>10:10:51 AM</u>	Commissioner Seifert	I'll move to approve the Capital Carryover from PILT.
<u>10:10:57 AM</u>	Commissioner Skinner	Second
<u>10:11:02 AM</u>		Motion passed unanimously.
<u>10:11:21 AM</u>	Finance Director Ed Blackman	Road- Personnel-parts technician \$3,090
<u>10:12:39 AM</u>	Road & Bridge Superintendent Bill Brownell	Presentation
<u>10:12:58 AM</u>		There was no public comment.
<u>10:13:02 AM</u>	Commissioner Skinner	I'll move to maximize the road millage.

10:13:06 AM	Commissioner Seifert	Second
10:13:07 AM		Board discussion
10:13:22 AM		Motion passed unanimously.
10:13:27 AM	Finance Director Ed Blackman	Road- Reclassification
10:13:43 AM	Commissioner Seifert	I'll move to reclassify the parts technician.
10:13:49 AM	Commissioner Skinner	Second
10:13:53 AM		Motion passed unanimously.
10:14:02 AM	Finance Director Ed Blackman	Justice Court- Personnel \$1,168, Operations \$1,651
10:14:12 AM	Justice Court Executive Assistant Erin Morrison	Withdrew both requests.
10:14:43 AM		There was no public comment.
10:14:57 AM		Board discussion including Ed Blackman
10:15:15 AM	Commissioner Seifert	I would move to remove the Justice Court's request.
10:15:20 AM	Commissioner Skinner	Second
10:15:22 AM		Motion passed unanimously.
10:15:26 AM	Finance Director Ed Blackman	Library- Operations-rounding \$7
10:15:44 AM		There was no public comment.
10:15:58 AM	Commissioner Seifert	I'll move to approve the rounding of the Operations in the Library.
10:16:03 AM	Commissioner Skinner	Second
10:16:05 AM		Motion passed unanimously.
10:16:11 AM	Finance Director Ed Blackman	Park- Personnel \$10,460, Operations \$64,618
10:16:37 AM	Parks Coordinator Mike Harris	Presentation
10:19:24 AM		Board discussion including Mike Harris, and Ed Blackman
10:22:23 AM	Public comment	Health Officer Matt Kelley and Frank Dougher
10:25:19 AM	Commissioner Skinner	I'll move to approve the \$10,460. in personnel for Parks.
10:25:26 AM	Commissioner Seifert	Second
10:25:30 AM		Board discussion including Mike Harris
10:32:27 AM		Motion passed unanimously.
10:32:33 AM		Board discussion including Ed Blackman
10:32:53 AM	Commissioner Skinner	I'll move to fund the \$64,618 in Operations but to take \$37,000 of that as one-time expense in PILT.
10:33:08 AM		Board discussion including Ed Blackman
10:33:54 AM	Commissioner Seifert	Second
10:33:57 AM		Board discussion including Mike Harris
10:37:07 AM		Motion passed unanimously.
10:37:10 AM	Chairman White	Planning- Program Assistant \$46,575, Increase- Assoc. Planner \$5,638, Increase-Lead Program Assistant \$1,496, Increase- Assoc. Planner \$633, Hiring flexibility \$828
10:37:15 AM	Finance Director Ed Blackman	Comments
10:37:40 AM	Planning Director Sean O'Callaghan	Presentation
10:41:03 AM		Discussion between Ed Blackman, Sean O'Callaghan, and Jim Doar
10:44:10 AM		There was no public comment.

10:44:16 AM	Commissioner Skinner	Move to approve all the Planning requests and to authorize the personnel increases.
10:44:28 AM	Commissioner Seifert	Second
10:44:31 AM		Motion passed unanimously.
10:44:37 AM		Board discussion including Ed Blackman
10:45:33 AM		Recess
10:56:42 AM	Chairman White	Reconvene to meeting.
10:56:46 AM	Finance Director Ed Blackman	Local Water Quality District- Staffing \$159
10:57:24 AM	Commissioner Skinner	Move to approve the LWQD request.
10:57:27 AM	Commissioner Seifert	Second
10:57:29 AM		There was no public comment.
10:57:32 AM		Motion passed unanimously.
10:57:35 AM	Finance Director Ed Blackman	Open Lands- Decrease temporary salaries (\$4,358)
10:57:57 AM	Commissioner Seifert	I would move to decrease the Open Lands budget for the temporary wages.
10:58:06 AM	Commissioner Skinner	Second
10:58:06 AM		There was no public comment.
10:58:13 AM		Motion passed unanimously.
10:58:20 AM	Finance Director Ed Blackman	Northern Rocky Mountain Economic Development \$10,000 increase out of PILT
10:58:44 AM		Board discussion including Ed Blackman
10:58:58 AM		There was no public comment.
10:59:03 AM		Board discussion
11:00:28 AM	Commissioner Seifert	I would move to fund Northern Rocky Mountain District one time for \$10,000.
11:00:37 AM	Commissioner Skinner	Second
11:00:41 AM		Board discussion
11:01:23 AM		Motion passed unanimously.
11:01:34 AM	Chairman White	Youth Counselor-new (Family Wrap Around) \$15,360
11:01:41 AM		Board discussion including Ed Blackman
11:02:45 AM		There was no public comment.
11:02:50 AM		Board discussion including Ed Blackman
11:03:08 AM	Commissioner Skinner	I'll move to approve this request at \$8,000.
11:03:13 AM	Chairman White	So your \$8,000 would be \$3,360 of the \$8,000 goes towards the mileage?
11:03:22 AM	Commissioner Skinner	Correct
11:03:26 AM	Chairman White	So it's reducing it, \$15,360 to \$8,000?
11:03:31 AM	Commissioner Skinner	Ed (Blackman) could we do this as one-time because we are going to be re-negotiating the contract next year, right? So then we could roll that into a new contract.
11:03:46 AM	Finance Director Ed Blackman	Right
11:03:49 AM	Commissioner Skinner	I would move to do that under one-time expense.
11:03:54 AM	Commissioner Seifert	Second
11:04:02 AM		Motion passed unanimously.
11:04:20 AM	Finance Director Ed Blackman	Capital Outlay Overview
11:12:07 AM		Discussion and Questions
11:13:20 AM	Finance Director Ed Blackman	Special Districts Overview
11:14:27 AM		Discussion and Questions

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11:23:02 AM	There was no public comment.
11:24:08 AM	Meeting adjourned.



CHAIRMAN APPROVAL



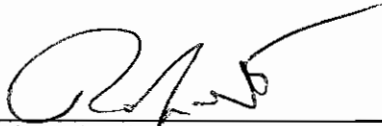
CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	
<u>8:41:53 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>9:02:13 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey
<u>9:02:52 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:13 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Darlene Falk, President of Gallatin County Council on Aging thanked the Commission for funding, and passed out a Senior Resource Directory labeled Exhibit A, and information on Conference Of Aging labeled Exhibit B.
<u>9:07:33 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Memorandum of Agreement for Acceptance of a Joint Award Pass-Through Grant Agreement with the City of Bozeman. Original source of funds is from the US Department of Justice. 50/50 Split of Funds for Weapon Lights and Medical Equipment for Special Response Team (SRT) (\$7,736); Consent to Assign Master Hangar Ground Lease by Lessor (2015-345) 3. Approval of Two (2) Budget Transfers for the Fairgrounds. 4. Decision on a Request for Final Plat Approval for the Sales Farmstead Minor Subdivision 5. Decision on Common Boundary Relocation Exemption from Subdivision Review for B-3, Inc.
<u>9:08:42 AM</u>		There was no public comment.
<u>9:08:52 AM</u>	Commissioner Seifert	I would move to approve the consent agenda.
<u>9:08:54 AM</u>	Commissioner Skinner	Second
<u>9:08:58 AM</u>		Motion passed unanimously.
<u>9:09:04 AM</u>	Chairman White	Receipt and Opening of Bids for the 2015 Road Chip Sealing
<u>9:09:17 AM</u>	Road and Bridge Superintendent Bill Brownell	Opened the following bid proposals: Pavement Management Resources Solutions, Columbia Falls MT, total bid amount was \$409,825.79; and Knife River, Belgrade MT, total bid amount was \$392,835.00. Bids will be taken under advisement and return June 30, 2015 with a recommendation.
<u>9:11:14 AM</u>		There was no public comment.
<u>9:11:17 AM</u>		No action taken.
<u>9:11:18 AM</u>	Chairman White	Agenda announcement: Regular Agenda Item #6, Public Hearing and Decision on an Emergency, Temporary Resolution Setting a 45 MPH Speed Limit on Alaska Road South, is going to be pulled from today's agenda, and next week we will have an agenda item that relates to an Ordinance rather than a Resolution.
<u>9:11:53 AM</u>	Chairman White	Public Hearing and Decision on the Second Reading of an Ordinance Establishing a School Zone an 20 MPH Speed Limit on Monforton School Road Between Monforton School and Huffine Lane in Gallatin County, Montana
<u>9:12:13 AM</u>	Deputy County Attorney Erin Arnold	Summarize the ordinance into record.
<u>9:15:28 AM</u>		There was no public comment.
<u>9:15:35 AM</u>	Commissioner Seifert	I would move to approve Ordinance #2015-002.
<u>9:15:41 AM</u>	Commissioner Skinner	Second

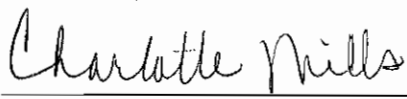
<u>9:15:44 AM</u>		Motion passed unanimously.
<u>9:15:48 AM</u>		Board discussion including Erin Arnold.
<u>9:16:04 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Court Services Budget to Increase Revenues and Expenses for Department of Family Services (DFS) Testing Fees and Community Correction Processing Fees
<u>9:16:20 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:17:14 AM</u>		There was no public comment.
<u>9:17:20 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2015-067.
<u>9:17:26 AM</u>	Commissioner Seifert	Second
<u>9:17:29 AM</u>		Motion passed unanimously.
<u>9:17:40 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Gallatin County Public Safety Fund - Sheriff's Office Budget for Receipt of a \$2,000 Donation from The Bozeman Lion's Club Towards the Purchase of a K-9 for the Sheriff's Office
<u>9:17:59 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:18:22 AM</u>		There was no public comment.
<u>9:18:28 AM</u>	Commissioner Seifert	I would move to approve Resolution (of Intent) #2015-068.
<u>9:18:34 AM</u>	Commissioner Skinner	Second
<u>9:18:36 AM</u>		Motion passed unanimously.
<u>9:18:49 AM</u>	Chairman White	Public Hearing and Decision Establishing the Daily Rate for Incarceration at the Gallatin County Detention Center
<u>9:18:57 AM</u>	Sheriff Brian Gootkin	Presentation
<u>9:19:01 AM</u>		Discussion between the Commission, Finance Director Ed Blackman and Brian Gootkin
<u>9:24:58 AM</u>		There was no public comment.
<u>9:25:04 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-069.
<u>9:25:10 AM</u>	Commissioner Seifert	Second
<u>9:25:11 AM</u>		Board discussion
<u>9:26:15 AM</u>		Motion passed unanimously.
<u>9:26:24 AM</u>	Chairman White	Agenda announcement: Regular Agenda Item #6, Public Hearing and Decision on an Emergency, Temporary Resolution Setting for a 45 MPH Speed Limit on Alaska Road South, will be addressed as an Ordinance for next week's public meeting.
<u>9:26:39 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for Big Sky Insulations, Inc. 15 Arden Drive Pursuant to Statute 15-24-1402 MCA
<u>9:27:00 AM</u>	Finance Director Ed Blackman	Presentation, submitted Supplement to the New and Expanding Industry Classification Application, labeled Exhibit A, Item #7.
<u>9:29:49 AM</u>		There was no public comment.
<u>9:30:03 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-070.
<u>9:30:10 AM</u>	Commissioner Skinner	Second
<u>9:30:12 AM</u>		Board discussion
<u>9:30:22 AM</u>		Motion passed unanimously.
<u>9:30:36 AM</u>	Chairman White	Public Hearing and Decision on Request to Amend the Conditional Use Permit for a Vacation Rental in Outlaw Country Subdivision in the East Gallatin Zoning District for Snyder

<u>9:30:50 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:34:52 AM</u>		Discussion and Questions
<u>9:36:23 AM</u>	Bob Snyder, Applicant	Presentation
<u>9:37:18 AM</u>		There was no public comment.
<u>9:37:30 AM</u>		Board discussion including Jason Karp
<u>9:38:59 AM</u>	Commissioner Skinner	I'll move to eliminate Condition #9, but retain Condition #6.
<u>9:39:08 AM</u>	Commissioner Seifert	Second
<u>9:39:16 AM</u>		Board discussion/Findings
<u>9:43:53 AM</u>		Motion passed unanimously.
<u>9:44:00 AM</u>	Chairman White	Public Hearing and Decision on Request for a Conditional Use Permit for a Special Event Facility and Guest House in the East Gallatin Zoning District for Bottomley
<u>9:44:13 AM</u>	Belgrade City-County Planner Jason Karp	Staff report, noting this property is East of Belgrade, not west as stated on the first page of the staff report.
<u>9:49:46 AM</u>		Discussion between the Commission Jason Karp and Deputy County Attorney Erin Arnold
<u>9:51:16 AM</u>	Paul Bottomley	Applicant presentation
<u>9:55:03 AM</u>	Public comment	Jeff Kaufman, Steve Wallingford and Alex Hudson
<u>10:01:47 AM</u>	Belgrade City-County Planner Jason Karp	Noted there was written testimony submitted prior to this hearing from Mark and Nanette Kehke, Benjamin Pierce, Steve Wallingford, Alex Hudson and Jeff and Susan Kaufman.
<u>10:03:01 AM</u>	Paul Bottomley	Applicant rebuttal
<u>10:05:13 AM</u>	Chairman Skinner	Comments, I'm going to move that we continue this to a date uncertain and give the applicant a chance to update his application with some more finite information.
<u>10:06:01 AM</u>	Commissioner Seifert	Second
<u>10:06:02 AM</u>		Board discussion including Erin Arnold
<u>10:09:55 AM</u>		Motion passed unanimously.
<u>10:10:05 AM</u>	Chairman White	Public Hearing and Decision on a Request for Amended Plat Approval for Lots 1-5 of Block 7 of the Falcon Hollow Major Subdivision, Phase 3
<u>10:10:17 AM</u>	County Planner Megan Gibson	Staff report
<u>10:15:04 AM</u>	Brock Athman, Allied Engineering	Presentation on behalf of applicants, Tyler and Adriana Norris and Peregrine Development, LLC
<u>10:16:03 AM</u>		There was no public comment.
<u>10:16:12 AM</u>	Commissioner Seifert	I would make a motion that having reviewed and considered the application and materials, the staff report in accordance with the requirements of Section 6.B.9 (b) of the Gallatin County Subdivision Regulations, I move to approve the waiver request for the Falcon Hollow Phase 3 Major Subdivision amended plat with the approval subject to all laws and regulations and staff suggested conditions.
<u>10:16:40 AM</u>	Commissioner Skinner	Second
<u>10:16:48 AM</u>		Board discussion/Findings
<u>10:19:02 AM</u>		Motion passed unanimously.
<u>10:19:09 AM</u>	Deputy County Attorney Erin Arnold	Correction: That motion just dealt with the waiver. There needs to be the second motion that deals with the actual approval of the amended plat, and if you would like to adopt your findings that you already placed in record, that would be fine.

10:19:28 AM	Commissioner Seifert	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 Montana Code Annotated, and the Gallatin County Subdivision Regulations, I move to approve the amended plats for Lots 1-5 Block 7 for Falcon Hollow Phase 3 Major Subdivision with approval subject to all laws and regulations.
10:19:54 AM	Commissioner Skinner	Second
10:19:58 AM		Board discussion/Findings
10:20:07 AM		Motion passed unanimously.
10:20:16 AM		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	
<u>8:43:14 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>9:04:41 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:05:26 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:05:44 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:06:08 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Election Department 3. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Finance/Accounting Department of Records for FY07 4. Decision on Lot Aggregation Exemption from Subdivision Review for Vance P. Braxton III Revocable Trust, LLC 5. Decision on a Lot Aggregation Exemption from Subdivision Review for Donkersgoed and McClellan in the Hebgen Lake Zoning District
<u>9:07:04 AM</u>		There was no public comment.
<u>9:07:17 AM</u>	Commissioner Seifert	I would move we approve the consent agenda.
<u>9:07:19 AM</u>	Commissioner Skinner	Second
<u>9:07:22 AM</u>		Motion passed unanimously.
<u>9:07:28 AM</u>	Chairman White	Agenda announcement: Regular Agenda Item #2, Public Hearing and Decision on After-the-Fact Approval of Application to State Highway Traffic Safety Selection for 2 Body-Worn Cameras and 2 In-Car Video Systems for the Sheriff's Office (\$7,200); Regular agenda Item #3, Public Hearing and Decision on Acceptance of Award of State Highway Traffic Safety Selection for 2 Body-Worn Cameras and 2 In-Car Video Systems for the Sheriff's Office (\$7,200); and Regular agenda Item #4, Public Hearing and Decision on After-the-Fact Approval of Application to State Highway Traffic Safety Selection for 10 Body-Worn Cameras for the Sheriff's Office (\$8,150) will be continued to a future hearing.
<u>9:08:46 AM</u>	Chairman White	Presentation of DUI Task Force New Logo and Future Plans Update
<u>9:09:02 AM</u>	DUI Task Force Coordinator Kelley Parker	Presentation
<u>9:13:42 AM</u>	Public comment	Bozeman Deputy Police Chief Rich McLane, County Attorney Marty Lambert, Rick Gale, and Shelley Johnson on behalf of Alcohol & Drug Services
<u>9:19:06 AM</u>		Board discussion
<u>9:20:57 AM</u>		No action taken.
<u>9:20:59 AM</u>	Chairman White	Board appointment(s):
<u>9:21:06 AM</u>	Commissioner Skinner	Airport Authority
<u>9:21:38 AM</u>		There was no public comment.
<u>9:21:45 AM</u>	Commissioner Skinner	I'll move to reappoint Ted Mathis to the Airport Authority Board.
<u>9:21:51 AM</u>	Commissioner Seifert	Second
<u>9:21:53 AM</u>		Board discussion
<u>9:22:25 AM</u>		Motion passed unanimously.

<u>9:22:31 AM</u>	Chairman White	Big Sky Meadow Trails, Recreation and Parks Special District
<u>9:23:15 AM</u>		There was no public comment.
<u>9:23:20 AM</u>	Commissioner Seifert	I would move to appoint Michelle Horning to the Big Sky Meadow Trails, Recreation and Parks District.
<u>9:23:27 AM</u>	Commissioner Skinner	Second
<u>9:23:29 AM</u>		Motion passed unanimously.
<u>9:23:37 AM</u>	Commissioner Seifert	Board of Park Commissioners
<u>9:24:08 AM</u>		There was no public comment.
<u>9:24:14 AM</u>	Commissioner Skinner	Move to reappoint Pierre Martineau and Marlene Sadaj to the Board of Park Commissioners.
<u>9:24:25 AM</u>	Commissioner Seifert	Second
<u>9:24:28 AM</u>		Motion passed unanimously.
<u>9:24:46 AM</u>	Commissioner Skinner	City-County Board of Health
<u>9:25:10 AM</u>		There was no public comment.
<u>9:25:18 AM</u>	Commissioner Seifert	I would move to appoint Richard Damon to the City-County Board of Health.
<u>9:25:23 AM</u>	Commissioner Skinner	Second
<u>9:25:26 AM</u>		Board discussion
<u>9:25:45 AM</u>		Motion passed unanimously.
<u>9:25:50 AM</u>	Chairman White	Consolidated Board of Adjustments
<u>9:26:23 AM</u>		There was no public comment.
<u>9:26:29 AM</u>	Commissioner Skinner	Move to reappoint Doug East to the Consolidated Board of Adjustments.
<u>9:26:34 AM</u>	Commissioner Seifert	Second
<u>9:26:37 AM</u>		Motion passed unanimously.
<u>9:26:40 AM</u>	Chairman White	Gallatin River Ranch Rural Fire District-No new applications were received-Continued
<u>9:26:44 AM</u>		No action taken.
<u>9:26:49 AM</u>	Commissioner Seifert	Search and Rescue
<u>9:27:18 AM</u>		There was no public comment.
<u>9:27:24 AM</u>	Commissioner Skinner	Move to reappoint Chris Kent and Chuck Swenson to the Search and Rescue Board.
<u>9:27:30 AM</u>	Commissioner Seifert	Second
<u>9:27:32 AM</u>		Motion passed unanimously.
<u>9:27:42 AM</u>	Commissioner Skinner	Streamline Advisory Board-No new applications were received-Continued.
<u>9:28:02 AM</u>		No action taken.
<u>9:28:16 AM</u>	Chairman White	Tax Appeal Board
<u>9:28:43 AM</u>		There was no public comment.
<u>9:28:48 AM</u>	Commissioner Seifert	I would move to nominate Bill Jacobs to the Tax Appeal Board.
<u>9:28:56 AM</u>		Second
<u>9:29:00 AM</u>		Motion passed unanimously.
<u>9:29:13 AM</u>	Commissioner Seifert	West Yellowstone/Hebgen Basin Solid Waste Refuse District
<u>9:29:40 AM</u>		There was no public comment.
<u>9:29:47 AM</u>	Commissioner Skinner	Move to reappoint Doug Edgerton and Clyde Seely to the Hebgen Basin Solid Waste Refuse District.
<u>9:29:55 AM</u>	Commissioner Seifert	Second
<u>9:29:58 AM</u>		Board discussion
<u>9:30:08 AM</u>		Motion passed unanimously.
<u>9:30:18 AM</u>	Chairman White	Comments

<u>9:30:59 AM</u>	Chairman White	Award the Bid for the 2015 Road Chip Sealing
<u>9:31:12 AM</u>	Road and Bridge Superintendent Bill Brownell	Recommends award for the 2015 Road Chip Sealing to Knife River, Belgrade MT, for \$392,835.00.
<u>9:31:25 AM</u>		Discussion and Questions
<u>9:32:01 AM</u>		There was no public comment.
<u>9:32:08 AM</u>	Commissioner Skinner	Move to award the 2015 Road Chip Sealing contract to Knife River in the amount of \$392,835.00.
<u>9:32:20 AM</u>	Commissioner Seifert	Second
<u>9:32:31 AM</u>		Motion passed unanimously.
<u>9:32:38 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establishing a Location for Posting Public Notice
<u>9:32:47 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:33:44 AM</u>		Discussion and Questions
<u>9:36:17 AM</u>		There was no public comment.
<u>9:36:23 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-071.
<u>9:36:29 AM</u>	Commissioner Skinner	Second
<u>9:36:31 AM</u>		Motion passed unanimously.
<u>9:36:38 AM</u>	Chairman White	Public Hearing and Decision on Emergency Ordinance Establishing a 45 MPH Speed Limit on Alaska South Road, from East Valley Center Road North to the Municipal Boundary of the City of Belgrade, in Gallatin County, Montana
<u>9:37:09 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance into record.
<u>9:40:29 AM</u>		Discussion and Questions
<u>9:42:02 AM</u>		There was no public comment.
<u>9:42:36 AM</u>	Commissioner Skinner	Move to approve County Ordinance #2015-003.
<u>9:42:44 AM</u>	Commissioner Seifert	Second
<u>9:42:49 AM</u>		Motion passed unanimously.
<u>9:43:01 AM</u>	Chairman White	Public Hearing and Consideration of a Resolution to Annex Property into the Central Valley Rural Fire District
<u>9:43:12 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:44:22 AM</u>		There was no public comment.
<u>9:44:29 AM</u>	Commissioner Seifert	I move to approve Resolution #2015-072.
<u>9:44:34 AM</u>	Commissioner Skinner	Second
<u>9:44:39 AM</u>		Motion passed unanimously.
<u>9:44:46 AM</u>	Chairman White	Public Hearing and Decision on Resolution of Intention to Create RID (2)607 Sourdough Creek Bond and Maintenance District
<u>9:45:00 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Presentation
<u>9:49:00 AM</u>	Public comment	Ed Brandt, and Finance Director Ed Blackman commented on the correct RID number.
<u>9:50:39 AM</u>	Commissioner Skinner	I'm going to move to approve Resolution #RID-15-2607A.
<u>9:50:47 AM</u>	Commissioner Seifert	Second
<u>9:50:50 AM</u>		Board discussion
<u>9:51:18 AM</u>		Motion passed unanimously.

<u>9:51:27 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2015 Gallatin County Public Safety Fund - Sheriff's Office Budget For Receipt of a \$2,000 Donation from The Bozeman Lion's Club Towards the Purchase of a K-9 for the Sheriff's Office
<u>9:51:43 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:52:08 AM</u>		There was no public comment.
<u>9:52:13 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-073.
<u>9:52:18 AM</u>	Commissioner Skinner	Second
<u>9:52:21 AM</u>		Motion passed unanimously.
<u>9:52:40 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the Gallatin County Court Services Budget to Increase Revenues and Expenses for Department of Family Services (DFS) Testing Fees and Community Correction Processing Fees
<u>9:52:55 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:53:34 AM</u>		There was no public comment.
<u>9:53:41 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-074.
<u>9:53:46 AM</u>	Commissioner Seifert	Second
<u>9:53:54 AM</u>		Motion passed unanimously.
<u>9:54:00 AM</u>	Chairman White	Presentation of Preliminary Budget Decisions
<u>9:54:10 AM</u>	Finance Director Ed Blackman	Presentation, submitted Board After Preliminary Budget-Discussion Items labeled Exhibit A Item #13
<u>10:05:03 AM</u>		Discussion and Questions
<u>10:08:35 AM</u>		There was no public comment.
<u>10:08:38 AM</u>		No action taken.
<u>10:09:19 AM</u>	Chairman White	Public Hearing and Decision on a Final Resolution to Adopt a Zone Text Amendment for the Four Corners Zoning District addressing Sections 1.1.1, 1.3.1, and 1.4.1; Sections 2.1.5, 2.2.1, 2.2.3, 2.2.4, 2.2.5, 2.6.4, and 2.9.1; Section 3.2; Section 4.2; Section 6.3; Sections 9.1.2.B, 9.2.5.D.iv, 9.4.3.A, and 9.4.3.B; and the definition of "Accessory Dwelling Unit" in Section 10. Resolution of Intent Hearing Held May 12, 2015.
<u>10:10:35 AM</u>	County Planner Warren Vaughan	Presentation
<u>10:11:48 AM</u>		Discussion and Questions
<u>10:12:29 AM</u>		There was no public comment.
<u>10:13:06 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-075.
<u>10:13:13 AM</u>		Second
<u>10:13:17 AM</u>		Board discussion
<u>10:14:09 AM</u>		Motion passed unanimously.
<u>10:14:16 AM</u>		Recess
<u>10:25:16 AM</u>	Chairman White	Reconvene to meeting, Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Text Amendment for the Middle Cottonwood Zoning District for Section 7.7.J
<u>10:25:37 AM</u>	County Planner Warren Vaughan	Presentation, submitted a petition and letters in favor of the Middle Cottonwood Zoning text amendment labeled Exhibit A Item #15
<u>10:30:49 AM</u>		Discussion and Questions
<u>10:38:22 AM</u>	Thomas Evans, Applicant	Presentation

<u>10:41:47 AM</u>	Steve Kelly, Applicant	Presentation
<u>10:47:54 AM</u>		Discussions and Questions
<u>10:48:12 AM</u>	Jecyn Bremer, Applicant Attorney	Presentation
<u>10:55:48 AM</u>	Public comment	Jim Hammer and Margo Hartzheim
<u>11:00:57 AM</u>		Discussion between the Commission, Thomas Evans, Steve Kelly and Jecyn Bremer
<u>11:20:39 AM</u>	Commissioner Skinner	Just so we can open up for discussion, I'm going to move to approve Resolution (of Intent) #2015-075(6).
<u>11:20:50 AM</u>	Commissioner Seifert	Second
<u>11:20:57 AM</u>		Board discussion/Findings including Warren Vaughan
<u>11:28:50 AM</u>	Commissioner Seifert	If I could make an amendment to Commissioner Skinner's motion, I would like to, from 7.7 J. as proposed remove after "or non-profit organizations" and remove "which have been granted Section 501 (c) (3) status under the Internal Revenue Code", I would make a motion to remove that out of the Regulation.
<u>11:29:23 AM</u>	Chairman White	Second
<u>11:29:27 AM</u>		Board discussion including Steve Kelly
<u>11:32:40 AM</u>		Motion to modify the proposed change: Passed 2:1, Commissioner Skinner opposed
<u>11:33:03 AM</u>		Board discussion/Findings
<u>11:34:44 AM</u>		Motion passed unanimously.
<u>11:35:03 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

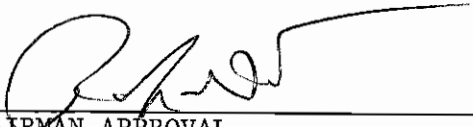
Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 7, 2015

<u>Time</u>	<u>Speaker</u>	
<u>8:36:08 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>9:00:38 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller
<u>9:01:17 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:38 AM</u>		There was no public comments on any matters within the Commission's jurisdiction.
<u>9:01:59 AM</u>	Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Anderson ZurMuehlen & Co., P.C. for External Audit Services for Gallatin County's Fiscal Years 2015 and 2015 (\$39,500 per year) - continued until a later date, 3. Review and Approval of Minutes Summary for June 9 and 16, 2015, 4. Approval of Budget Transfer for Road Department, 5. Request for Common Boundary Relocation Exemption from Subdivision Review for Hammond/Hagen, 6. Request for Common Boundary Relocation Exemption from Subdivision Review for Seven Ox Seven, LLC
<u>9:03:01 AM</u>		There was no public comment.
<u>9:03:18 AM</u>	Commissioner Seifert	I would move to approve the consent agenda minus the Anderson Zurmuehlen & Company contract that has been pulled.
<u>9:03:28 AM</u>	Commissioner Skinner	Second
<u>9:03:31 AM</u>		Motion passed unanimously.
<u>9:03:45 AM</u>	Chairman White	Consideration of a Resolution to Abandon an Un-named 20' Wide Road Right-of-Way in Rainbow Subdivision
<u>9:03:56 AM</u>	Clerk & Recorder Charlotte Mills	Presentation, noting that 2 parcels, Lots 99A & 468B were initially omitted from the legal description have now been added.
<u>9:07:19 AM</u>		Discussion and Questions
<u>9:07:33 AM</u>	Public comment	Tim Kleppen and Lew Aldrich
<u>9:16:19 AM</u>	Clerk & Recorder Charlotte Mills	Comments
<u>9:16:53 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-077.
<u>9:16:59 AM</u>	Commissioner Skinner	Second
<u>9:17:02 AM</u>		Board discussion
<u>9:19:17 AM</u>		Motion passed unanimously.
<u>9:19:25 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2015 Missouri River Drug Task Force (MRDTF) - Forfeiture Drug Grant Fund Budget to Increase Revenues and Expenses by \$1,882 for Unanticipated Funds
<u>9:19:59 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:20:30 AM</u>		There was no public comment.
<u>9:20:36 AM</u>	Chairman White	This is Resolution #2015-078.
<u>9:20:40 AM</u>	Commissioner Skinner	I would move to approve that resolution (#2015-078).
<u>9:20:43 AM</u>	Commissioner Seifert	Second
<u>9:20:47 AM</u>		Motion passed unanimously.

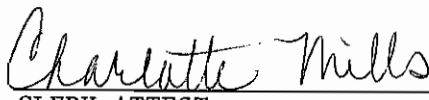
<u>9:20:56 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Approving FY 2016 Preliminary Budget based on Department and Special District Spreadsheets, with Preliminary Mill levy Estimates, MCA 7-6-4020
<u>9:21:15 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:23:42 AM</u>		There was no public comment.
<u>9:23:50 AM</u>	Commissioner Seifert	I'd move to approve Resolution #2015-079.
<u>9:23:55 AM</u>	Commissioner Skinner	Second
<u>9:24:00 AM</u>		Motion passed unanimously.
<u>9:24:11 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establishing Elected Officials Salaries MCA 7-4-2504
<u>9:24:26 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:26:40 AM</u>		There was no public comment.
<u>9:26:47 AM</u>	Chairman White	This is Resolution #2015-080.
<u>9:26:50 AM</u>	Commissioner Skinner	Move to approve that resolution (#2015-080).
<u>9:26:53 AM</u>	Commissioner Seifert	Second
<u>9:27:01 AM</u>		Motion passed unanimously.
<u>9:27:12 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of the Open Space / Park Parcel of the Porcupine Park Major Subdivision, Phase 3 (Gallatin Canyon/Big Sky Zoning District)
<u>9:27:30 AM</u>	Planner Christopher Scott	Staff report
<u>9:41:20 AM</u>		Discussion and Questions
<u>9:46:59 AM</u>	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Presentation on behalf of applicant Scott Revocable Trust, submitted Porcupine Park Amended Plat, Requested Changes to Staff-suggested Conditions of Approval labeled Exhibit A, Item #5
<u>10:00:06 AM</u>		Discussion and Questions
<u>10:05:14 AM</u>	Jerry Scott	Applicant presentation
<u>10:16:09 AM</u>		Discussion and Questions
<u>10:16:50 AM</u>	Public comment	James Adamek and Anthony Krusniak
<u>10:23:18 AM</u>	Jerry Scott	Comments
<u>10:24:12 AM</u>		Discussion and Questions
<u>10:28:12 AM</u>		Discussion between the Commission, Bob Lee, and Jerry Scott
<u>10:30:27 AM</u>		Closed public comment.
<u>10:30:51 AM</u>		Board discussion including Anthony Krusniak and Jerry Scott
<u>10:36:19 AM</u>	Commissioner Skinner	I'm gonna move to approve the plat approval for the amended plat of the Open Space / Park Parcel of Phase 3 of the Porcupine Park Major Subdivision with staff suggested conditions except for changing condition #4c, #14, and #18 as per the request from the applicant. (condition #4c- "All County required covenants shall be in a separate section clearly delineated unless they have been included in previously recorded covenants that remain applicable to the property;" condition #14- "The wetlands, as delineated on the original Porcupine Park Final Plat, shall be clearly shown on the conditions of approval sheet of the final plat;" and condition #18- "All Covenants, Conditions and Restrictions of the Porcupine Park Subdivision shall be amended to assure that the existing covenants are applicable to the 3 new open space parcels, referred to OS-38, OS-39 and OS-40 (or other suitable legal description of said parcels)."
<u>10:36:44 AM</u>	Chairman White	And then #15?

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10:36:47 AM	Commissioner Skinner	#15 would remain the same as staff suggested.
10:36:51 AM	Chairman White	But I don't think lot perimeter, I think they, I don't know if lot perimeter was part of the staff.
10:37:06 AM	Commissioner Skinner	It doesn't actually say lot perimeter, but that's in the covenant.
10:37:12 AM	Chairman White	Okay, so all fencing is prohibited?
10:37:16 AM	Commissioner Skinner	Let me make my motion this way. The same as I said it before but amending condition #15 to say, The conditions of approval sheet of the final plat shall contain a note that states: "all fencing perimeter and interior is prohibited in the Open Space lot."
10:37:39 AM	Commissioner Seifert	Second
10:37:50 AM		Board discussion/Findings including Deputy County Attorney Erin Arnold
10:43:02 AM		Motion passed unanimously.
10:43:07 AM		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	
<u>8:35:03 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>9:01:44 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:02:27 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:51 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:13 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s); Anderson ZurMuehlen & Co., P.C. for External Audit Services for Gallatin County's Fiscal Years 2015 and 2016 (\$39,500 per year); Perpetual Non-Motorized Property Easement for CTEP Project STPE 16(100) Anderson School Trail - Larry D. and Helen L. Emmelkamp; Perpetual Non-Motorized Property Easement for CTEP Project STPE 16(100) Anderson School Trail - Daniel P. and Brigida R. Winterholler; Perpetual Non-Motorized Property Easement for CTEP Project STPE 16(100) Anderson School Trail - N J Westland Trust; and Montana Board of Crime Control Southwest Regional Juvenile Detention FY 16 Grant Award (\$319,678) 3. Execute Quit Claim Deed with Nistler Properties, LLC- continued until next week 4. Findings of Fact, Conclusions of Law and Order for the Spanish Peaks Resort Phase 8A Major Subdivision
<u>9:04:46 AM</u>		There was no public comment.
<u>9:04:57 AM</u>	Commissioner Seifert	I would move to approve the consent agenda with the exception of Item #3 which is the execute the Quit Claim Deed which has been continued to a further date.
<u>9:05:10 AM</u>	Commissioner Skinner	Second
<u>9:05:14 AM</u>		Motion passed unanimously.
<u>9:05:22 AM</u>	Chairman White	Board Appointment(s)
<u>9:05:31 AM</u>	Commissioner Seifert	DUI Task Force
<u>9:06:28 AM</u>		There was no public comment.
<u>9:06:35 AM</u>	Commissioner Skinner	Move to move Matthew Caires and to the ASMSU representative slot on the DUI Task Force and to appoint Madison Brown as the citizen representative.
<u>9:06:50 AM</u>	Commissioner Seifert	Second
<u>9:06:54 AM</u>		Motion passed unanimously.
<u>9:07:00 AM</u>	Chairman White	Construction Bid Opening for Yadon Road Path - Manhattan, CTEP Project STPE 16(105) UPN 882
<u>9:07:18 AM</u>	Grants and Projects Administrator Larry Watson	Opened the bids as follows: Highland Construction Services, Belgrade, MT- contractor license #206851, base bid \$30,905.00, alternate bid \$6,200.00; Northwest Site Works, Bozeman, MT - base bid \$50,750.00, alternate bid \$14,105.00; TCA, Bozeman, MT - contractor license #158986, base bid \$46,840.00, alternate bid \$8,370.00; JAG Grading & Paving, Missoula, MT- contractor license #216957, \$36,475.00, alternate bid \$4,650.00; and AV Construction, Bozeman, MT- contractor license #157351, base bid \$31,249.00, alternate, \$9,765.00. All bids contained a bid bond of 10%. Bids will be taken under advisement and return next week with a recommendation. Engineers estimate on this project was \$46,335.00.

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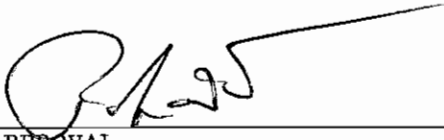
<u>9:16:06 AM</u>		There was no public comment.
<u>9:16:08 AM</u>		No action taken.
<u>9:16:20 AM</u>	Chairman White	Public Hearing and Decision on a Lease Termination Agreement between YMCA and Gallatin County
<u>9:16:29 AM</u>	CAO Jim Doar	Presentation
<u>9:16:58 AM</u>		There was no public comment.
<u>9:17:05 AM</u>	Commissioner Seifert	I would move that we terminate the lease agreement between Gallatin County and the YMCA, and that would be the lease dated May 4, 2004.
<u>9:17:25 AM</u>	Commissioner Skinner	Second
<u>9:17:28 AM</u>		Board discussion
<u>9:18:30 AM</u>		Motion passed unanimously.
<u>9:18:53 AM</u>	Andrea Stevenson, Gallatin Valley YMCA CEO	Comments
<u>9:21:00 AM</u>		Discussion and Questions
<u>9:22:10 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2015 Missouri River Drug Task Force (MRDTF) - Forfeiture Drug Grant Fund Budget to Increase Revenues and Expenses by \$1,882 for Unanticipated Funds
<u>9:22:28 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:22:59 AM</u>		There was no public comment.
<u>9:23:04 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-081.
<u>9:23:10 AM</u>	Commissioner Skinner	Second
<u>9:23:12 AM</u>		Motion passed unanimously.
<u>9:23:21 AM</u>	Chairman White	Presentation and Public Hearing on Adoption of Resolution to Levy and Assess RID Maintenance Costs and Levying and Assessing principle and interest of RID Bonds for all RID debt including Firelight Meadows and Franklin Hills which will be assessed for the first time
<u>9:23:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:25:26 AM</u>		There was no public comment.
<u>9:25:34 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-082.
<u>9:25:39 AM</u>	Commissioner Seifert	Second
<u>9:25:44 AM</u>		Motion passed unanimously.
<u>9:25:55 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Adopting the Law and Justice Center Advisory Committee's Recommendations
<u>9:26:06 AM</u>	Commissioner Skinner	Presentation
<u>9:27:59 AM</u>		There was no public comment.
<u>9:28:06 AM</u>		Board discussion
<u>9:32:29 AM</u>	Commissioner Seifert	I will make the motion to approve the Resolution #2015-083.
<u>9:32:35 AM</u>	Commissioner Skinner	Second
<u>9:32:42 AM</u>		Motion passed unanimously.
<u>9:32:54 AM</u>	Chairman White	Public Hearing and Decision on a Conditional Use Permit for Cold Smoke Coffee House (Caleb Walker) for a Light Manufacturing Use in the Four Corners Zoning District
<u>9:33:07 AM</u>	Planner Warren Vaughan	Staff report, noting a correction at the end of the second paragraph on page 3 as follows: "light manufacturing" is considered a conditional use rather than principle use.

<u>9:37:09 AM</u>		Discussion between the Commission, Warren Vaughan and Deputy County Erin Arnold
<u>9:38:27 AM</u>	Caleb Walker	Applicant Presentation
<u>9:39:58 AM</u>		Discussion between the Commission, Caleb Walker, and Warren Vaughan
<u>9:41:10 AM</u>	Public comment	Deb Wahlberg
<u>9:43:30 AM</u>		Closed public comment.
<u>9:43:42 AM</u>		Board discussion including Warren Vaughan and Deputy County Attorney Erin Arnold
<u>9:44:27 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 2.7 of the Four Corners Zoning Regulation, I move to approve the variance, it's not a variance request, I move to approve the CUP for Caleb Walker of Cold Smoke Coffee for construction of a Light Manufacturing use, with approval subject to all applicable laws and regulations and staff recommended condition with the added condition of requiring approval from the land owner.
<u>9:45:04 AM</u>	Commissioner Seifert	Second
<u>9:45:11 AM</u>		Board discussion/Findings
<u>9:47:19 AM</u>		Motion passed unanimously.
<u>9:47:34 AM</u>	Chairman White	Public Hearing and Decision on a Request for Two Variances and Preliminary Plat Approval for the Charlene Anderson Subsequent Minor Subdivision
<u>9:47:45 AM</u>	Belgrade City-County Planner Jason Karp	Staff report, noting corrections in the staff report on pages 2 (Staff Findings #4) and page 5 (Staff Suggested Action), changing Section 5.1 of Appendix I to read Section 5.2 Appendix I
<u>9:58:47 AM</u>		Discussion and Questions
<u>9:59:15 AM</u>	Ray Center, Rocky Mountain Engineers	Presentation on behalf of applicants Charlene Anderson, Larry Feight, and John Clayton Feight
<u>10:00:34 AM</u>		Discussion between the Commission, Ray Center, and Jason Karp
<u>10:02:35 AM</u>		There was no public comment.
<u>10:02:50 AM</u>	Commissioner Skinner	I'll move to grant the variance from Section 7.C.7 for the number of lots on Howser Trail.
<u>10:03:00 AM</u>	Commissioner Seifert	Second
<u>10:03:09 AM</u>		Board discussion/Findings
<u>10:03:47 AM</u>		Motion passed unanimously.
<u>10:04:02 AM</u>	Commissioner Seifert	Having reviewed and considered the application materials, public comment and recommendations of the Planning Board, I move to grant the application, the applicant a variance to Appendix 1, Section 5.2 of the Gallatin County Subdivision Regs and approve the proposed subdivision use of the Belgrade City fire hydrant near the intersection of Airport and Tubb Roads as part of the fire protection water supply system.
<u>10:04:26 AM</u>	Commissioner Skinner	Second
<u>10:04:34 AM</u>		Board discussion/Findings
<u>10:05:42 AM</u>		Motion passed unanimously.
<u>10:06:00 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, I would move to approve the Charlene Anderson 4-lot Subsequent Minor Subdivision with approval subject to all applicable laws and regulations and staff recommended conditions with the subtraction of staff recommended condition, I guess it was recommended by the Planning Board of 6-g, I would suggest in my motion removal of that condition.
<u>10:06:44 AM</u>	Commissioner Seifert	Second

Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 14, 2015

10:06:53 AM		Board discussion/Findings (with removal of g, then h will be moved up as g)
10:08:39 AM		Motion passed unanimously.
10:08:55 AM	Chairman White	Public Hearing and Decision on a Request for Preliminary Site Plan Approval for the Holland Properties Work/Live Condominiums
10:09:27 AM	Belgrade City-County Planner Jason Karp	Staff report
10:16:41 AM		Discussion and Questions
10:19:51 AM	Dennis Foreman, Gaston Engineering	Presentation on behalf of applicant Jason Holland
10:20:13 AM		There was no public comment.
10:20:25 AM	Commissioner Seifert	Having reviewed and considered the application materials, public comment, and staff report I hereby adopt the findings presented in the staff report and move to approve the Holland Properties work/live condominium site plan for Lot 7 of the Pipkin Commercial Subdivision with approval of the staff recommended conditions except two. To remove the reference to the International Fire Code and make it subject to Appendix I of those Subdivision Regulations.
10:21:04 AM	Chairman White	So would you, is your motion maybe to just strike that first sentence?
10:21:09 AM	Commissioner Seifert	Strike the first sentence, yes, and that is the only time it's mentioned in there.
10:21:18 AM	Commissioner Skinner	Second
10:21:25 AM		Board discussion/Findings
10:22:48 AM		Motion passed unanimously.
10:23:01 AM	Chairman White	Public Hearing and Decision on a Conditional Use Permit for Douglas Smith of Bequet Confections for the Expansion of a Light Manufacturing Structure (Four Corners Zoning District)
10:23:27 AM	Planner Megan Gibson	Staff report
10:28:00 AM	Matt Hausauer, C&H Engineering and Surveying	Presentation on behalf of the applicant Douglas Smith
10:28:34 AM		Discussion and Questions
10:29:32 AM	Public comment	Deb Walberg
10:32:04 AM		Closed public comment.
10:32:13 AM		Discussion between the Commission, Deputy County Attorney Erin Arnold, and Megan Gibson
10:35:21 AM	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment in accordance with the requirements of Section 2.4.2 in Section 5.3 of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from Douglas Smith for the expansion of a light manufacturing structure with approval subject to applicable laws and regulations and the staff recommended conditions.
10:35:48 AM	Commissioner Seifert	Second
10:35:58 AM		Board discussion/Findings
10:37:27 AM		Motion passed unanimously.
10:37:38 AM	Chairman White	Public Hearing and Decision on a Resolution to Adopt Amendments to the Gallatin County/Bozeman Area Zoning Regulations. Resolution of Intent Hearing Held on June 2, 2015.
10:37:55 AM	Planner Randy Johnson	Presentation
10:39:50 AM		There was no public comment.
10:40:05 AM	Commissioner Seifert	I would move to approve Resolution #2015-084.

10:40:10 AM	Commissioner Skinner	Second
10:40:17 AM		Board discussion
10:40:26 AM		Motion passed unanimously.
10:40:32 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST.

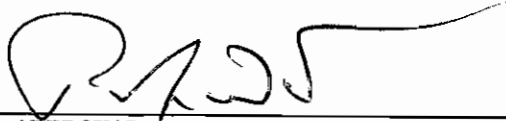
Gallatin County Commission Meeting Minutes Summary Journal No. 52 July 21, 2015

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:42:41 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>9:01:00 AM</u>	Acting Chairman Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder. Commissioner White was excused.
<u>9:01:51 AM</u>	Acting Chairman Skinner	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:59 AM</u>	Acting Chairman Skinner	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:17 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Closeout Certifications for 2014 Federal Aviation Administration Grant Award for Taxi Lane Improvements, Obstructive Tree Removal and Rotating Beacon Light at Pogreba Field Airport, County Contract #2014-338, Knife River - Belgrade Chipseal Airport Road, Gooch Hill Road and Nelson Road (\$392,835), Federal Aviation Administration Grant Application to Construct a Parallel Taxiway at Pogreba Field Airport (\$100,000), Agreement for Receipt of Resort Tax Funds FY 2016, Big Sky Area Resort to Provide Funds for One-third of Salaries and Expenses for General law Enforcement to Big Sky/Canyon Division (\$264,854.00), Central Helicopters - Hourly Rate Contract for Search and Rescue (\$925 - \$2,200/hour used), 3. Execute Quit Claim Deed with Nistler Properties, LLC, 4. Findings of Fact, Conclusions of Law and Order for the Bequet Confections Conditional use Permit (Four Corners Zoning District), 5. Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Amended Plat of the Open Space/Park Parcel of the Porcupine Park Major Subdivision Phase 3 (Gallatin Canyon/Big Sky Zoning District), 6. Findings of Fact, Conclusions of Law and Order for Cold Smoke Coffee House Conditional Use Permit for a Light Manufacturing Use (Four Corners Zoning District), 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Amunrud, Reavely, & Searl - continued to a later date, 8. Decision on a Request for Final Plat Approval for the Spanish Peaks Resort Phase 6A Major Subdivision
<u>9:04:58 AM</u>		There was no public comment.
<u>9:05:07 AM</u>	Commissioner Seifert	I move we approve the Consent Agenda with the exception of Item #7 which was pulled, which was a Decision on a Common Boundary Relocation Exemption from Subdivision Review for Amunrud, Reavely, & Searl
<u>9:05:23 AM</u>	Acting Chairman Skinner	Second
<u>9:05:24 AM</u>		Motion passed unanimously.
<u>9:05:31 AM</u>	Acting Chairman Skinner	Public Hearing and Decision on Approval of the Revised Bylaws of the Gallatin County DUI Task Force

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<u>9:05:43 AM</u>	Deputy County Attorney Erin Arnold	Clarified a discrepancy between the agenda item and the title of the Resolution. What the Commission is doing is approving the revised by-laws and consolidating the prior resolutions forming and authorizing the DUI Task Force. Any change in those resolutions is due to the revised by-laws.
<u>9:06:18 AM</u>	DUI Task Force Coordinator Kelly Parker	Presentation
<u>9:06:30 AM</u>		Discussion and Questions
<u>9:07:29 AM</u>	Public Comment	Court Services Director Steve Ette
<u>9:08:44 AM</u>	Commissioner Seifert	I move we approve Resolution #2015-085.
<u>9:08:50 AM</u>	Acting Chairman Skinner	Second
<u>9:08:56 AM</u>		Motion passed unanimously.
<u>9:09:06 AM</u>	Acting Chairman Skinner	Open Sealed Statements of Qualifications for Providing Drawings, Specifications and Bidding Documents to Construct a Storage Facility for Gallatin County in Bozeman, Montana at the Current Law & Justice Complex
<u>9:09:22 AM</u>	Procurement and Facilities Manager Nick Borzak	Opened the following Statements of Qualifications: Visser Architects - Manhattan, MT, ThinkOne - Bozeman, MT, JGA Architects - Billings, MT, and SMA Architects - Bozeman, MT. Will review the qualifications and return August 4, 2015 with a recommendation.
<u>9:11:07 AM</u>		Discussion and Questions
<u>9:11:22 AM</u>		There was no public comment.
<u>9:11:28 AM</u>		No action taken.
<u>9:11:33 AM</u>	Acting Chairman Skinner	Construction Bid Opening for West Side Path - Three Forks, CTEP Project STPE 16(107) UPN 8826
<u>9:11:46 AM</u>	Grants & Projects Administrator Larry Watson	Opened the following bids: Northwest Site Works, LLC, Bozeman, MT - \$113,436.00; Hall Construction Services, Belgrade, MT - \$90,579.00; Asphalt Plus, Billings, MT - \$92,880.00; and JAG Grading and Paving, Missoula, MT - \$84,667.80. The engineer's estimate is \$83,407.50. All acknowledged the CTEP forms and Hall Construction, Asphalt Plus and JAG Grading and Paving acknowledged a bid bond of 10%. Will review the bids and return next week with a recommendation.
<u>9:18:42 AM</u>		There was no public comment.
<u>9:18:47 AM</u>		No action taken.
<u>9:18:52 AM</u>	Acting Chairman Skinner	Recommendation of Bid Award for Construction of Yadon Road Path - Manhattan, CTEP Project STPE 16(105) UPN 8824
<u>9:19:05 AM</u>	Grants & Projects Administrator Larry Watson	Presentation, recommends awarding the contract to Highland Construction in the amount of \$30,905.00.
<u>9:19:45 AM</u>		Discussion and Questions
<u>9:19:55 AM</u>		There was no public comment.
<u>9:20:02 AM</u>	Commissioner Seifert	I would move to award the bid for the construction of the Yadon Road Path to Highland Construction Services, LLC for \$30,905.00.
<u>9:20:32 AM</u>	Acting Chairman Skinner	Second
<u>9:20:36 AM</u>		Motion passed unanimously.
<u>9:20:51 AM</u>	Acting Chairman Skinner	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for May 2015
<u>9:20:59 AM</u>	Treasurer Kimberly Buchanan	Presentation
<u>9:21:41 AM</u>		Discussion and Questions

9:29:19 AM		There was no public comment.
9:29:24 AM	Commissioner Seifert	I move to accept the Treasurer's report.
9:29:27 AM	Acting Chairman Skinner	Second
9:29:30 AM		Motion passed unanimously.
9:29:37 AM	Acting Chairman Skinner	Public Hearing and Request for Approval of an Improvements Agreement and Financial Guaranty for Required Sidewalks in the Countryside Estates Subsequent Minor Subdivision
9:30:03 AM	Belgrade City-County Planner Jason Karp	Staff Report
9:31:39 AM		Discussion and Questions
9:31:44 AM		There was no public comment.
9:31:51 AM	Commissioner Seifert	I move we approve the Improvements Agreement and Financial Guaranty for the Required Sidewalks in the Countryside Estates Subsequent Minor Subdivision.
9:32:03 AM	Acting Chairman Skinner	Second
9:32:08 AM		Board Discussion/Findings
9:32:41 AM		Motion passed unanimously.
9:32:46 AM	Acting Chairman Skinner	Public Hearing and Request for Final Plat Approval for the Countryside Estates Subsequent Minor Subdivision
9:32:54 AM	Belgrade City-County Planner Jason Karp	Staff Report
9:34:09 AM		There was no public comment.
9:34:18 AM	Commissioner Seifert	Having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in the staff report and move to approve the final plat of the Countryside Estates Subsequent Minor Subdivision.
9:34:29 AM	Acting Chairman Skinner	Second
9:34:31 AM		Board Discussion/Findings
9:34:49 AM		Motion passed unanimously.
9:34:57 AM		Meeting adjourned.



CHAIRMAN APPROVAL

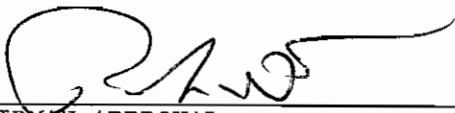


CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:56:23 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>9:01:38 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:24 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:45 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:04 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): FY16 Grant Application to Department of Public Health & Human Services (DPHHS) Mental Health Services Bureau for the Gallatin County Sheriff's Office CIT Strategic Crisis Intervention (HB130 & HB33) Grant, Highland Construction Services LLC for Construction of Yadon Road Path - Manhattan, CTEP Project STPE 16(105) UPN 8824 (\$30,905), Great West Engineering - Task Order #11 to Contract #2014-188, not to Exceed \$45,000 for Phase 2 Soil Vapor Extraction Project, Great West Engineering - Task Order #12 to Contract # 2014-188, Task Order #12, Phase 4 Cell Expansion not to Exceed \$47,000, Acceptance of Grant Award from Big Sky Resort Tax Board for a Variable Message Sign in Big Sky (\$20,000) (Emergency Management), Industrial Communications and Electronics Contract Renewal for Preventative Maintenance and Troubleshooting Support for all 911 Radio Systems and Consoles (\$54,804), Intergraph Public Safety - 911 CAD Maintenance Agreement for FY 2016 (\$211,046), Memorandum of Agreement Between Gallatin County and the Gallatin Conservation District for 310 Law Projects - continued to a later date, 3. Review and Approval of minutes Summary for June 17 & 18 (Offsite budget) and June 23 & 30, 2015 and July 7 & 14, 2015, 4. Decision on a Request for Final Plat Approval for the 2-Lot Dykema Minor Subdivision, 5. Decision on a Request for Mortgage Survey Exemption from Subdivision Review for Vinger
<u>9:05:40 AM</u>		There was no public comment.
<u>9:05:51 AM</u>	Commissioner Skinner	Move to approve the consent agenda as read into record excluding the Memorandum of Agreement between Gallatin County and the Conservation District.
<u>9:06:00 AM</u>	Commissioner Seifert	Second
<u>9:06:04 AM</u>		Motion passed unanimously.
<u>9:06:20 AM</u>	Chairman White	Board Appointment(s): Middle Cottonwood Board of Adjustment
<u>9:06:53 AM</u>		There was no public comment.
<u>9:07:00 AM</u>	Commissioner Seifert	I would move that we appoint Scot Shank to the Middle Cottonwood Board of Adjustments.
<u>9:07:05 AM</u>	Commissioner Skinner	Second
<u>9:07:08 AM</u>		Motion passed unanimously.

<u>9:07:21 AM</u>	Chairman White	Recommendation of Bid Award for Construction of West Side Path - Three Forks, CTEP Project STPE 16(107) UPN 8826
<u>9:07:34 AM</u>	Grants Administrator Larry Watson	Presentation, recommends awarding the contract to JAG Grading and Paving, LLC in the amount of \$84,667.80.
<u>9:08:32 AM</u>		There was no public comment.
<u>9:08:41 AM</u>	Commissioner Skinner	Move to award the bid to construct the West Side Path in Three Forks to JAG Grading and Paving, LLC in the amount of \$84,667.80.
<u>9:08:56 AM</u>	Commissioner Seifert	Second
<u>9:09:00 AM</u>		Motion passed unanimously.
<u>9:09:08 AM</u>	Chairman White	Public Hearing and Decision on a First Amendment to the Bylaws of the Big Sky Trails, Recreation and Parks District Board
<u>9:09:30 AM</u>	Steve Johnson, Big Sky Parks District Trustee	Presentation
<u>9:09:50 AM</u>		Discussion and Questions
<u>9:10:02 AM</u>		There was no public comment.
<u>9:10:10 AM</u>	Commissioner Seifert	Read a summary of a letter received from Mary Wheeler, Chairman of the Big Sky Trails, Recreation and Parks District, into the record.
<u>9:12:07 AM</u>	Commissioner Seifert	I would move that we approve the amendment to the Bylaws of the Big Sky Trails, Recreation and Parks District as presented.
<u>9:12:17 AM</u>	Commissioner Skinner	Second
<u>9:12:21 AM</u>		Motion passed unanimously.
<u>9:12:32 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Adopting Standards and Guidelines for Projects Under the Natural Streambed and Land Preservation Act
<u>9:12:44 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:13:49 AM</u>		There was no public comment.
<u>9:13:56 AM</u>	Commissioner Seifert	I move that we approve Resolution #2015-086.
<u>9:14:03 AM</u>	Commissioner Skinner	Second
<u>9:14:08 AM</u>		Motion passed unanimously.
<u>9:14:17 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Approving Tax Benefits for Big Sky Insulations, Inc., 15 Arden Drive, Pursuant to Statute 15-24-1402 MCA
<u>9:14:34 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:16:26 AM</u>		Discussion and Questions
<u>9:18:17 AM</u>		There was no public comment.
<u>9:18:28 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-087 contingent on the blanks being filled in before the Chair signs the resolution.
<u>9:18:40 AM</u>	Commissioner Seifert	Second
<u>9:18:44 AM</u>		Board Discussion including Ed Blackman
<u>9:20:25 AM</u>		Motion passed unanimously.
<u>9:20:33 AM</u>	Chairman White	Public Hearing and Presentation by Interested Parties on Request to Change Preliminary Budget
<u>9:20:40 AM</u>	Finance Director Ed Blackman	Presentation

<u>9:23:44 AM</u>		Discussion and Questions
<u>9:24:52 AM</u>	Public Comment	Gallatin Solid Waste Management District Manager Jim Simon, Auditor Jennifer Blossom, Procurement and Facilities Manager Nick Borzak - submitted an expense table labeled Exhibit A, Item #6
<u>9:33:04 AM</u>		Discussion between the Commission, Nick Borzak and Ed Blackman
<u>9:34:41 AM</u>	Public Comment	Sheriff Brian Gootkin
<u>9:36:17 AM</u>		Discussion between the Commission, Ed Blackman and Victim Services Director Stacey Wesen
<u>9:40:16 AM</u>		All requests will be taken into consideration and will make a decision on August 12 or 14, 2015. No action taken.
<u>9:40:28 AM</u>	Chairman White	Public Hearing and Decision on Buildings for Lease or Rent Application for the Cowdry Commercial Warehouse with Office Facilities (Four Corners Zoning District)
<u>9:40:50 AM</u>	Planner Addi Jadin	Staff Report, submitted a letter from Four Corners County Water & Sewer District labeled Exhibit A, Item #7
<u>9:44:55 AM</u>		Discussion and Questions
<u>9:50:07 AM</u>	Tracy Cowdry	Applicant presentation
<u>9:50:38 AM</u>		Discussion between the Commission, Tracy Cowdry and Deputy County Attorney Erin Arnold
<u>9:52:02 AM</u>		There was no public comment.
<u>9:52:21 AM</u>	Commissioner Skinner	Having reviewed and considered the materials entered into the record, including public comment and the applicant's presentation, I hereby adopt the findings presented in the staff report and move to approve the applicant's building for lease or rent application.
<u>9:52:36 AM</u>	Commissioner Seifert	Second
<u>9:52:41 AM</u>		Board Discussion/Findings including Erin Arnold
<u>9:55:17 AM</u>		Motion passed unanimously.
<u>9:55:24 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	
<u>8:46:54 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 per Section 2-3-212, MCA. The audio recording is available upon request
<u>9:01:53 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller. Commissioner Skinner arrived a few minutes later.
<u>9:02:35 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:11 AM</u>	Chairman White	There was public comments on matters within the Commission's jurisdiction. Del Richter spoke regarding issues of concern at 1340 Hidden Valley - Motocross Track and Jumps. A letter from property owner Deanna Campbell to Gallatin County Compliance Specialist Nicole Olmstead and several pictures of the site were submitted and labeled Exhibit A, Public comment.
<u>9:07:41 AM</u>		Commissioner Skinner arrived.
<u>9:12:26 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): JAG Grading and Paving LLC for Construction of West Side Path - Three Forks, CTEP Project STPE 16(107) UPN 8826 (\$84,667.80)-continued until August 11, 2015 3. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Pierce 4. Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Charlene Anderson Subsequent Minor Subdivision
<u>9:13:23 AM</u>		There was no public comment.
<u>9:13:33 AM</u>	Commissioner Seifert	I would move we approve the consent agenda with the exception of the JAG Grading and Paving contract for the CTEP Project STPE 16(107).
<u>9:13:47 AM</u>	Commissioner Skinner	Second
<u>9:13:51 AM</u>		Motion passed unanimously.
<u>9:13:58 AM</u>	Chairman White	Board Appointment(s): Capital Improvement Program Committee
<u>9:14:37 AM</u>		There was no public comment.
<u>9:14:45 AM</u>	Commissioner Skinner	I'll move to reappoint Marty Lambert, Robert Lee, and Todd Mitchell to the Capital Improvement Program Committee.
<u>9:14:53 AM</u>	Commissioner Seifert	Second
<u>9:14:57 AM</u>		Motion passed unanimously.
<u>9:15:00 AM</u>	Chairman White	County Planning Board - no applicants. No action taken.
<u>9:15:21 AM</u>	Commissioner Seifert	Gallatin County Airport Board (Pogreba/Three Forks)
<u>9:15:54 AM</u>		There was no public comment.
<u>9:16:01 AM</u>	Commissioner Seifert	I would move that we appoint Bob Lollis to Mr. English's position that expires on April 1, 2016 and Cody Folkvord to the vacancy that expires on April 1, 2017.

<u>9:16:18 AM</u>	Commissioner Skinner	Second
<u>9:16:21 AM</u>		Motion passed unanimously.
<u>9:16:31 AM</u>	Commissioner Skinner	Historic Preservation Board of Gallatin County
<u>9:17:15 AM</u>		There was no public comment.
<u>9:17:22 AM</u>	Commissioner Skinner	Move to reappoint Renee Koenig and Lillian Thiesen to the Historic Preservation Board.
<u>9:17:31 AM</u>	Commissioner Seifert	Second
<u>9:17:35 AM</u>		Motion passed unanimously.
<u>9:17:40 AM</u>	Chairman White	Mental Health Local Advisory Council
<u>9:18:37 AM</u>		There was no public comment.
<u>9:18:43 AM</u>	Commissioner Seifert	I would move that we appoint Ms. (Shelly) Johnson, Ms. (K.C) McLaughlin, and Mr. (Tom) Peluso to the Mental Health Local Advisory Council.
<u>9:18:53 AM</u>	Commissioner Skinner	Second
<u>9:18:58 AM</u>		Motion passed unanimously.
<u>9:19:09 AM</u>	Chairman White	Recommendation of Contract for Architectural Services Related to the Construction of a Storage Facility for Gallatin County
<u>9:19:22 AM</u>	Procurement/Facilities Manager Nick Borzak	Recommended executing a contract with ThinkOne of Bozeman.
<u>9:20:02 AM</u>		There was no public comment.
<u>9:20:08 AM</u>	Commissioner Skinner	I'll move to accept the recommendation from the scoring committee and proceed with trying to negotiate a contract with ThinkOne for the construction of a storage facility.
<u>9:20:25 AM</u>	Commissioner Seifert	Second
<u>9:20:38 AM</u>		Motion passed unanimously.
<u>9:20:44 AM</u>	Chairman White	Public Hearing and Decision on a Fiber Optic Utility Easement with the City of Bozeman at the Gallatin County Fairgrounds in the Imes Addition
<u>9:20:57 AM</u>	CAO Jim Doar	Presentation
<u>9:21:20 AM</u>		Discussion and Questions
<u>9:21:40 AM</u>	Fairgrounds General Manager Lori Cox	Presentation
<u>9:22:09 AM</u>		Discussion between the Commission, Jim Doar, and Lori Cox
<u>9:22:54 AM</u>		There was no public comment.
<u>9:23:04 AM</u>	Commissioner Seifert	I would move that we approve the fiber optic utility easement with the City of Bozeman at the County Fairgrounds.
<u>9:23:12 AM</u>	Commissioner Skinner	Second
<u>9:23:16 AM</u>		Motion passed unanimously.
<u>9:23:26 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the Gallatin County Personnel Taxable Benefits and Business Expenses Policy
<u>9:23:36 AM</u>	Human Resources Director Cynde Hertzog	Presentation
<u>9:25:11 AM</u>		Discussion and Questions
<u>9:25:34 AM</u>		There was no public comment.

<u>9:25:40 AM</u>	Commissioner Seifert	I move that we approve Resolution #2015-088.
<u>9:25:47 AM</u>	Commissioner Skinner	Second
<u>9:25:54 AM</u>		Motion passed unanimously.
<u>9:26:01 AM</u>	Chairman White	Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Boling
<u>9:26:15 AM</u>	County Planner Warren Vaughan	Staff report
<u>9:27:34 AM</u>		Discussion and Questions
<u>9:27:54 AM</u>	Rory and Mary Boling	Were sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:30:22 AM</u>		There was no public comment.
<u>9:30:32 AM</u>	Commissioner Skinner	I'll move to approve the family transfer exemption for Bolings.
<u>9:30:38 AM</u>	Commissioner Seifert	Second
<u>9:30:49 AM</u>		Board discussion/Findings including Erin Arnold
<u>9:34:01 AM</u>		Motion passed unanimously.
<u>9:34:12 AM</u>	Chairman White	Final Public Hearing and Presentation by Interested Parties on Request to Change FY16 Preliminary Budget
<u>9:34:29 AM</u>	Finance Director Ed Blackman	Presentation, submitted the Certified Taxable Valuations labeled Exhibit A, Item #6
<u>9:38:42 AM</u>		Discussion and Questions
<u>9:43:47 AM</u>	Gallatin City-County Health Officer Matt Kelley	Presentation
<u>9:46:10 AM</u>		Discussion and Questions
<u>9:46:32 AM</u>	Human Resources Director Cynde Hertzog	Presentation
<u>9:46:53 AM</u>		Discussion and Questions
<u>9:47:34 AM</u>	Gallatin City-County Health Officer Matt Kelley	Correction to presentation.
<u>9:48:09 AM</u>	Treasurer Kim Buchanan and Motor Vehicle Supervisor Von Jelberg	Presentation, submitted a copy of Motor Vehicle Transactions for June 2015 labeled Exhibit B, Item # 6
<u>9:50:00 AM</u>		Discussion between the Commission, Kim Buchanan, Von Jelberg, and Ed Blackman
<u>10:07:01 AM</u>	Fairgrounds General Manager Lori Cox	Presentation
<u>10:07:47 AM</u>		Discussion between the Commission, Lori Cox, and Ed Blackman
<u>10:09:09 AM</u>	Sheriff Brian Gootkin	Presentation
<u>10:10:40 AM</u>	911 Communications Ashley Cranston and Leslie Schmachtenberger	Presentation

10:15:38 AM		Discussion between the Commission, Deputy County Attorney Erin Arnold, Leslie Schmachtenberger, and Ashley Cranston
10:18:00 AM	ITS Director Peter Martinson	Presentation
10:19:22 AM	911 Director Kerry O'Connell	Presentation
10:20:09 AM		Discussion between the Commission and Ed Blackman
10:27:11 AM		No action taken.
10:27:19 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:46:44 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, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey
<u>9:03:22 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:58 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 Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Notice of Award to JAG Grading and Paving LLC for Construction of West Side Path - Three Forks, CTEP Project STPE 16(107) UPN 8826 (\$84,667.80) - Continued; Contract Agreement and Notice to Proceed With Highland Construction Services for Yadon Road Path - Manhattan, CTEP Project STPE 16(105) UPN 8824 (\$30,905); Montana Board of Crime Control Missouri River Drug Task Force FY 16 Grant Award (\$234,164.38) 3. Review and Approval of Minutes for July 21 and 28, 2015 4. Execute Quit Claim Deed with Robert Holdsworth, Trustee of the Thomas and Roberta Holdsworth Trust 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Linden and Waddell 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Gene Cook Development, LLC 7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Conservation Solutions, LLC 8. Findings of Fact, Conclusions of Law and Order for Cowdry Buildings for Lease or Rent Application (Four Corners Zoning District)
<u>9:06:16 AM</u>	Public Comment	Grants & Projects Administrator Larry Watson requested the contract for Notice of Award to JAG Grading and Paving LLC for Construction of West Side Path - Three Forks, CTRP Project STPE 16(107) UPN 8826 be continued until August 18, 2015.
<u>9:07:10 AM</u>	Commissioner Seifert	I would move that we approve the consent agenda with the exception of the Notice of Award to JAG Grading and Paving LLC for the Construction of West Side Path in Three Forks.
<u>9:07:20 AM</u>	Commissioner Skinner	Second
<u>9:07:24 AM</u>		Motion passed unanimously.
<u>9:07:39 AM</u>	Chairman White	Construction Bid Opening for the Milwaukee Park Depot Renovation Project - Three Forks, CTEP Project STPE 16(102) UPN 8850
<u>9:07:57 AM</u>	Grants & Projects Administrator Larry Watson	Requested this agenda item be continued until August 18, 2015.

<u>9:08:19 AM</u>		There was no public comment.
<u>9:08:42 AM</u>		No action taken.
<u>9:08:53 AM</u>	Chairman White	Public Hearing and Decision on Denial of Double E Enterprise's Claim Against Gallatin County Received July 2, 2015, in the amount of \$4,490.28 for reimbursement for Expenses Incurred by Double E Enterprise in Anticipation of the Approval of their 2015 Gallatin County Fair Concessionaire Application, Disapproved by the Gallatin County Auditor on July 28, 2015
<u>9:09:21 AM</u>	County Auditor Jennifer Blossom	Presentation
<u>9:16:23 AM</u>		Discussion and Questions
<u>9:17:35 AM</u>		There was no public comment.
<u>9:17:51 AM</u>	Deputy County Attorney Erin Arnold	Suggested language to be used in the motion.
<u>9:18:30 AM</u>		Closed public comment.
<u>9:18:31 AM</u>		Discussion between the Commission and Erin Arnold
<u>9:19:43 AM</u>	Commissioner Skinner	Pursuant to MCA 7-6-2407, I move to approve the claim by Double E Enterprise in the amount \$4,490.28 for reimbursement for expenses incurred by Double E Enterprises in anticipation of the approval of their 2015 Gallatin County Fair concessionaire application.
<u>9:20:16 AM</u>	Commissioner Seifert	Second
<u>9:20:29 AM</u>		Board discussion/Findings
<u>9:21:35 AM</u>		Motion failed unanimously
<u>9:22:00 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Superseding Resolution No. 2005-165 and Establishing an Encroachment Permit Fee for the Gallatin County Road and Bridge Department - Pulled until August 18, 2015.
<u>9:22:46 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Budget Additional Property Tax Revenue for County Operating, Road/Library, Debt Service and Special District Funds
<u>9:23:04 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:24:30 AM</u>		Discussion and Questions
<u>9:25:12 AM</u>		There was no public comment.
<u>9:25:21 AM</u>	Commissioner Seifert	I would move that we approve Resolution (of Intent) # 2015-089.
<u>9:25:27 AM</u>	Commissioner Skinner	Second
<u>9:25:31 AM</u>		Motion passed unanimously.
<u>9:25:42 AM</u>	Chairman White	Public Hearing and Presentation of Gallatin County Treasurer's Monthly Report for June 2015
<u>9:25:50 AM</u>	County Treasurer Kimberly Buchanan	Presentation
<u>9:27:08 AM</u>		Discussion and Questions
<u>9:28:40 AM</u>		There was no public comment.

<u>9:28:47 AM</u>	Commissioner Skinner	I'll move to accept the June 2015 Treasurer's Monthly Report.
<u>9:28:53 AM</u>	Commissioner Seifert	Second
<u>9:29:02 AM</u>		Motion passed unanimously.
<u>9:29:11 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Detention Center and Sheriff Office Budgets to Reflect Receipt of \$496,540 of Unanticipated Detention Bed Revenue
<u>9:29:29 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:31:25 AM</u>		Discussion between the Commission, Justine Swanson, and Lieutenant Jake Wagner
<u>9:33:55 AM</u>		There was no public comment.
<u>9:34:02 AM</u>	Commissioner Skinner	Move to approve Resolution (of Intent) #2015-090.
<u>9:34:08 AM</u>	Commissioner Seifert	Second
<u>9:34:15 AM</u>		Motion passed unanimously.
<u>9:34:26 AM</u>	Chairman White	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Fraser
<u>9:34:37 AM</u>	County Planner Megan Gibson	Staff report
<u>9:37:10 AM</u>	Judith Lee Fraser, Applicant	Sworn in by Deputy County Attorney Erin Arnold and testified under oath.
<u>9:39:08 AM</u>		There was no public comment.
<u>9:39:18 AM</u>	Commissioner Skinner	I'll move to approve the request for a family transfer exemption for Fraser.
<u>9:39:24 AM</u>	Commissioner Seifert	Second
<u>9:39:29 AM</u>		Board discussion/Findings
<u>9:41:45 AM</u>		Motion passed unanimously.
<u>9:41:54 AM</u>	Chairman White	Public Hearing and Decision on the Request for Preliminary Plat Approval for the Rypinski Acres Subsequent Minor Subdivision with one variance request from Section 6 Fire Protection Requirements - Continued to a future date
<u>9:42:09 AM</u>	County Planner Megan Gibson	Presentation
<u>9:42:22 AM</u>		Discussion between the Commission, Deputy County Attorney Erin Arnold, and Megan Gibson.
<u>9:42:29 AM</u>	Rich Bomgardner, C&H Engineering, Inc.	Presentation of behalf of applicant, Alan Rypinski, and requested a continuance.
<u>9:42:51 AM</u>		Discussion and Questions
<u>9:43:11 AM</u>		There was no public comment.
<u>9:44:16 AM</u>		No action taken.
<u>9:44:28 AM</u>	Chairman White	Public Hearing and Decision on a Final Resolution to Adopt a Zone Text Amendment for the Middle Cottonwood Zoning District for Section 7.7.J. Resolution of Intent Hearing Held June 30, 2015

<u>9:44:45 AM</u>	County Planner Warren Vaughan	Presentation
<u>9:45:42 AM</u>		Discussion between the Commission, Warren Vaughan, and Deputy County Attorney Erin Arnold
<u>9:49:29 AM</u>		There was no public comment.
<u>9:49:38 AM</u>	Chairman White	This agenda item will be considered at the end of the agenda.
<u>9:50:11 AM</u>	Chairman White	Public Hearing and Decision on Protests of the Creation of Rural Special Improvement District No. 2607 (SOURDOUGH CREEK SUBDIVISION NO. 12) and to Issue Rural Special Improvement District No. 2607 Bonds of the County in the Principal amount of up to \$111,000 Secured by the Rural Special Improvement District Revolving fund and to Create Rural Maintenance District No. 2607 for the purpose of maintaining the improvements
<u>9:51:00 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Presentation
<u>9:54:58 AM</u>	Recording Supervisor Eric Semerad	Presentation
<u>9:55:28 AM</u>		Discussion between the Commission, Finance Director Ed Blackman, and Bill Madden, Sourdough Creek Subdivision as HOA President
<u>9:58:20 AM</u>		There was no public comment.
<u>9:58:32 AM</u>	Commissioner Seifert	I move we approve #RID-15-2607B.
<u>9:58:40 AM</u>	Commissioner Skinner	Second
<u>9:58:49 AM</u>		Board discussion/Findings
<u>9:59:08 AM</u>		Motion passed unanimously.
<u>9:59:17 AM</u>	Chairman White	Public Hearing and Decision on a Final Resolution to Adopt a Zone Text Amendment for the Middle Cottonwood Zoning District for Section 7.7.J. Resolution of Intent Hearing Held June 30, 2015
<u>9:59:42 AM</u>	County Planner Warren Vaughan	Presentation, and presented a revised resolution.
<u>10:00:30 AM</u>		There was no public comment.
<u>10:01:00 AM</u>		Discussion between the Commission and Deputy County Attorney Erin Arnold.
<u>10:01:21 AM</u>	Commissioner Skinner	I'll move to approve #2015-091 with the changes we made today adding the "therefor" which was an administrative change.
<u>10:01:35 AM</u>	Commissioner Seifert	Second
<u>10:01:52 AM</u>		Motion passed unanimously.
<u>10:02:01 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	
9:14:01 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.
9:32:53 AM	Chairman White	Call to Order. Present were Commissioners White, Seifert and Skinner, Finance Director Ed Blackman, HR Director Cynde Hertzog, CAO Jim Doar, Finance Coordinator Justine Swanson, Payroll/HR Accounting Coordinator Michelle Bossert, and Acting Clerk to the Board Mary Miller.
9:33:58 AM	Finance Director Ed Blackman	Presentation/Overview on the Use of Inflationary Taxes
9:39:44 AM		Discussion and Questions
9:43:27 AM	Finance Director Ed Blackman	MSU Extension/Weed Department lease of Building #4 at the Fairgrounds
9:43:46 AM	Extension Agent Emily Lockard	Presentation, submitted a copy of the Building Renovation Situational Analysis labeled Exhibit A, 8-12-2015
9:45:56 AM	Fairgrounds General Manager Lori Cox	Presentation
9:48:31 AM		Discussion and Questions
9:56:05 AM	Noxious Weed Supervisor John Ansley	Comments
9:56:48 AM	Extension Agent Emily Lockard	Comments
9:57:30 AM		Discussion and Questions
9:58:01 AM		There was no public comment.
9:58:16 AM		Board discussion including Ed Blackman
10:00:08 AM	County Attorney Marty Lambert	Attorney & CIP- Presentation, suggested pulling item #9- Deputy Attorney, \$75,040. The priority is \$16,367 for requested deputy increases. It was also, noted that the L & J Replacement in the amount of \$250,000 is the #1 priority of the CIP Committee.
10:00:24 AM		Discussion and Questions
10:04:34 AM	Public comment	Christina Powell, Co-Executive Director of the Help Center, Inc.
10:07:48 AM	Court Services Director Steve Ette	Court Services- Presentation- Pre Trial Officer
10:09:31 AM		There was no public comment.
10:09:44 AM		Discussion between the Commission and Ed Blackman
10:10:17 AM	Auditor Jennifer Blossom	Auditor- Presentation- .12 Audit Assistant-\$5,777, submitted handout of the Auditor's Office FY 15 revised budget request labeled Exhibit B, 8-12-2015
10:10:31 AM		Board discussion including Ed Blackman and Jennifer Blossom
10:14:31 AM		There was no public comment.
10:14:46 AM		Discussion between the Commission and Ed Blackman
10:15:41 AM	GIS Analyst Frank Dougher	GIS- Presentation, submitted a handout of the GIS Department Status labeled Exhibit C, 8-12-2015
10:19:17 AM		Discussion between the Commission, Frank Dougher, and Jim Doar
10:20:55 AM	Public comment	911 Director Kerry O'Connell and County Superintendent of Schools Laura Axtman
10:24:50 AM	CAO Jim Doar	Noted an email sent by Planning Director Sean O'Callaghan labeled Exhibit D, 8-12-2015
10:25:02 AM		Discussion between the Commission and Ed Blackman
10:25:28 AM	Health Officer Matt Kelley	Health & Web Developer/Communications position- Presentation
10:26:23 AM		Discussion between Commission, Ed Blackman, Jim Doar, and Matt Kelley
10:33:43 AM	Sheriff Brian Gootkin	Sheriff- Presentation

<u>10:34:01 AM</u>		Discussion between the Commission, Brian Gootkin, Jim Doar, and Ed Blackman
<u>10:35:23 AM</u>	Public comment	Rich Hovey
<u>10:38:38 AM</u>	911 Director Kerry O'Connell	911 Communications- Presentation
<u>10:39:36 AM</u>		Discussion between the Commission, Ed Blackman and Kerry O'Connell
<u>10:41:00 AM</u>		There was no public comment.
<u>10:41:16 AM</u>	Treasurer Kimberly Buchanan and Motor Vehicle Supervisor Von Jelberg	Treasurer/Motor Vehicle- Presentation
<u>10:41:52 AM</u>		Discussion between the Commission, Ed Blackman, Kimberly Buchanan, and Von Jelberg
<u>10:47:33 AM</u>		There was no public comment.
<u>10:47:54 AM</u>		Recess
<u>10:59:30 AM</u>	Chairman White	Reconvene to meeting.
<u>10:59:54 AM</u>		Discussion between the Commission and Ed Blackman
<u>11:00:19 AM</u>	Commissioner Skinner	I would move to fund with newly taxable money the line items at the bottom of ongoing, which are Fair and Health, 911, Search and Rescue, and the Rural fund. To fund those at the amounts on the spreadsheet.
<u>11:00:43 AM</u>	Commissioner Seifert	Second
<u>11:00:51 AM</u>		Motion passed unanimously.
<u>11:00:56 AM</u>		Discussion between the Commission and Ed Blackman
<u>11:01:36 AM</u>	Commissioner Skinner	I would move to fund the items highlighted in yellow which are the message board which is a grant, Manhattan Planning which has been funded through actually a tax change in that jurisdiction, the Sheriff Coroner insurance payment, and the Solid Waste transfer.
<u>11:02:10 AM</u>	Commissioner Seifert	Second
<u>11:02:24 AM</u>		Motion passed unanimously.
<u>11:02:30 AM</u>		Discussion between the Commission and Ed Blackman
<u>11:09:00 AM</u>	Commissioner Skinner	I'm going to move to fund the requested deputy increase for the County Attorney of \$16,367.
<u>11:09:11 AM</u>	Commissioner Seifert	Second
<u>11:09:15 AM</u>	Commissioner Skinner	I guess I can clarify my motion by taking that out of the inflationary millage.
<u>11:09:23 AM</u>	Commissioner Seifert	Second agrees
<u>11:09:26 AM</u>		Motion passed unanimously.
<u>11:09:31 AM</u>	Commissioner Skinner	I would move to fund \$100,000 out of newly taxable ongoing revenue for the bridge replacement program.
<u>11:09:42 AM</u>	Commissioner Seifert	Second
<u>11:09:47 AM</u>		Motion passed unanimously.
<u>11:10:12 AM</u>	Commissioner Skinner	I would move to fund \$100,000 out of newly taxable and make that ongoing revenue for the L & J replacement.
<u>11:10:22 AM</u>	Commissioner Seifert	Second
<u>11:10:27 AM</u>		Motion passed unanimously.
<u>11:10:35 AM</u>	Commissioner Seifert	I would move to fund \$24,000 in CORE- inflation out of newly taxable.
<u>11:10:44 AM</u>	Commissioner Skinner	And would that be ongoing, that would have to be ongoing?
<u>11:10:47 AM</u>	Commissioner Seifert	Ongoing
<u>11:10:48 AM</u>	Commissioner Skinner	Second

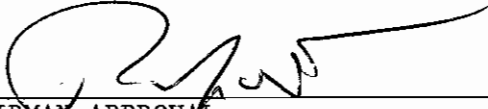
Gallatin County Commission Budget Meeting Minutes Summary Journal No. 52 August 12, 2015

<u>11:10:50 AM</u>		Board discussion
<u>11:11:02 AM</u>		Motion passed unanimously.
<u>11:11:07 AM</u>	Commissioner Skinner	I would move to fund the detention officer at \$38,069 out of inflationary millage.
<u>11:11:21 AM</u>	Finance Director Ed Blackman	The other one you could do there is take that out of the new revenue, the one-time because of the \$100,000, that could be split between the general fund and the public safety fund if you wanted to.
<u>11:11:35 AM</u>		Discussion between the Commission, CAO Jim Doar, and Ed Blackman
<u>11:11:51 AM</u>	Commissioner Skinner	I would change that to new revenue then.
<u>11:11:59 AM</u>	Commissioner Seifert	Second
<u>11:12:04 AM</u>		Motion passed unanimously.
<u>11:12:11 AM</u>	Commissioner Skinner	I would move to finance the annual report filing fee for Finance at \$2,000 under new revenue.
<u>11:12:24 AM</u>	Commissioner Seifert	Second
<u>11:12:28 AM</u>		Motion passed unanimously.
<u>11:12:33 AM</u>	Commissioner Skinner	I would move to fund the Motor Vehicle clerk at \$41,000 out of new revenue.
<u>11:12:45 AM</u>	Commissioner Seifert	Second
<u>11:12:50 AM</u>		Motion passed unanimously.
<u>11:12:56 AM</u>	Commissioner Skinner	I would move to fund Victim Witness Professional Services stipend for \$2,500 out of new revenue.
<u>11:13:04 AM</u>	Commissioner Seifert	Second
<u>11:13:09 AM</u>		Motion passed unanimously.
<u>11:13:13 AM</u>		Discussion between the Commission, Jim Doar, and Ed Blackman
<u>11:13:44 AM</u>	Commissioner Skinner	I would move to fund the adjustment for dispatch.
<u>11:13:52 AM</u>	Commissioner Seifert	That's out of the inflationary?
<u>11:13:54 AM</u>	Commissioner Skinner	I would suggest we do that out of one-time, or out new revenue.
<u>11:14:00 AM</u>		Board discussion
<u>11:14:12 AM</u>	Commissioner Seifert	Second
<u>11:14:17 AM</u>		Motion passed unanimously.
<u>11:14:34 AM</u>	Finance Director Ed Blackman	Comments
<u>11:15:12 AM</u>	Commissioner Skinner	Comments, I am gonna move to deny that request of the web developer.
<u>11:15:46 AM</u>	Commissioner Seifert	Second
<u>11:15:50 AM</u>		Board discussion including Jim Doar
<u>11:17:55 AM</u>		Motion passed unanimously.
<u>11:18:06 AM</u>	Commissioner Skinner	I'm going to move to place \$750,000 for a storage facility and a \$150,000 for a Treasurer remodel into the CIP fund to be available to do those projects as we go along.
<u>11:18:30 AM</u>	CAO Jim Doar	Is that out of cash?
<u>11:18:31 AM</u>	Commissioner Skinner	Yes
<u>11:18:33 AM</u>		Board discussion
<u>11:18:46 AM</u>	Commissioner Seifert	Second
<u>11:18:51 AM</u>		Motion passed unanimously.
<u>11:18:59 AM</u>		Discussion between the Commission, Jim Doar, and Ed Blackman
<u>11:20:21 AM</u>	Commissioner Skinner	I would move to fund the Court Services position at \$25,973.

11:20:27 AM	Commissioner Seifert	Second
11:20:33 AM		Motion passed unanimously.
11:20:46 AM		Discussion between the Commission and Ed Blackman
11:22:22 AM	Commissioner Skinner	I'm gonna make a motion instead of using that \$150,000 for L & J replacement, I would move to use \$100,000 of cash for the Rest Home remodel.
11:23:00 AM		Board discussion
11:23:47 AM	Commissioner Seifert	Second
11:23:54 AM		Board discussion
11:27:25 AM		Motion passed unanimously.
11:27:30 AM		Discussion between the Commission and Ed Blackman
11:28:18 AM	Chairman White	I'll make a motion to increase the Auditor assistant line from .55 to .67 and I'm going on the information that the Auditor has spent a lot of time preparing for us and so I am going to approve that line.
11:28:39 AM	Commissioner Skinner	Second
11:28:43 AM		Motion passed unanimously.
11:28:54 AM	Commissioner Skinner	I would move to approve the, have we done the union wage adjustment for the Sheriff?
11:29:05 AM	Finance Director Ed Blackman	No
11:29:06 AM	Commissioner Skinner	I would move to approve that, out of...
11:29:14 AM	CAO Jim Doar	Newly taxable would be our recommendation.
11:29:18 AM	Commissioner Skinner	Okay, newly taxable.
11:29:19 AM	Finance Director Ed Blackman	The reason is, this is an ongoing expense that we'd have to fund every year, that is why we are recommending it come out of newly taxable.
11:29:28 AM	Commissioner Seifert	Second
11:29:35 AM		Motion passed unanimously.
11:29:41 AM		Discussion between the Commission and Ed Blackman
11:30:44 AM	Commissioner Skinner	I would move to approve those line items under the Sheriff's grant line item.
11:30:52 AM	Commissioner Seifert	Which ones are those?
11:30:54 AM	Commissioner Skinner	The \$111,624, \$6,880.00, and \$25,987.00
11:31:02 AM	Commissioner Seifert	Second
11:31:07 AM		Board discussion including Jim Doar, and Ed Blackman
11:36:57 AM	Commissioner Skinner	I'm gonna take away my motion, cause I didn't understand.
11:37:01 AM	Commissioner Seifert	Did I second that motion?
11:37:03 AM	Chairman White	Yes
11:37:04 AM	Commissioner Seifert	Then I'll withdraw my second.
11:37:09 AM		Discussion between the Commission, Sheriff Brian Gootkin, and Ed Blackman
11:41:31 AM	Commissioner Skinner	I'm gonna to move to stick with the plan of applying for 3 COPS grants.
11:41:36 AM	Finance Director Ed Blackman	Which has already happened.
11:41:37 AM	Commissioner Skinner	Which is already happening and possibly if we got one COPS grant there might be additional revenue to hire another deputy later on in the year and with that statement I am going to move to deny the 2 special deputies and associated money in the inflationary column.

11:42:02 AM		Board discussion
11:42:24 AM	Chairman White	Second
11:42:27 AM		Board Discussion including Ed Blackman and Jim Doar
11:47:55 AM		Motion passed unanimously.
11:48:01 AM		Discussion between the Commission, Ed Blackman, and Jim Doar
11:50:42 AM	Commissioner Skinner	I am going to move to fund the GIS position at the tech amount, which would be \$44,000. for this year. (Inflationary)
11:50:54 AM	Commissioner Seifert	Second
11:50:54 AM		Board discussion
11:51:19 AM		Motion passed unanimously.
11:51:24 AM		Discussion between the Commission, Ed Blackman and Jim Doar
11:52:52 AM	Commissioner Skinner	I'm gonna move to fund the remodel of Building #4 for Extension for \$300,000 out of newly taxable.
11:53:03 AM		Board discussion including Ed Blackman
11:53:20 AM	Commissioner Seifert	Second
11:53:21 AM		Board discussion including Ed Blackman
11:57:04 AM		Motion passed unanimously.
11:57:10 AM		Discussion between the Commission and Ed Blackman
11:57:49 AM	Commissioner Skinner	I would move to fund a new deputy attorney out of remaining, what's remaining in new revenue and inflationary millage.
11:58:10 AM	Commissioner Seifert	Second
11:58:11 AM		Board discussion
11:58:36 AM	Commissioner Skinner	I'd like to take the \$37,958 out of newly taxable and use it as ongoing to bring that to a zero balance and then take the balance for what it would take to fund that out of inflationary.
11:58:52 AM	Commissioner Seifert	Second
11:58:53 AM		Board discussion
11:59:28 AM		Motion passed unanimously.
11:59:36 AM		Board discussion including Jim Doar
11:59:45 AM	CAO Jim Doar	Comments, one thing I did not catch is we would re-classify Frank (Dougher) as a lead worker, which would be an additional \$2,530.
12:00:12 PM	Commissioner Skinner	I would move to approve that.
12:00:14 PM	Commissioner Seifert	Second
12:01:45 PM		Board discussion including Ed Blackman
12:02:18 PM		Motion passed unanimously.
12:02:24 PM		Board discussion including Ed Blackman
12:03:16 PM	Finance Director Ed Blackman	We are at \$17,346, all I have to do is you make the motion saying that that's to be put into the Sheriff's budget and can be used once the COPS information is known and we can add it to the dollars.
12:03:35 PM	Commissioner Skinner	I move what Ed (Blackman) just said.
12:03:36 PM		Board discussion
12:03:57 PM	Commissioner Seifert	Second
12:04:04 PM		Motion passed unanimously.
12:04:10 PM		Board discussion including Ed Blackman
12:04:35 PM	Commissioner Skinner	I would move to use the balance in cash and move it to CIP. (\$82,500)
12:04:40 PM	Commissioner Seifert	Second

12:04:41 PM		Board discussion including Ed Blackman
12:05:56 PM		Motion passed unanimously.
12:06:01 PM		Board discussion including Ed Blackman
12:08:07 PM	Sheriff Brian Gootkin	Comments
12:09:00 PM		Meeting Adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
<u>9:00:49 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>9:01:27 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Chris Gray, and Acting Clerk to the Board Sarah Gracey
<u>9:02:08 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:40 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:04 AM</u>	Acting Clerk to the Board Sarah Gracey	Read consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Notice of Award to JAG Grading and Paving LLC for Construction of West Side Path - Three Forks, CTEP Project STPE 16(107) UPN 8826 (\$84,667.80) -Continued until August 25, 2015; Morrison-Maierle, Inc RID 604 Andesite/Silverado District Expansion Work (\$3,350); Morrison-Maierle, Inc. Contract for the Parallel Taxiway Extension Environmental Review (\$96,460); Montana Department of Emergency Services Application for FY16 Emergency Management Performance Grant for \$72,500 with 50/50 match; Election Systems & Software (ES&S) Model 850 Ballot Scanner & Counting Machine Lease Contract (Supersedes 2014-059) (\$158,429.10) 3. Review and Approval of Minutes for August 4, 2015 4. Decision on a Request for Final Plat Approval for the Spanish Peaks Resort Phase 4 Major Subdivision
<u>9:04:51 AM</u>		There was no public comment.
<u>9:05:04 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda, absent the Notice of Award for the West Side Path in Three Forks.
<u>9:05:15 AM</u>	Commissioner Seifert	Second
<u>9:05:19 AM</u>		Motion passed unanimously.
<u>9:05:26 AM</u>	Chairman White	Construction Bid Opening for the Milwaukee Park Depot Renovation Project - Three Forks, CTEP Project STPE 16(102) UPN 8850
<u>9:05:41 AM</u>	Grants & Projects Administrator Larry Watson	Opened the following bid proposals: Ingram-Clevenger, Inc. \$150,000, Additive Alternate #1 bid \$31,000, and Alternate #2 bid \$3,000, and R&R Taylor Construction Inc. \$118,953, Additive Alternate #1 bid \$8,000, and Alternate #2 bid \$3,500, bid bonds were received. Bids will be taken under advisement and return August 25, 2015 with a recommendation.
<u>9:09:01 AM</u>		There was no public comment.
<u>9:09:07 AM</u>		No action taken.
<u>9:09:09 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Detention Center and Sheriff Office Budgets to Reflect Receipt of \$496,540 of Unanticipated Detention Bed Revenue

<u>9:09:24 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:10:07 AM</u>		There was no public comment.
<u>9:10:13 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-092.
<u>9:10:18 AM</u>	Commissioner Skinner	Second
<u>9:10:23 AM</u>		Motion passed unanimously.
<u>9:10:33 AM</u>	Chairman White	Public Hearing on Protests Received by the Clerk and Recorder's Office for Rural Improvement Districts (RID) Maintenance and Bond Assessments
<u>9:10:43 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:11:06 AM</u>	Recording Supervisor Eric Semerad	Presentation, Submitted a Certificate of the County Clerk and Recorder Relating to the Qualification of Protestors, labeled Exhibit A, Item #3.
<u>9:12:36 AM</u>	Finance Director Ed Blackman	Comments
<u>9:13:07 AM</u>		Commission comments
<u>9:13:40 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>9:16:54 AM</u>	Public Comment	Paul LaChapelle
<u>9:18:55 AM</u>		Discussion between the Commission, Ed Blackman and Jack Schunke
<u>9:21:14 AM</u>	Commissioner Skinner	I move to pass on the two protests in Hyalite Foothills Rural Improvement District #357 and the one Sour Dough Ridge protest District #340 with the understanding on taking the recommendation from Jack Schunke that they will be looking at the boundaries of Hyalite Foothills during this coming year and possibly amending that boundary next year at this time.
<u>9:21:46 AM</u>	Commissioner Seifert	Second
<u>9:21:52 AM</u>		Motion passed unanimously.
<u>9:22:04 AM</u>	Chairman White	Public Hearing and Decision on First Reading of a 50 MPH Speed Limit Ordinance for Alaska South Road, from East Valley Center Road North to the Municipal Boundary of the City of Belgrade, in Gallatin County, Montana
<u>9:22:39 AM</u>	Deputy County Attorney Chris Gray	Summarized the Ordinance into record.
<u>9:24:53 AM</u>	Road & Bridge Superintendent Bill Brownell	Comments
<u>9:25:05 AM</u>		There was no public comment.
<u>9:25:18 AM</u>	Commissioner Skinner	I'll move to approve Ordinance #2015-004.
<u>9:25:24 AM</u>	Commissioner Seifert	Second
<u>9:25:29 AM</u>		Board discussion
<u>9:25:52 AM</u>		Motion passed unanimously.

<u>9:26:06 AM</u>	Chairman White	Public Hearing and Decision on a Request for a Three Year Extension of the Preliminary Plat Approval for Gateway Village Minor Subdivision
<u>9:26:20 AM</u>	County Planner Christopher Scott	Staff report
<u>9:31:17 AM</u>	Jecyn Bremer, Attorney	Presentation on behalf of client, Gateway Village, LLC
<u>9:34:19 AM</u>		There was no public comment.
<u>9:34:34 AM</u>	Commissioner Seifert	I would move to approve the request for the three year extension of the Preliminary Plat Approval for Gateway Village Minor Subdivision.
<u>9:34:43 AM</u>	Commissioner Skinner	Second
<u>9:34:52 AM</u>		Board discussion
<u>9:36:07 AM</u>		Motion passed unanimously.
<u>9:36:15 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 5 Major Subdivision Including a waiver to Section 7.F.1 of the Road Design Standards of the Subdivision Regulations (Gallatin Canyon/Big Sky Zoning District)
<u>9:37:06 AM</u>	County Planner Tim Skop	Staff report
<u>9:55:33 AM</u>		Discussion and Questions
<u>9:58:01 AM</u>	Lauren Waterton, Sanderson Stewart, Inc	Presentation on behalf of applicant CH SP Acquisition, LLC
<u>10:01:17 AM</u>		Discussion and Questions
<u>10:02:07 AM</u>	John Olson, Lone Mountain Land Company	Presentation on behalf of applicant CH SP Acquisition, LLC
<u>10:04:11 AM</u>		Discussion and Questions
<u>10:04:52 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Presentation
<u>10:10:08 AM</u>		Discussion and Questions
<u>10:10:58 AM</u>		There was no public comment.
<u>10:11:51 AM</u>	Commissioner Skinner	I will move to approve the waivers from Section 7.F.1 in our Subdivision Regulations to address the three issues in the staff report, to grant approval of all three parts.
<u>10:12:23 AM</u>	Commissioner Seifert	Second
<u>10:12:29 AM</u>		Board discussion/Findings
<u>10:13:36 AM</u>		Motion passed unanimously.
<u>10:13:51 AM</u>	Commissioner Skinner	I'll move to approve the preliminary plat approval for Spanish Peaks Resort Phase 5 Major Subdivision with staff suggested conditions.
<u>10:14:00 AM</u>	Commissioner Seifert	Second
<u>10:14:07 AM</u>		Board discussion/Findings including Tim Skop
<u>10:17:02 AM</u>		Motion passed unanimously.

10:17:14 AM	Chairman White	Public Hearing and Decision on a Conditional Use Permit for Jared and Traci Rasmussen for a Light Manufacturing Use in the Four Corners Zoning District
10:17:29 AM	County Planner Warren Vaughan	Staff report
10:20:59 AM	Traci Rasmussen	Applicant Presentation
10:21:40 AM		There was no public comment.
10:21:56 AM	Commissioner Skinner	Having reviewed and considered the application materials, staff report and public comment in accordance with the requirements of Section 2.4 of the Four Corners Zoning Regulations, I move to approve the conditional use permit request from Jared and Traci Rasmussen for construction of a light manufacturing use with approval subject to all applicable laws and regulations and staff recommended conditions.
10:22:22 AM	Commissioner Seifert	Second
10:22:28 AM		Board discussion/Findings including Warren Vaughan
10:23:17 AM		Motion passed unanimously.
10:23:27 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	
<u>8:41:12 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>9:01:29 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:02:15 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:39 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:03:08 AM</u>	Acting Clerk to the Board Mary Miller	Read the Consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Notice of Award to JAG Grading and Paving, LLC for Construction of West Side Path - Three Forks, CTEP Project STPE 16(107) UPN 8826 (\$84,667.80) and Approval of Agreement with Think One Architects to Provide Architectural Services for the Design of a Storage Facility to be Located at the Gallatin County Law & Justice Campus (\$112,347.00)
<u>9:03:54 AM</u>		There was no public comment.
<u>9:04:08 AM</u>	Commissioner Seifert	I move to approve the consent agenda.
<u>9:04:11 AM</u>	Commissioner Skinner	Second
<u>9:04:15 AM</u>		Motion passed unanimously.
<u>9:04:23 AM</u>	Chairman White	Board Appointment(s)
<u>9:04:35 AM</u>	Commissioner Skinner	Central Valley Rural Fire District
<u>9:05:09 AM</u>	Public comment	Joe Nelson, Central Valley Rural Fire District Chairman and Gilbert Moore
<u>9:06:46 AM</u>	Commissioner Skinner	I'll move to appoint Kent Merselis to the Central Valley Fire District Board of Trustees.
<u>9:06:52 AM</u>	Commissioner Seifert	Second
<u>9:06:56 AM</u>		Motion passed unanimously.
<u>9:07:03 AM</u>	Chairman White	Three Forks Rural Fire District- No new applications- Continued
<u>9:07:24 AM</u>	Chairman White	Opening of Competitive Sealed Proposals for Court Services Information Management System
<u>9:07:45 AM</u>	Court Services Director Steve Ette	Opened the following bids: Advanced Computer Technologies, LLC- Gulf Breeze, FL, cost per year \$7,500.00 and cost for the 5 years \$27,500.00, did not show start up cost; Tribridge Holdings, LLC- Irving, CA, \$359,383.00 (breakdown of costs associated includes modifications to meet the needs of the user, future updates, projected 14 years training, etc.), maintenance fee agreement included in the first year, and \$108,000 over the 5 year period; and Automon, LLC- Scottsdale, AZ, first year cost \$59,840.00, cost to operate on-or off-site \$82,840.00, and the cost for 5 years \$186,930.00. Proposals will be taken under advisement and return in 2 weeks with a recommendation.
<u>9:08:20 AM</u>		Discussion and Questions
<u>9:17:24 AM</u>		There was no public comment.
<u>9:17:28 AM</u>		No action taken.
<u>9:17:33 AM</u>	Chairman White	Recommendation of Bid Award for Construction of Milwaukee Park Depot Restoration CTEP Project STPE 16 (102) - Three Forks

<u>9:17:44 AM</u>	Grants & Projects Administrator Larry Watson	Presentation, both bids were significantly over the available project budget. The available project budget was \$81,781.00 and the lowest of the two bids exceeded that amount by \$37,453.00.
<u>9:19:57 AM</u>		There was no public comment.
<u>9:20:03 AM</u>		No action taken.
<u>9:20:06 AM</u>	Chairman White	Presentation and Acceptance of Gallatin County Airport (Pogreba Field) 7-Year Capital Improvements Plan (2016-2022)
<u>9:20:17 AM</u>	CAO Jim Doar	Presentation
<u>9:22:40 AM</u>		There was no public comment.
<u>9:22:49 AM</u>	Commissioner Skinner	I'll move to accept the Gallatin County Airport Pogreba Field 7-Year Capital Improvements Plan for 2016-2022.
<u>9:23:02 AM</u>	Commissioner Seifert	Second
<u>9:23:06 AM</u>		Motion passed unanimously.
<u>9:23:16 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Declaring the Territory Contiguous to and Including Rainbow Trout Run an Urban District and Affirming the Statutory Speed Limit of 25 MPH for Rainbow Trout Run
<u>9:23:37 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Resolution.
<u>9:24:28 AM</u>		There was no public comment.
<u>9:24:36 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-093.
<u>9:24:42 AM</u>	Commissioner Seifert	Second
<u>9:24:45 AM</u>		Motion passed unanimously.
<u>9:24:54 AM</u>	Chairman White	Public Hearing and Decision on First Reading of a 35 MPH Speed Limit Ordinance for Spruce Cone Drive, from Rainbow Trout Run South to Ousel Falls Road, Gallatin County, Montana
<u>9:25:09 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance.
<u>9:28:53 AM</u>		There was no public comment.
<u>9:29:00 AM</u>	Commissioner Seifert	I move that we approve the first reading of Gallatin County Ordinance #2015-005.
<u>9:29:09 AM</u>	Commissioner Skinner	Second
<u>9:29:18 AM</u>		Motion passed unanimously.
<u>9:29:32 AM</u>	Chairman White	Public Hearing and Decision on Adoption of 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
<u>9:29:48 AM</u>	Attorney Susan Swimley	Presentation
<u>9:34:17 AM</u>		Discussion and Questions
<u>9:41:14 AM</u>	Public comment	Duane Thexton
<u>9:43:28 AM</u>		Discussion and Questions
<u>9:44:43 AM</u>	Attorney Susan Swimley	Rebuttal
<u>9:48:02 AM</u>		Discussion and Questions
<u>9:49:48 AM</u>	Commissioner Seifert	I would move that we approve Resolution #2015-094 with the district presenting us zero written protests and one protest which was submitted at the hearing today.
<u>9:50:07 AM</u>	Commissioner Skinner	Second
<u>9:50:17 AM</u>		Board discussion
<u>9:51:51 AM</u>		Motion passed unanimously.

<u>9:52:00 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Relating to the up to \$111,000 Rural Special Improvement District No. 2607; Preliminary Authorizing the Issuance and Private Negotiated Sale Thereof and Authorizing the Process for Selecting a Purchaser Thereof; and Authorizing the Pledge of the Revolving Fund to the Security Thereof and Related Matters
<u>9:52:39 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:53:46 AM</u>		Discussion and Questions
<u>9:54:05 AM</u>		There was no public comment.
<u>9:54:13 AM</u>	Commissioner Skinner	Move to approve Resolution #RID-15-2607C.
<u>9:54:20 AM</u>	Commissioner Seifert	Second
<u>9:54:24 AM</u>		Motion passed unanimously.
<u>9:54:31 AM</u>	Chairman White	Public Hearing and Decision on a Conditional Use Permit for Gallatin Motor Company, LLC for a Large Scale Retail Use (auto dealership) in the Four Corners Zoning District
<u>9:54:45 AM</u>	Planner Megan Gibson	Staff report
<u>10:00:39 AM</u>		Discussion between Deputy County Attorney Erin Arnold, Megan Gibson, and Jim Ferris, Gallatin Motor Company LLC, General Manager
<u>10:01:53 AM</u>	Public comment	Brian Gertiser
<u>10:04:00 AM</u>		Discussion between the Commission, Brian Gertiser and Erin Arnold
<u>10:06:57 AM</u>	Public comment	Deb Wahlberg
<u>10:09:32 AM</u>		Discussion and Questions
<u>10:10:06 AM</u>	Jim Ferris, Gallatin Motor Company LLC, General Manager	Rebuttal
<u>10:10:50 AM</u>		Discussion between the Commission, Jim Ferris, Erin Arnold, and Megan Gibson
<u>10:14:02 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 2.4.2 and Section 5.3 of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from Gallatin Motor Company for a Large Scale Retail Use, with approval subject to all applicable laws and regulations with staff recommended conditions with the addition of a condition added that would say something to the affect of "Tawny Brown Lane will be striped or delineated appropriately and customer and employee parking will be in designated areas".
<u>10:14:55 AM</u>	Deputy County Attorney Erin Arnold	Joe would you be recommending that that's the applicant's responsibility to stripe the road?
<u>10:15:00 AM</u>	Commissioner Skinner	Yes, in the area that they own.
<u>10:15:12 AM</u>	Commissioner Seifert	Second
<u>10:15:16 AM</u>		Board discussion/Findings
<u>10:17:26 AM</u>		Motion passed unanimously.
<u>10:17:37 AM</u>	Chairman White	Public Hearing to Receive Comments on Budgeting Additional Property Tax Revenue for County Operating, Road/Library, Debts Service and Special District Funds
<u>10:18:00 AM</u>	Finance Director Ed Blackman	Presentation, gave his presentation on the next agenda item- Public Hearing and Decision on Resolution Increasing the Permissive Medical Levy for FY 2016
<u>10:19:13 AM</u>		There was no public comment.

<u>10:19:20 AM</u>		Discussion between the Commission and Ed Blackman
<u>10:19:55 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-095.
<u>10:20:02 AM</u>	Commissioner Skinner	Second
<u>10:20:06 AM</u>		Motion passed unanimously.
<u>10:20:45 AM</u>	Chairman White	Public Hearing to Receive Comments on Budgeting Additional Property Tax Revenue for County Operating, Road/Library, Debts Service and Special District Funds
<u>10:21:01 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:21:35 AM</u>		There was no public comment.
<u>10:21:48 AM</u>		No action taken.
<u>10:21:55 AM</u>	Chairman White	Public Hearing and Decision on Resolution Adopting the Final Gallatin County FY 2016 Operating and Capital Budget as Determined by the County Commission
<u>10:22:04 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:27:03 AM</u>		Discussion and Questions
<u>10:28:30 AM</u>		There was no public comment.
<u>10:28:38 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-096.
<u>10:28:43 AM</u>	Commissioner Seifert	Second
<u>10:28:46 AM</u>		Board discussion
<u>10:30:30 AM</u>		Motion passed unanimously.
<u>10:30:47 AM</u>	Chairman White	Public Hearing and Decision on Resolution Fixing the Tax Levy and Fees Pursuant to the FY 2016 Final Budget, 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
<u>10:31:24 AM</u>	Finance Director Ed Blackman	Presentation
<u>10:35:41 AM</u>		Discussion and Questions
<u>10:36:17 AM</u>		There was no public comment.
<u>10:36:27 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-097.
<u>10:36:33 AM</u>	Commissioner Skinner	Second
<u>10:36:38 AM</u>		Motion passed unanimously.
<u>10:36:51 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Time	Speaker	Note
<u>8:50:16 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>9:02:01 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:54 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:09 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:03:24 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Contract Agreement and Notice to Proceed with JAG Grading & Paving for West Side Path - Three Forks, CTEP Project STPE 16(107) UPN 8826 (\$84,667.80), After-the-Fact Approval of Application to State Highway Traffic Safety Selection for 2 Body-Worn Cameras and 2 In-Car Video Systems for the Sheriff's Office (\$7,200) [Amended 8/2015 to In-Car Video Systems Only], Acceptance of Award of State Highway Traffic Safety Selection In-Car Video Systems for the Sheriff's Office (\$7,200), Acceptance of Award from Montana Board of Crime Control Reverted Funds from 13-W03-91414 Grant for the FY15 Victim Witness Program (\$3,524.05), Acceptance of FY15 Award from Montana Department of Agriculture for AGR Noxious Weed Trust Fund Grant (\$7,500), Memorandum of Understanding with Bozeman Fiber, Inc. for Leasing Dark Fiber, 3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Amunrud, Reavely, & Searl, 4. Decision on a Lot Aggregation Exemption from Subdivision Review for Gordon, 5. Findings of Fact, Conclusions of Law and Order for Rasmussen for a Conditional Use Permit in the Four Corners Zoning District for a Light Manufacturing Use
<u>9:05:34 AM</u>		There was no public comment.
<u>9:05:44 AM</u>	Commissioner Seifert	I move to approve the Consent Agenda for Tuesday, September 1st.
<u>9:05:49 AM</u>	Commissioner Skinner	Second
<u>9:05:52 AM</u>		Motion passed unanimously.
<u>9:06:01 AM</u>	Chairman White	Agenda Announcement: Item #2, Board Appointment(s): Three Forks Ambulance District, and Item #5, Public Hearing and Decision on 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 Sections 20-9-501(6) and 20-9-142, MCA, are continued until a later date.
<u>9:06:46 AM</u>	Chairman White	Proclamation Declaring September Thriving Community Month
<u>9:07:29 AM</u>	Lauren Scull, Thrive, Inc.	Read the proclamation into record.
<u>9:08:40 AM</u>		There was no public comment.
<u>9:08:52 AM</u>	Commissioner Skinner	I'll move to approve the Proclamation Declaring September Thriving Community Month.

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<u>9:08:59 AM</u>	Commissioner Seifert	Second
<u>9:09:03 AM</u>		Motion passed unanimously.
<u>9:09:15 AM</u>	Chairman White	Public Hearing and Decision on a Memorandum of Agreement with the City of Bozeman for Preliminary Development of Law and Justice Center Site
<u>9:09:30 AM</u>	Commissioner Skinner	Presentation
<u>9:10:42 AM</u>		Discussion and Questions
<u>9:11:01 AM</u>		There was no public comment.
<u>9:11:10 AM</u>	Commissioner Skinner	I would move to approve this Memorandum of Agreement for preliminary development of the Law and Justice Center between Gallatin County and the City of Bozeman.
<u>9:11:23 AM</u>	Commissioner Seifert	Second
<u>9:11:30 AM</u>		Board Discussion/Findings
<u>9:12:04 AM</u>		Motion passed unanimously.
<u>9:12:10 AM</u>	Chairman White	Public Hearing and Decision on Second Reading of a 50 MPH Speed Limit Ordinance for Alaska South Road, from East Valley Center Road North to the Municipal Boundary of the City of Belgrade, in Gallatin County, Montana
<u>9:12:31 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance into record.
<u>9:15:14 AM</u>		There was no public comment.
<u>9:15:32 AM</u>	Commissioner Seifert	I would move we approve the second reading of Gallatin County Ordinance #2015-004.
<u>9:15:39 AM</u>	Commissioner Skinner	Second
<u>9:16:01 AM</u>		Motion passed unanimously.
<u>9:16:10 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:52:04 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>9:00:41 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey.
<u>9:01:21 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:46 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:15 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Montana Department of Corrections Contract 16-010-PPD for Services to Operate the Gallatin County Re-Entry Program and Facility (\$1,922,337); Memorandum of Agreement between Gallatin County and the Gallatin Conservation District Regarding the 310 Law; Federal Aviation Administration Grant Award for the Parallel Taxiway Environmental Project (AIP 3-30-00-77-101-2015) at Pogreba Field Airport (\$100,000); Change Order #1 to Contract 2015-336 to increase Total Contract Amount High Country Paving by \$5,000 for RID 605 Firelight Meadows Condos (\$446,821.40); Morrison-Maierle, Inc 2015 RID Road Improvement Projects for RIDS for 308, 326, 332, 357, 365, 371, 389, 395, and 397 (\$183,483) 3. Review and Approval of Minutes Summary for August 11, 2015 and Budget Meeting Minutes Summary for August 12, 2015 4. Semi-Annual Inspection of Official Bonds of Gallatin County 5. Approval of Asset Disposals for Road Department - Bridge 449, 393, 146, and 249 (functionally insufficient) 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Van Egmond - Continued until September 15, 2015 7. Findings of Fact, Conclusions of Law and Order for Gallatin Motor Company LLC for a Conditional Use Permit for an Auto Dealership in the Four Corners Zoning District for a Large Scale Retail Use
<u>9:04:49 AM</u>		There was no public comment.
<u>9:05:01 AM</u>	Commissioner Seifert	I move we approve the consent agenda minus item # 6, Decision on a Common Boundary Relocation Exemption from Subdivision Review for Van Egmond as that has been continued.
<u>9:05:15 AM</u>	Commissioner Skinner	Second
<u>9:05:19 AM</u>		Motion passed unanimously.
<u>9:05:30 AM</u>	Chairman White	Bid Opening of Construction Bids for Sourdough Creek #12 RID 2607

<u>9:05:45 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Opened the following bid proposals: Knife River - Belgrade MT, total bid amount was \$74,941.00, bid bond received. Bid will be taken under advisement and return September 15, 2015 with a recommendation.
<u>9:07:57 AM</u>		There was no public comment.
<u>9:08:00 AM</u>		No action taken.
<u>9:08:02 AM</u>	Chairman White	Contract Recommendation for Supplying an Information Management System for Gallatin County Court Services -Continued until a future date
<u>9:08:25 AM</u>	Chairman White	Presentation into the Record the Names of Firms Responding to the Request for Statements of Qualifications for Architectural Services Related to a New Law & Courts Facility for Gallatin County & the City of Bozeman
<u>9:08:43 AM</u>	Procurement/Facilities Manager Nick Borzak	Read into record the following sealed bids: A&E Architects, Bozeman MT; CTA Architects, Bozeman MT, Think One Architects, Bozeman MT. Bids will be taken under advisement and return September 29, 2015 with a contract for execution.
<u>9:09:28 AM</u>		Discussion and questions
<u>9:11:04 AM</u>		There was no public comment.
<u>9:11:10 AM</u>		No action taken.
<u>9:11:11 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Homeland Security Grant Fund to Reflect Receipt of \$7,200 in Grant Funding
<u>9:11:38 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:12:29 AM</u>		There was no public comment.
<u>9:12:37 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-098, which is a Resolution of Intent to amend the FY 2016 Gallatin County Homeland Security Grant Fund.
<u>9:12:51 AM</u>	Commissioner Seifert	Second
<u>9:12:55 AM</u>		Motion passed unanimously.
<u>9:13:00 AM</u>	Chairman White	Public Hearing and Decision on Second Reading of a 35 MPH Speed Limit Ordinance for Spruce Cone Drive, from Rainbow Trout Run South to Ousel Falls Road, Gallatin County, Montana
<u>9:13:21 AM</u>	Deputy County Attorney Erin Arnold	Summarized the ordinance into record.
<u>9:16:36 AM</u>		There was no public comment.
<u>9:16:43 AM</u>	Commissioner Seifert	I would move that we approve the second reading of Gallatin County Ordinance #2015-005 which is a 35 MPH Speed Limit Ordinance for Spruce Cone Drive, from Rainbow Trout Run South to Ousel Falls Road, Gallatin County, Montana.
<u>9:16:59 AM</u>	Commissioner Skinner	Second
<u>9:17:04 AM</u>		Motion passed unanimously.
<u>9:17:09 AM</u>		Discussion and Questions

<u>9:17:16 AM</u>	Chairman White	Public Hearing and Decision on 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 Sections 20-9-501(6) and 20-9-142 MCA
<u>9:17:46 AM</u>	Superintendent of Schools Laura Axtman	Presentation
<u>9:21:25 AM</u>		Discussion between the Commission and Deputy County Attorney Erin Arnold
<u>9:22:39 AM</u>		There was no public comment.
<u>9:22:55 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-099.
<u>9:23:05 AM</u>	Commissioner Seifert	Second
<u>9:23:14 AM</u>		Motion passed unanimously.
<u>9:23:23 AM</u>	Chairman White	Public Hearing and Decision on a Request for a Conditional Use Permit in the East Gallatin Zoning District for a Guest House for Druckenmiller
<u>9:23:40 AM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>9:27:18 AM</u>		Discussion and Questions
<u>9:27:45 AM</u>		There was no public comment.
<u>9:27:57 AM</u>	Commissioner Skinner	I'll move to approve the request for Conditional Use Permit for Druckenmiller.
<u>9:28:05 AM</u>	Commissioner Seifert	Second
<u>9:28:17 AM</u>		Board Discussion/Findings
<u>9:29:25 AM</u>	Deputy County Attorney Erin Arnold	Requested Commissioner Skinner to clarify his motion to include the staff recommended conditions.
<u>9:29:33 AM</u>	Commissioner Skinner	My motion does include the staff recommended conditions.
<u>9:29:38 AM</u>	Commissioner Seifert	Second agrees.
<u>9:29:45 AM</u>		Motion passed unanimously.
<u>9:29:57 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the J&L Subsequent Minor Subdivision
<u>9:30:10 AM</u>		Discussion between the Commission and Jason Karp
<u>9:31:40 AM</u>	Belgrade City-County Planner Jason Karp	Staff report, noted an error in condition #9 changing "east" to "west". Also, noted there were two condition #20, the last one was changed to #21.
<u>9:41:34 AM</u>		Discussion and Questions
<u>9:42:27 AM</u>	Susan Duncan, Association of Gallatin Agricultural Irrigators Board of Directors	Presentation, submitted a written copy of her Public Testimony Regarding J & L Subsequent Minor Subdivision, labeled Exhibit A, Item #8
<u>9:53:28 AM</u>	Dennis Foreman, Gaston Engineering, Inc.	Presentation on behalf of Applicant John and Linda Rabel
<u>9:55:42 AM</u>		Board discussion including Dennis Foreman, Deputy County Attorney Erin Arnold, and Jason Karp
<u>10:04:23 AM</u>		There was no public comment.

<u>10:04:39 AM</u>		Discussion between the commission and Jason Karp. It was noted that the word "gallon" should be inserted after "10,000", on condition #21.
<u>10:06:45 AM</u>	Commissioner Skinner	I'll move to approve Preliminary Plat Approval for J & L Subsequent Minor Subdivision with staff suggested conditions. With the changes to #9 changing the wording from "east" to "west" adding the sentence that Jason Karp suggested for condition #15 and making the change on condition #20, the second #20, to #21 and inserting the word gallon after 10,000.
<u>10:07:20 AM</u>	Commissioner Seifert	Second
<u>10:07:34 AM</u>		Board Discussion/Findings
<u>10:11:27 AM</u>		Motion passed unanimously.
<u>10:11:36 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:44:20 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>9:00:38 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey
<u>9:01:21 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter 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>9:02:17 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Certificate of Substantial Completion for Yadon Road CTEP Project, County Contract #2015-161, with Highland Construction Services, LLC; Modification No. 1 to Increase 2016-219 with Highland Construction Services, LLC. In the Amount of \$6,553; Amendment No. 1 to Change Meal Rotation with Food Service Agreement Between Gallatin County and CBM Managed Services; Community, Counseling and Correctional Services, Inc. Amendment to Contract #2015-306 for Re-Entry Facility to include Exhibit A; Alcohol Monitoring Services (AMS) GPS Services (\$30,000) for Court Services 3. Approval of Highway Easement from Gallatin Airport Authority to Gallatin County for Maintenance and Access Purposes 4. Review and Approval of Minutes Summary for August 18 & 25, 2015 and September 1, 2015 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Van Egmond 6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for the Gallatin Airport Authority and 2B Holdings, LLC Regarding Ryen Glenn Estates
<u>9:04:13 AM</u>	Public Comment	Accounting Clerk Kim Kelley corrected ending check number to 8137746.
<u>9:04:48 AM</u>	Commissioner Seifert	I would move to approve the consent agenda with the changes noted that the ending warrant was 8137746.
<u>9:04:59 AM</u>	Commissioner Skinner	Second
<u>9:05:02 AM</u>		Motion passed unanimously.
<u>9:05:08 AM</u>	Chairman White	Agenda Announcement: Regular agenda item #7, Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Lloyd has been continued until October 6, 2015
<u>9:05:56 AM</u>	Chairman White	Proclamation Declaring September National Recovery Month

<u>9:06:07 AM</u>	Shelly Johnson, Alcohol and Drug Services of Gallatin County	Presentation, and read the proclamation into the record.
<u>9:09:53 AM</u>	Rick Gale, Community Coalition on Drug Awareness	Presentation, passed out flyers about National Recovery Month labeled Exhibit A, Item #1
<u>9:11:11 AM</u>	Court Services Director Steve Ette	Presentation
<u>9:13:47 AM</u>	Commissioner Skinner	I will gladly move to approve and authorize signature of all the Commissioners on this Proclamation.
<u>9:13:57 AM</u>	Commissioner Seifert	Second
<u>9:14:06 AM</u>		Board discussion
<u>9:15:21 AM</u>		Motion passed unanimously.
<u>9:15:31 AM</u>	Chairman White	Construction Bid Opening for the Anderson School Bicycle & Pedestrian Trail Phase II Project, CTEP Project STPE 16(100) UPN 8577
<u>9:15:50 AM</u>	Grants Administrator Larry Watson	Opened the following bid proposals: Highland Construction, Belgrade MT, base bid was \$121,880, Additive Alternate No. 1 \$22,595; Greater Gallatin Contractors, Belgrade MT, base bid was \$158,951.76, Additive Alternate No. 1 \$44,018.22; H&H Earthworks Inc., Belgrade MT, base bid was \$124,865, Additive Alternate No.1 \$21,683; Knife River, Belgrade MT, base bid was \$243,404, Additive Alternate No. 1 \$47,430; Duneman Construction Inc, Bozeman MT, base bid was \$120,402.50, Additive Alternate No. 1 \$39,339.30; and JAG Grading and Paving, base bid was \$184,681, Additive Alternate No. 1 \$40,611. All bid bonds were received. Bids will be taken under advisement and return September 29, 2015 with a recommendation.
<u>9:24:11 AM</u>		Discussion and Questions
<u>9:25:12 AM</u>		There was no public comment.
<u>9:25:21 AM</u>		No action taken.
<u>9:25:22 AM</u>	Chairman White	Public Hearing and Decision on a Recommendation to Award Construction Contract for Road Improvements on Sourdough Creek RID 2607
<u>9:25:34 AM</u>	Jack Schunke, Morrison-Maierle, Inc	Recommendation to award bid to Knife River in the amount of \$74,941.00, contingent on the successful sale of bonds, submitted Notice of Award labeled Exhibit A, Item #3
<u>9:26:42 AM</u>		Discussion and Questions
<u>9:27:30 AM</u>		There was no public comment.
<u>9:27:40 AM</u>	Commissioner Skinner	I'll move to award the construction contract for the road improvements on Sourdough Creek RID 2607 to Knife River in the amount of \$74,941.00, contingent on the successful sale of the bond.
<u>9:27:56 AM</u>	Commissioner Seifert	Second
<u>9:27:59 AM</u>		Motion passed unanimously.
<u>9:28:10 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Establishing Fund Numbers 2607 Sourdough Creek RID Maintenance Fund and Fund 3607 Sourdough Creek RID Bond Fund

<u>9:28:25 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:29:15 AM</u>		There was no public comment.
<u>9:29:24 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-100.
<u>9:29:30 AM</u>	Commissioner Seifert	Second
<u>9:29:41 AM</u>		Motion passed unanimously.
<u>9:29:51 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Homeland Security Grant Fund to Reflect Receipt of \$7,200 in Grant Funding
<u>9:30:05 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:30:47 AM</u>		Discussion and Questions
<u>9:31:10 AM</u>		There was no public comment.
<u>9:31:17 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-101.
<u>9:31:22 AM</u>	Commissioner Skinner	Second
<u>9:31:25 AM</u>		Motion passed unanimously.
<u>9:31:36 AM</u>	Chairman White	Public Hearing and Decision to Approve a Full Settlement Agreement and Release Pertaining to all Claims and Counterclaims by Gallatin County and Baxter Meadows Development, LP in the case DV-08-272A, 18th Judicial District
<u>9:32:05 AM</u>	Deputy County Attorney Erin Arnold	Presentation
<u>9:33:20 AM</u>		There was no public comment.
<u>9:33:28 AM</u>	Commissioner Seifert	I would move that we approve a full settlement agreement and release pertaining to all claims and counter claims by Gallatin County and Baxter Meadows Development LP in the case of DV-08-272A in the 18th Judicial District.
<u>9:33:43 AM</u>	Commissioner Skinner	Second
<u>9:33:46 AM</u>		Motion passed unanimously.
<u>9:33:56 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Lloyd-Continued until October 6, 2015
<u>9:34:18 AM</u>	County Planner Randy Johnson	Comments
<u>9:34:36 AM</u>		Discussion and Questions
<u>9:35:03 AM</u>		There was no public comment.
<u>9:35:07 AM</u>		No action taken.
<u>9:35:08 AM</u>	Chairman White	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
<u>9:35:21 AM</u>	County Planner Randy Johnson	Staff report
<u>9:38:36 AM</u>		Discussion between Deputy County Attorney Erin Arnold, and Randy Johnson
<u>9:39:31 AM</u>	Craig Madson, Allied Engineering, Inc	Presentation on behalf of applicant Black Bull Owner, LLC
<u>9:40:58 AM</u>		There was no public comment.

<u>9:41:07 AM</u>	Commissioner Skinner	I'll move to approve the additional Three-Year Extension of the Preliminary Plat Approval for Black Bull Run Major Subdivision.
<u>9:41:17 AM</u>	Commissioner Seifert	Second
<u>9:41:22 AM</u>		Board discussion/Findings including Erin Arnold
<u>9:43:12 AM</u>	Deputy County Attorney Erin Arnold	Commissioner Skinner, is your motion specific to phase two of the subdivision?
<u>9:43:17 AM</u>	Commissioner Skinner	I may not have said that, but I would put that on record that my motion is for Phase two.
<u>9:43:26 AM</u>		Motion passed unanimously.
<u>9:43:45 AM</u>	Chairman White	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Richmond
<u>9:43:57 AM</u>	County Planner Megan Gibson	Staff report
<u>9:50:38 AM</u>		Discussion between Megan Gibson and Deputy County Attorney Erin Arnold
<u>9:51:15 AM</u>	Tom Henesh, Big Sky Land Consulting	Sworn in Deputy County Attorney Erin Arnold and testified under oath.
<u>9:56:47 AM</u>		Discussion between the Commission and tom Henesh
<u>10:03:10 AM</u>		There was no public comment.
<u>10:03:24 AM</u>		Discussion between the Commission, Erin Arnold, and Tom Henesh
<u>10:10:31 AM</u>	Commissioner Skinner	I'm going to move to continue the decision on this until we hear oral testimony from the applicant.
<u>10:10:44 AM</u>	Commissioner Seifert	Second
<u>10:10:46 AM</u>		Board discussion including Tom Henesh, Sean O'Callaghan, and Erin Arnold
<u>10:23:50 AM</u>		Motion passed unanimously.
<u>10:23:57 AM</u>		Meeting adjourned.



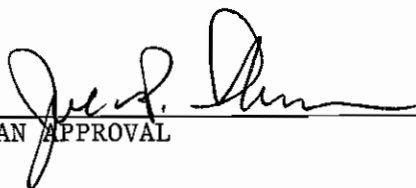
CHAIRMAN APPROVAL




CLERK ATTEST

The Commissioners held a special meeting for the purpose of approving claims on Tuesday, September 22, 2015 at 9:00AM in the Commission Conference Room. In attendance were Commissioners White, Commissioner Seifert (via conference call) Accounting Technician Dawn Portzen and Commission Assistant Glenda Noyes. The Commission received warrants for consideration from the Auditor totaling \$526,833.12. The September 17, 2015 claims' voucher list included warrants 8137747 through 8137959. Commissioner Seifert made a motion to approve the claims as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

ACTING
CHAIRMAN APPROVAL



CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	
<u>8:38:36 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>9:00:42 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.
<u>9:01:31 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:01:53 AM</u>	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
<u>9:02:12 AM</u>	Chairman White	Made note that Commissioner Seifert was excused from today's meeting.

9:02:27 AM	Clerk to the Board Mary Miller	<p>Read the consent agenda into the record as follows: 1. Approval of Claims 2. Approval of Contract(s): Grant Application to the Montana Mental Health Trust for Funding of Fresh Start Program (Detention Center) (\$82,720); Grant Application to the Montana Mental Health Trust for Statewide CIT Coordinator Position held by the Sheriff's Office (\$119,454); Grant Application to AGR Noxious Weed Trust Fund FY 16 Special County Grant for Weed Department to Purchase UTV and Sprayer (\$7,500); Acceptance of Grant Award from the US Department of Justice/Bureau of Justice Assistance for the Purchase of Bullet Proof Vests for FY 2016 with a 50/50 Match (\$1,852.74); Acceptance of Grant Award 16-331-74070-0 from Montana Department of Health and Human Service Addictive & Mental Disorders Division for Crisis Intervention and Jail Division (\$147,032); Acceptance of Grant Award from Montana Department of Transportation for the Selective Traffic Enforcement Program (STEP) (\$23,000); Acceptance of Grant Award of State Highway Traffic Safety Selection In-Car Video Systems for the Sheriff's Office (\$8,150); Agreement with Sutron for Maintenance of Middle Creek Early Warning System and Migration to Windows 7 Servers (\$10,000); Approval of a Grazing Lease on the Logan Springs Property to Craig and Taryn DeBoer d/b/a C-T Red Angus (\$2,400); Approval of a Contract for Propane Service at the Logan Landfill to Madison River Propane (\$1.18/gallon) - continued until October 6, 2015; and Approval of Modification #1 to Cooperative Law Enforcement Annual Operating & Financial Plan Between USDA, Forest Service and Gallatin County (\$8,800) 3. Approval of Budget Transfer for Facilities Department 4. Approval of an Engagement letter with D.A. Davidson for the sale of \$3,200,000 in new Open Space Bonds and the refinancing of the 2008 Open Space Bonds 5. Approval of a Bond Counsel Agreement with Robert Murdo Bond Counsel 6. Decision on a Common Boundary Relocation Exemption Within a Subdivision from Subdivision Review for Nason 7. Findings of Fact, Conclusions of Law and Order for the Spanish Peaks Resort Phase 5 Major Subdivision 8. Decision on a Utility Lot Exemption from Subdivision Review for Northwestern Energy 9. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Kundert and Orosz 10. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Kundert, Kundert, Orosz, and Woods 11. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Frase-continued until a future date 12. Decision on an Agricultural Exemption from Subdivision Review for Nygard 13. Decision on a Common Boundary Relocation Exemption Outside a Platted Subdivision from Subdivision Review for Hargrove/Daniel</p>
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<u>9:06:09 AM</u>	Chairman White	Noted that consent agenda item #11 was continued to a future date.
<u>9:06:23 AM</u>		There was no public comment.
<u>9:06:38 AM</u>	Commissioner Skinner	I'll move to approve the consent agenda minus the contract with Logan Springs property and the contract for propane service at the Logan Landfill and agenda item #11, which is a common boundary relocation exemption for Frase.
<u>9:06:58 AM</u>	Chairman White	Second
<u>9:07:01 AM</u>		Motion passed unanimously.
<u>9:07:10 AM</u>	Chairman White	Joint Public Hearing and Decision by the Gallatin County Commission and City of Bozeman Regarding Approval of an Architecture Contract with ThinkOne Architects for the New Law & Justice Center
<u>9:07:52 AM</u>	Chairman White	Welcomed the City Commission
<u>9:08:14 AM</u>	Jeff Krauss, City of Bozeman Mayor	Called the City Commission to Order for the Special Joint meeting
<u>9:08:21 AM</u>	Chairman White	City and County Commission are now in Joint session.
<u>9:08:33 AM</u>	Procurement Manager Nick Borzak	Presentation - Master Agreement terms
<u>9:09:19 AM</u>		Discussion and Questions including Commissioner Skinner, City Commissioner Carson Taylor, Chairman White, City Commissioner Denise Andrus, Mayor Jeff Krauss, and City Commissioner I-Ho Pomeroy
<u>9:15:38 AM</u>		There was no public comment.
<u>9:15:54 AM</u>	Chuck Winn, Assistant City Manager	Presentation
<u>9:18:37 AM</u>	Jeff Krauss, City of Bozeman Mayor	I would entertain a motion.
<u>9:18:56 AM</u>	Carson Taylor, City Commission Deputy Mayor	Having considered public comment and the information presented by staff, I hereby move to authorize the City Manager to sign the professional services agreement with ThinkOne Architects subject to final legal review and contingent upon Commission approval of a budget amendment authorizing funding.
<u>9:19:11 AM</u>	I-Ho Pomeroy, City Commissioner	Second
<u>9:19:14 AM</u>		City Commission Board discussion
<u>9:20:52 AM</u>		Motion passed 5:0. (Mayor Krauss, Commissioners Pomeroy, Mehl, Taylor, and Andrus)
<u>9:21:06 AM</u>	Commissioner Skinner	I would move to approve the professional service contract with ThinkOne Architecture. This would be AIA document B121-2014.
<u>9:21:17 AM</u>	Chairman White	Second
<u>9:21:19 AM</u>		Board discussion and read a letter from Commissioner Seifert into the record.
<u>9:23:05 AM</u>		Motion passed unanimously.
<u>9:23:18 AM</u>	Procurement Manager Nick Borzak	First Service Order AIA Document B221-Option 30% vs 80% construction documents for schematic design (\$748,957)
<u>9:24:03 AM</u>		Discussion and Questions including Commissioner Skinner and Mayor Jeff Krauss

<u>9:25:33 AM</u>	Public comment	Bill Hanson, President of ThinkOne Architects
<u>9:30:54 AM</u>	Chuck Winn, Assistant City Manager	Presentation
<u>9:33:10 AM</u>	Deputy County Attorney Chris Gray	Presentation
<u>9:34:30 AM</u>		Discussion and Questions
<u>9:35:08 AM</u>		Closed public comment.
<u>9:35:13 AM</u>	Jeff Krauss, City of Bozeman Mayor	Do I have a motion?
<u>9:35:33 AM</u>	Commissioner I- Ho Pomeroy	I move to 30% design.
<u>9:35:39 AM</u>	Commissioner Chris Mehl	Second, I assume you're then also supporting this document B221 and the not to exceed amount. Which is a good idea for the several months that we'll have a cap. And that's included in that?
<u>9:35:54 AM</u>	Jeff Krauss, City of Bozeman Mayor	Do you want to incorporate that in your motion?
<u>9:35:59 AM</u>	Commissioner I- Ho Pomeroy	Yes.
<u>9:36:01 AM</u>		City Commission Board discussion
<u>9:38:09 AM</u>		Motion passed 5:0. (Mayor Krauss, Commissioners Pomeroy, Mehl, Taylor, and Andrus)
<u>9:38:20 AM</u>	Commissioner Skinner	I'll move to approve Service Order #1 with ThinkOne Architecture which would AIA document B221-2014, which would limit the, I guess in this Service Order # 1, we would be limiting it to 30% construction document.
<u>9:38:48 AM</u>	Chairman White	Second
<u>9:38:50 AM</u>		Board discussion
<u>9:41:11 AM</u>		Motion passed unanimously.
<u>9:41:19 AM</u>		Discussion between the County Commission and Assistant City Manager Chuck Winn
<u>9:42:40 AM</u>	Jeff Krauss, City of Bozeman Mayor	Joint City Commission meeting is adjourned.
<u>9:42:52 AM</u>	Chairman White	Joint County Commission meeting is adjourned.
<u>9:44:13 AM</u>	Chairman White	Board Appointment(s): DUI Task Force
<u>9:45:04 AM</u>		There was no public comment.
<u>9:45:11 AM</u>	Commissioner Skinner	Move to appoint Lacy McConnell and Kate Tillson to the DUI Task Force.
<u>9:45:17 AM</u>	Chairman White	Second
<u>9:45:20 AM</u>		Motion passed unanimously.
<u>9:45:30 AM</u>	Commissioner Skinner	Mental Health Local Advisory Council
<u>9:46:06 AM</u>		There was no public comment.
<u>9:46:12 AM</u>	Commissioner Skinner	Move to appoint Jasmine VanAntwerp to the Mental Health Local Advisory Council.
<u>9:46:17 AM</u>	Chairman White	Second
<u>9:46:19 AM</u>		Motion passed unanimously.
<u>9:46:24 AM</u>	Chairman White	Three Forks Ambulance Service District
<u>9:46:55 AM</u>		There was no public comment.
<u>9:47:00 AM</u>	Commissioner Skinner	Move to re-appoint James Manning to the Three Forks Ambulance Service District.
<u>9:47:06 AM</u>	Chairman White	Second
<u>9:47:09 AM</u>		Motion passed unanimously.

<u>9:47:17 AM</u>	Chairman White	Construction Bid Opening for the Milwaukee Park Depot Building Renovation, CTEP Project STPE 16(102) UPN 8577
<u>9:47:40 AM</u>	Grants and Projects Manager Larry Watson	Presentation-no bids were received.
<u>9:49:27 AM</u>		No action taken.
<u>9:49:28 AM</u>	Chairman White	Recommendation of Bid Award for Construction of Anderson Trail Phase II Path CTEP Project STPE 16(100) UPN 8577
<u>9:49:47 AM</u>	Grants and Projects Manager Larry Watson	Recommendation to award the contract to Highland Construction in the amount of \$121,880.00.
<u>9:50:56 AM</u>		Discussion and Questions
<u>9:52:46 AM</u>		There was no public comment.
<u>9:52:51 AM</u>	Commissioner Skinner	I'll move to award the bid to for the construction at the Anderson Trail Phase II Path CTEP Project to Highland Construction in the amount of \$121,880.00
<u>9:53:07 AM</u>	Chairman White	Second
<u>9:53:10 AM</u>		Motion passed unanimously.
<u>9:53:15 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Capital Projects - Three Forks Airport Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated Federal Aviation Administration (FAA) Grant Revenue of \$90,000 Along with \$10,000 in Required Match
<u>9:53:38 AM</u>	Grants and Projects Manager Larry Watson	Presentation
<u>9:54:25 AM</u>		There was no public comment.
<u>9:54:30 AM</u>	Commissioner Skinner	I'll move to approve Resolution of Intent #2015-104.
<u>9:54:37 AM</u>	Chairman White	Second
<u>9:54:40 AM</u>		Motion passed unanimously.
<u>9:54:46 AM</u>	Chairman White	Public Hearing and Decision Concerning Publication of a Notice of Intent To Request Release Of Funds (NOI/RROF) For the Gallatin Gateway Water & Sewer District Wastewater Treatment, Collection and Disposal System (MT-CDBG-12PF-02)
<u>9:55:10 AM</u>	Grants and Projects Manager Larry Watson	Presentation
<u>9:58:22 AM</u>		There was no public comment.
<u>9:58:29 AM</u>	Commissioner Skinner	I would move to begin publication on Thursday in the Bozeman Daily Chronicle, a Notice of Intent to Request Release of Funds for the Gallatin Gateway Water & Sewer District Wastewater Treatment, Collection and Disposal System MT-CDBG-12PF-02.
<u>9:58:53 AM</u>	Chairman White	Second
<u>9:58:56 AM</u>		Board discussion/Findings
<u>9:59:13 AM</u>		Motion passed unanimously.

<u>9:59:21 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Relating to \$107,000 Rural Special Improvement District No. 2607 Bonds; Fixing the Form and Details and Providing for the Execution and Delivery Thereof and Security Therefore
<u>9:59:43 AM</u>	Jack Schunke, Morrison-Maierle, Inc.	Presentation
<u>10:02:02 AM</u>		There was no public comment.
<u>10:02:09 AM</u>	Commissioner Skinner	I will move to approve Resolution #RID-15-2607D.
<u>10:02:17 AM</u>	Chairman White	Second
<u>10:02:21 AM</u>		Motion passed unanimously.
<u>10:02:28 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Crime Control Fund to Reflect Receipt of \$156,452 in Grant Funding and \$8,457 in Matching Funds
<u>10:02:52 AM</u>	Undersheriff Dan Springer	Presentation
<u>10:03:40 AM</u>	Public comment	Finance Coordinator Justine Swanson
<u>10:04:16 AM</u>	Commissioner Skinner	Move to approve Resolution of Intent #2015-105.
<u>10:04:22 AM</u>	Chairman White	Second
<u>10:04:25 AM</u>		Motion passed unanimously.
<u>10:04:36 AM</u>	Chairman White	Public Hearing and Decision on a Resolution on the Approval Authorizing the Issuance of \$3,200,000 in New Open Space Bonds and the Refinancing of Up To \$2,800,000 in Applicable 2008 Open Space Bonds
<u>10:04:56 AM</u>	Open Lands Board Coordinator Mike Harris	Presentation
<u>10:06:42 AM</u>		Discussion and Questions
<u>10:07:18 AM</u>	Bridget Ekstrom, DA Davidson & Co.	Presentation
<u>10:09:20 AM</u>		Discussion and Questions
<u>10:11:06 AM</u>		There was no public comment.
<u>10:11:12 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-106.
<u>10:11:18 AM</u>	Chairman White	Second
<u>10:11:21 AM</u>		Board discussion
<u>10:11:39 AM</u>		Motion passed unanimously.
<u>10:11:44 AM</u>		Recess
<u>10:17:53 AM</u>	Chairman White	Reconvene to meeting. Public Hearing and Decision on a Request for a Three-Year Extension of the Preliminary Plat Approval Period for the Jack Rabbit Business Park Subdivision
<u>10:18:17 AM</u>	Planner Randy Johnson	Staff report
<u>10:20:33 AM</u>		Discussion between Commission, Deputy County Attorney Chris Gray, and Randy Johnson
<u>10:21:40 AM</u>		There was no public comment.
<u>10:21:46 AM</u>	Commissioner Skinner	I'll move to grant the 3-year extension to Jackrabbit Business Park Major Subdivision and enter into an agreement for extension of the preliminary plat that will be signed by both parties.

10:22:01 AM	Chairman White	Second
10:22:07 AM		Board discussion
10:22:31 AM		Motion passed unanimously.
10:22:42 AM	Chairman White	Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Phelps
10:22:53 AM	Planner Megan Gibson	Staff report
10:29:04 AM	Tom Henesh, Big Sky Land Consulting	Presentation on behalf of applicant Kathryn R. Phelps and as Power of Attorney
10:29:21 AM		Discussion and Questions
10:32:24 AM	Public comment	Attorney Brian Gallik submitted written testimony labeled Exhibit A, Item #11
10:33:33 AM		Discussion between the Commission, Brian Gallik, Deputy County Attorney Chris Gray, and Tom Henesh
10:44:14 AM		There was no public comment.
10:44:24 AM	Commissioner Skinner	I would move to continue this item until a date agreeable to the applicant and in my motion I would commit to providing the legal question before this Friday, which I don't know what the date that would be. I think that's October 2 for them to provide the record and answer to my question.
10:44:56 AM	Chairman White	Second
10:45:04 AM		Motion passed unanimously.
10:45:15 AM		Meeting adjourned.

ACTING

CHAIRMAN APPROVAL




CLERK ATTEST

Time	Speaker	
8:35:01 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.
9:01:08 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller
9:02:00 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
9:02:22 AM	Chairman White	There was no public comments on any matters within the Commission's jurisdiction.
9:02:52 AM	Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Acceptance of Grant Award of US Department of Justice Office of Community Oriented Policing Services (COPS) for the COPS Hiring Program (\$375,000); Acceptance of Grant Award of Montana Department of Commerce Treasurer State Endowment Funds for a Preliminary Engineering Grant for Replacement of Nixon Bridge (\$15,000)- placed on the Regular Agenda for further discussion; Acceptance of Grant Award Contract from the Montana Department of Commerce Treasure State Endowment Program (TSEP) for a Bridge Inventory Preliminary Engineering Report (PER) (\$15,000) - removed as it was a duplicate of the prior grant award; Approval of HRDC IX - Galavan Transportation Work & Service Agreement (\$65,000); Approval of Meals on Wheels of Gallatin County Work & Service Agreement (\$51,000); Approval of Belgrade Friendship Center Work & Service Agreement (\$21,500); Approval of Three Forks Library Service Contract (\$54,020); Approval of Senior Social Center Work & Service Agreement (\$18,500); Approval of Task Order 0928.228 with Morrison-Maierle, Inc. for RID 2607 Creation, Preparation of Project Design and Bid Documents, and Construction Administration (\$12,139); Approval of Agreement with Knife River - Belgrade for RID 607 Sourdough Creek (\$74,941); Approval of Grazing Lease on the Logan Springs Property to Craig and Taryn DeBoer d/b/a C-T Red Angus (\$2,400); and Approval of a Contract for Propane Service at the Logan Landfill to Madison River Propane (\$1.18/gallon) 3. Review and Approval of Minutes Summary for September 8 and 15, 2015 4. Decision on a Request for Mortgage Survey Exemption from Subdivision Review for Davidson
9:05:10 AM	Public comment	James Greenbaum
9:05:41 AM	Commissioner Seifert	It's my understanding that we've actually duplicated one here and I would like to remove that from the consent agenda.
9:05:50 AM	Chairman White	That would be the third bullet down, right?
9:05:52 AM	Commissioner Seifert	Ya, the Acceptance of the Grant Award contract from Montana Department of Commerce Treasury State Endowment Fund is the same as the one listed above which is the Acceptance of the Grant for the Nixon Bridge, so I would like to remove that entirely from the list. And then I would move to approve the consent agenda with that change.
9:06:14 AM	Chairman White	Except for we are moving, that is, Jim the one that your suggesting that we move to the regular agenda is that second bullet point? Which is the Acceptance of Grant Award.

<u>9:06:26 AM</u>	James Greenbaum	Yes
<u>9:06:28 AM</u>	Chairman White	So then your motion would be excluding that?
<u>9:06:31 AM</u>	Commissioner Seifert	Excluding that one.
<u>9:06:34 AM</u>	Commissioner Skinner	Second
<u>9:06:38 AM</u>		Motion passed unanimously.
<u>9:06:52 AM</u>	Chairman White	Agenda Announcement: Contract Agreement and Notice to Proceed With Highland Construction Services LLC for the Anderson School Phase II Path - CTEP Project STPE 16(100) UPN 8577 (\$121,880)- pulled
<u>9:07:19 AM</u>	Chairman White	Acceptance of Grant Award of Montana Department of Commerce Treasurer State Endowment Funds for a Preliminary Engineering Grant for Replacement of Nixon Bridge (\$15,000)
<u>9:07:36 AM</u>	Public comment	James Greenbaum
<u>9:10:13 AM</u>	Commissioner Skinner	I'll move to accept the grant award of Montana Department of Commerce Treasurer State Endowment Funds for a preliminary engineering grant for the replacement of Nixon Bridge for \$15,000.00.
<u>9:10:25 AM</u>	Commissioner Seifert	Second
<u>9:10:28 AM</u>		Board discussion
<u>9:12:49 AM</u>		Motion passed unanimously.
<u>9:12:59 AM</u>	Chairman White	Public Hearing and Decision on a Resolution to Move Polling Places for Precincts 61A, 61B, 61C, 62A, 62B, 67A, and 69D
<u>9:13:19 AM</u>	Clerk and Recorder Charlotte Mills	Presentation
<u>9:17:45 AM</u>		Discussion and Questions
<u>9:18:38 AM</u>	Public comment	Jane Jelinski, Sally Dickinson, Kiah Abbey, Judith Heilman, Lain Kay, and Nathan Kostad, Montana Human Rights Network
<u>9:38:14 AM</u>		Closed public comment.
<u>9:38:59 AM</u>	Clerk and Recorder Charlotte Mills	Comments
<u>9:40:01 AM</u>		Discussion and Questions
<u>9:42:37 AM</u>		Board discussion
<u>9:51:57 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2016 (2015)-107, which is a resolution to move polling places for precincts 61A, 61B, 61C, 62A, 62B, 67A and 69D. And I think that should be 2015.
<u>9:52:24 AM</u>	Commissioner Seifert	Second
<u>9:52:33 AM</u>		Motion passed unanimously.
<u>9:52:49 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Capital Projects - Three Forks Airport Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated Federal Aviation Administration (FAA) Grant Revenue of \$90,000 Along with \$10,000 in Required Match
<u>9:53:11 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:53:35 AM</u>		There was no public comment.
<u>9:53:40 AM</u>	Commissioner Seifert	I move that we approve Resolution #2015-108.
<u>9:53:45 AM</u>	Commissioner Skinner	Second
<u>9:53:49 AM</u>		Motion passed unanimously.

9:53:56 AM	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Crime Control Fund to Reflect Receipt of \$156,452 in Grant Funding and \$8,457 in Matching Funds
9:54:14 AM	Finance Coordinator Justine Swanson	Presentation
9:55:33 AM		There was no public comment.
9:55:41 AM	Commissioner Skinner	Move to approve Resolution #2015-109.
9:55:44 AM	Commissioner Seifert	Second
9:55:49 AM		Motion passed unanimously.
9:55:59 AM	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for July and August 2015
9:56:06 AM	Treasurer Kim Buchanan	Presentation
9:56:46 AM		Discussion and Questions
10:06:39 AM		There was no public comment.
10:06:55 AM	Commissioner Skinner	I would move to accept the Treasurer's Monthly Report for July and August 2015.
10:07:00 AM	Commissioner Seifert	Second
10:07:04 AM		Motion passed unanimously.
10:07:11 AM	Chairman White	Presentation, Discussion and Acceptance of Fourth Quarter (Year-End) FY 2015 Report on Revenues and Expenses for Gallatin County
10:07:23 AM	Finance Director Ed Blackman	Presentation
10:12:45 AM		There was no public comment.
10:12:52 AM	Commissioner Seifert	I would move that we accept the Fourth Quarter Year-End of FY 2015 Report on the Revenues and Expenses for Gallatin County.
10:13:01 AM	Commissioner Skinner	Second
10:13:09 AM		Motion passed unanimously.
10:13:15 AM	Chairman White	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 2015
10:13:26 AM	Finance Director Ed Blackman	Presentation
10:15:20 AM		Discussion and Questions
10:16:25 AM		There was no public comment.
10:16:31 AM	Commissioner Seifert	I would move that we approve Resolution #2015-110.
10:16:37 AM	Commissioner Skinner	Second
10:16:42 AM		Motion passed unanimously.
10:16:50 AM	Chairman White	Public Hearing and Decision on the Request for Building by Lease or Rent Approval for Rasmussen Construction Inc. Light Manufacturing facilities (Four Corners Zoning District)
10:17:11 AM	Planner Warren Vaughan	Staff report
10:18:53 AM		Discussion and Questions
10:21:36 AM		There was no public comment.
10:21:43 AM	Commissioner Skinner	I'll move to approve the building by lease or rent approval for Rasmussen light manufacturing facility.
10:21:51 AM	Commissioner Seifert	Second
10:21:57 AM		Board discussion/Findings
10:23:47 AM		Motion passed unanimously.

10:23:52 AM	Chairman White	Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Lloyd- continued indefinitely
10:24:19 AM		Meeting adjourned.

Joe P. [Signature]

ACTING
CHAIRMAN APPROVAL

Charlatta Mills

CLERK ATTEST



Gallatin County Commission Meeting Minutes Summary Journal No. 52 October 13, 2015

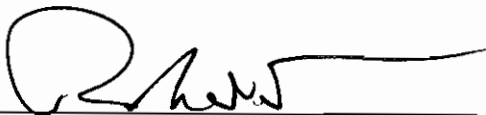
<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:40:14 AM</u>		These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:01:00 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:01:51 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:02:11 AM</u>	Chairman White	There was no public comment on matters within the Commission's jurisdiction.
<u>9:02:34 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Approval of Contract with HRDC District IX - RSVP FY 2016 Work and Services Agreement (\$11,000); Approval of Contract with Yellowstone Senior Center FY 2016 Work and Services Agreement (\$10,800); Approval of Contract with Help Center, Inc. FY 2016 Work and Service Agreement (\$2,000); Approval of Contract with Manhattan Senior Citizens Council FY 2016 Work and Service Agreement (\$8,250), 3. Amended Findings of Fact, Conclusions of Law and Order for Gateway Village Major Subdivision, 4. Approval of Findings of Fact, Conclusions of Law and Order for the J&L Minor Subdivision, 5. Approval of the Findings of Fact, Conclusions of Law and Order for a Conditional Use Permit in the East Gallatin Zoning District for Druckenmiller, 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Miller/Archer, 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Spanish Peaks - CH SP Acquisition, LLC, 8. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for Arthur
<u>9:04:23 AM</u>		There was no public comment.
<u>9:04:39 AM</u>	Commissioner Seifert	I would move to approve the Consent Agenda as read into record.
<u>9:04:44 AM</u>	Commissioner Skinner	Second
<u>9:04:47 AM</u>		Motion passed unanimously.
<u>9:04:59 AM</u>	Chairman White	Proclamation of Gallatin County, Montana Proclaiming of the Week of October 11-17, 2015 in Memoriam of MIA Pilot Col. Dean Pogreba, and Marking the 50th Anniversary of his Missing in Action Date on October 15, 2015
<u>9:05:50 AM</u>	Three Forks Mayor Steven Hamilton	Read the proclamation into record.
<u>9:10:02 AM</u>		There was no public comment.
<u>9:10:10 AM</u>	Commissioner Skinner	I'll move to approve the proclamation proclaiming the week of October 11-17, 2015 in Memoriam of Missing in Action Pilot Col. Dean Pogreba.
<u>9:10:28 AM</u>	Commissioner Seifert	Second
<u>9:10:33 AM</u>		Board Discussion
<u>9:11:39 AM</u>		Motion passed unanimously.

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<u>9:11:49 AM</u>	Chairman White	Public Hearing and Decision Concerning Submittal of a Request for Release of Funds and Certification (RROF) for an Environmental Assessment for the Gallatin Gateway Water & Sewer District Wastewater Treatment, Collection and Disposal System (MT-CDBG-12PF-02) to the Montana Department of Commerce
<u>9:12:13 AM</u>	CAO Jim Doar	Presentation
<u>9:12:39 AM</u>		Discussion between the Commission, Jim Doar and Deputy County Attorney Erin Arnold
<u>9:13:50 AM</u>	Public Comment	Ted Border, Gateway Water and Sewer District
<u>9:14:36 AM</u>	Commissioner Seifert	I would move that we authorize the chair to sign the request for the release of funds and certification for the Gateway Water, for the CDBG Grant (CDBG)-12PF-02.
<u>9:14:56 AM</u>	Commissioner Skinner	Second
<u>9:15:01 AM</u>		Board Discussion including Erin Arnold
<u>9:19:37 AM</u>		Motion passed unanimously.
<u>9:19:44 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Authorizing the Imposition of a Fee of Not More Than \$0.15 Per Acre on All Undeveloped Land in the Clarkston Fire Service Area
<u>9:20:01 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:21:42 AM</u>		Discussion between the Commission, Ed Blackman and Deputy County Attorney Erin Arnold. Commissioner Skinner entered into the record maps of the Clarkston Fire Service Area created by the Gallatin County GIS Department labeled Exhibit A, Item #3.
<u>9:26:56 AM</u>		There was no public comment.
<u>9:27:06 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-111.
<u>9:27:11 AM</u>	Commissioner Seifert	Second
<u>9:27:15 AM</u>		Board Discussion
<u>9:28:09 AM</u>		Motion passed unanimously.
<u>9:28:28 AM</u>	Chairman White	Public Hearing and Decision on a Request for Approval of a 5-year Preliminary Plat Extension Agreement for Spain Bridge Meadows Phase II
<u>9:28:41 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report, noted an error on the Staff Report on the last paragraph on page 4 under Staff Suggested Action, the last three words state "one-year extension," it should say "five-year extension." Also noted that the County Attorney does not have to approve as stated in the Staff Report.
<u>9:31:54 AM</u>		There was no public comment.
<u>9:32:01 AM</u>	Commissioner Seifert	I would move that we approve the request for a 5-year extension of the preliminary plat approval period for Phase II of the Spain Bridge Meadows Subdivision.
<u>9:32:11 AM</u>	Commissioner Skinner	Second
<u>9:32:17 AM</u>		Board Discussion/Findings
<u>9:33:09 AM</u>		Motion passed unanimously.
<u>9:33:16 AM</u>	Chairman White	Public Hearing and Decision on a Request for Approval of a 5-year Preliminary Plat Extension Agreement for the Remainder of Phases 2-5 of the Gallatin Heights Subdivision
<u>9:33:30 AM</u>	Belgrade City-County Planner Jason Karp	Staff Report, noted an error on the Staff Report on the last paragraph on page 4 under Staff Suggested Action, the last three words state "three-year extension," it should say "five-year extension."
<u>9:36:36 AM</u>		Discussion between the Commission, Jason Karp and Deputy County Attorney Erin Arnold

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<u>9:37:29 AM</u>		There was no public comment.
<u>9:37:33 AM</u>	Commissioner Skinner	I'll move to approve the request for a 5-year Preliminary Plat Extension Agreement for the remainder of Phases 2-5 of the Gallatin Heights Subdivision with the changes that Jason Karp suggested.
<u>9:37:47 AM</u>	Commissioner Seifert	Second
<u>9:37:55 AM</u>		Board Discussion/Findings
<u>9:38:36 AM</u>		Motion passed unanimously.
<u>9:38:45 AM</u>	Chairman White	Public Hearing and Decision for Two Separate Improvements Agreements for the Woodland Park Phase 3 Major Subdivision
<u>9:38:59 AM</u>	Planner Megan Gibson	Staff Report
<u>9:41:03 AM</u>		Discussion and Questions
<u>9:41:42 AM</u>	Kevin Cook, Gooch Hill West, LLC	Applicant Presentation
<u>9:42:23 AM</u>		There was no public comment.
<u>9:42:39 AM</u>		Discussion between the Commission and Megan Gibson
<u>9:43:13 AM</u>	Commissioner Skinner	I'll move to approve the two separate Improvements Agreements for Woodland Park Phase 3 Major Subdivision.
<u>9:43:21 AM</u>	Commissioner Seifert	Second
<u>9:43:33 AM</u>		Board Discussion including Megan Gibson, noted an error on the first page of the Staff Report in the last paragraph where it states, "The improvements must be completed by the subdivider on or before October 15, 2015..." It should say October 15, 2016.
<u>9:45:39 AM</u>	Commissioner Skinner	I would move to amend my motion to include those changes.
<u>9:45:45 AM</u>	Commissioner Seifert	Second
<u>9:45:48 AM</u>		Board Discussion
<u>9:46:31 AM</u>		For the amended motion - Motion passed unanimously.
<u>9:46:44 AM</u>		For the original motion to approve the Improvements Agreements - Motion passed unanimously.
<u>9:46:57 AM</u>	Chairman White	Public Hearing and Decision on Final Plat Approval for the Woodland Park Phase 3 Major Subdivision
<u>9:47:05 AM</u>	Planner Megan Gibson	Staff Report
<u>9:48:43 AM</u>		Discussion between Megan Gibson and Deputy County Attorney Erin Arnold
<u>9:49:08 AM</u>	Kevin Cook, Gooch Hill West, LLC	Applicant Presentation
<u>9:51:34 AM</u>		Discussion and Questions
<u>9:57:08 AM</u>		There was no public comment.
<u>9:57:24 AM</u>	Commissioner Seifert	I would move that we approve the final plat for Woodland Park Phase 3 Major Subdivision.
<u>9:57:30 AM</u>	Commissioner Skinner	Second
<u>9:57:34 AM</u>		Board Discussion/Findings including Erin Arnold
<u>9:58:17 AM</u>		Motion passed unanimously.
<u>9:58:28 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:54:17 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>9:31:33 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller. The meeting was held at 9:30 at the Detention Center due to flooding in the Community Room.
<u>9:33:00 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded.
<u>9:33:41 AM</u>	Chairman White	There were public comments on matters within the Commission's jurisdiction. Deputy County Attorney Erin Arnold questioned if signs were posted at the Courthouse directing the public to the new meeting location. It was affirmed by the Commission that signs were posted on all doors.
<u>9:34:46 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Montana State University Extension - Services Agreement for FY 2016; Acceptance of Grant Award from Montana Board of Crime Control (MBCC) for the VAWA Program (\$43,060); Assignment of Lease by Airsauce, LLC and 9S5-20, LLC and Consent to Assignment by Gallatin County (2015-345); City of Belgrade - FY 2016 Library Services Agreement (\$137,056); and Master Lease-Purchase Agreement Between Deere Credit, Inc. and Gallatin County (\$1,849,411.18), 3. Approval of Budget Transfer for Facilities Department, 4. Approval of the Findings of Fact, Conclusions of Law, and Order for a Building By Lease or Rent in the Four Corners Zoning District for Rasmussen Construction, Inc.
<u>9:36:02 AM</u>		There was no public comment.
<u>9:36:13 AM</u>	Commissioner Seifert	I move we approve the consent agenda as read into the record.
<u>9:36:17 AM</u>	Commissioner Skinner	Second
<u>9:36:20 AM</u>		Motion passed unanimously.
<u>9:36:26 AM</u>	Chairman White	Open the Competitive Bid Proposals for the Purchase of a New Landfill Compactor for the Logan Landfill

<u>9:36:39 AM</u>	Gallatin Solid Waste Management District Manager Jim Simon	The following bids were opened: Humdinger Equipment, LTD- Lubbock, TX, total proposal price with trade-in is \$450,950, trade value is \$145,000, (EC380 Tana landfill compactor); Titan Machinery-Billings, MT total proposal price with trade-in is \$520,000, trade value is \$150,000, with total proposal being \$370,000 (BoMag BR772); and Tractor and Equipment Co.,- Great Falls, MT, total proposal price is \$640,735, trade value is \$185,000, with total proposal being \$455,735 (Caterpillar 826K). All provided a bid bond. This will go to a review committee and they will make a recommendation to the Gallatin Solid Waste Board in November. It will then come back to the Commission with a recommendation for award.
<u>9:38:42 AM</u>		Discussion and Questions
<u>9:43:27 AM</u>		There was no public comment.
<u>9:43:28 AM</u>		No action taken.
<u>9:43:38 AM</u>	Chairman White	Public Hearing and Decision on Approval of the Revised Bylaws of the Fairgrounds
<u>9:43:51 AM</u>	Fairgrounds General Manager Lori Cox	Presentation
<u>9:45:16 AM</u>		Discussion and Questions
<u>9:45:41 AM</u>		There was no public comment.
<u>9:45:49 AM</u>	Commissioner Skinner	Move to approve the revised Bylaws for the Fairgrounds.
<u>9:45:53 AM</u>	Commissioner Seifert	Second
<u>9:45:59 AM</u>		Board discussion
<u>9:46:13 AM</u>		Motion passed unanimously.
<u>9:46:21 AM</u>	Chairman White	Public Hearing and Decision on a Request by Joe and Holly Omar for a Conditional Use Permit to Construct an Accessory Building the Principal Use of Which is the Pursuit of a Non-Agricultural Home Occupation or Hobby in the Middle Cottonwood Zoning District
<u>9:46:38 AM</u>	Planning Director Sean O'Callaghan	Staff report, submitted a Detached Structure application for the Gallatin County-City Health Department, Environmental Health Services labeled Exhibit A, Item #3
<u>9:51:01 AM</u>		There was no public comment.
<u>9:51:09 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in which there was none, in accordance with the requirements of Section 13.3 of the Middle Cottonwood Zoning Regulation, I move to approve the Conditional Use Permit request from Joe and Holly Omar to construct an accessory building, the principal use of which is the pursuit of non-agricultural home occupations and hobbies, with approval subject to all applicable laws and regulations and staff recommended conditions.
<u>9:51:41 AM</u>	Commissioner Seifert	Second
<u>9:51:50 AM</u>		Board discussion/Findings. It was noted that a letter was received from the applicant dated October 22, 2015.
<u>9:53:49 AM</u>		Motion passed unanimously.

<u>9:54:04 AM</u>	Chairman White	Public Hearing and Decision on a Partial Reduction of Financial Security and Extension of Completion Date for an Improvements Agreement for Middle Creek Parklands Phase 2 South Major Subdivision
<u>9:54:36 AM</u>	Planning Director Sean O'Callaghan	Staff report, submitted a current format of the Subdivision Public Improvements Agreement for Middle Creek Parklands Phase 2 South Major Subdivision labeled Exhibit A, Item #4
<u>9:58:19 AM</u>		Discussion and Questions
<u>9:58:52 AM</u>	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Presentation on behalf of applicant Circle F, LLC
<u>9:59:23 AM</u>	Planning Director Sean O'Callaghan	Comments
<u>9:59:34 AM</u>		Discussion and Questions
<u>9:59:43 AM</u>		There was no public comment.
<u>9:59:49 AM</u>	Commissioner Skinner	I would move to release the existing Letter of Credit for Middle Creek Parklands, Phase 2 South Major Subdivision and accept the \$11,392.50 deposited with the County Treasurer as their financial security and to enter into this new Improvements Agreement with the subdivider, which extends the completion date of the trails improvement from August 31, 2015 to April 1, 2016.
<u>10:00:21 AM</u>	Commissioner Seifert	Second
<u>10:00:27 AM</u>		Board discussion
<u>10:00:49 AM</u>		Motion passed unanimously.
<u>10:01:02 AM</u>	Chairman White	Public Hearing and Decision on a Common Boundary Relocation Exemption Within a Platted Subdivision for Circle F, LLC and Middle Creek Parklands Homeowners Association, Inc.
<u>10:01:18 AM</u>	Planner Christopher Scott	Staff report
<u>10:05:43 AM</u>		Discussion and Questions
<u>10:07:26 AM</u>	Bob Lee, Land Use Planner, Morrison-Maierle, Inc.	Presentation on behalf of applicant Circle F, LLC and Middle Creek Parkland Home Owners Association (HOA)
<u>10:10:34 AM</u>		Discussion between the Commission and Deputy County Attorney Erin Arnold
<u>10:11:16 AM</u>	Public comment	Nancy Flikkema
<u>10:12:22 AM</u>	Commissioner Seifert	I would move that having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in the staff report and move to approve the common boundary relocation request by Circle F, LLC in the Middle Creek Parklands HOA.
<u>10:12:41 AM</u>	Commissioner Skinner	Second
<u>10:12:49 AM</u>		Board discussion/Findings including Erin Arnold
<u>10:15:57 AM</u>		Motion passed unanimously.
<u>10:16:09 AM</u>	Chairman White	Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review for Flatley/Maybee

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10:16:26 AM	Planner Warren Vaughan	Staff report, noting an error on page 1 of the staff report. It is in the Hebgen Lake Zoning District rather than N/A.
10:20:53 AM		Discussion and Questions
10:22:11 AM	Mike Lapp, Meridian Land Surveying	Presentation on behalf of applicant's Scott and Karen Maybee
10:23:14 AM		Discussion and Questions
10:23:37 AM		There was no public comment.
10:23:44 AM		Discussion between the Commission, Deputy County Attorney Erin Arnold and Warren Vaughan
10:25:23 AM	Commissioner Skinner	I'll move to approve the relocation of common boundary outside a platted subdivision for Flatley and Maybee.
10:25:30 AM	Commissioner Seifert	Second
10:25:33 AM		Board discussion/Findings
10:27:08 AM		Motion passed unanimously.
10:27:18 AM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:57:49 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>9:01:01 AM</u>	Acting Chair Skinner	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Skinner and Seifert, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Sarah Gracey. Chairman White was excused. The meeting was held at 9:00 at the Detention Center due to flooding in the Community Room.
<u>9:01:54 AM</u>	Acting Chair Skinner	Announcement: Reminder to the public that the meeting is being recorded.
<u>9:02:06 AM</u>	Acting Chair Skinner	There were public comments on matters within the Commission's jurisdiction. Rick Gale on behalf of American Legion Post #14 spoke about Red Ribbon Week and ASMSU Vice President Holly Capp spoke about polling locations at MSU.
<u>9:07:06 AM</u>	Acting Clerk to the Board Sarah Gracey	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Acceptance of Grant Award from Montana Board of Crime Control FY16 Award for Operation Freedom From Fear (\$67,060) (\$50,050 Federal; \$17,000 Local Match); Gallatin Co. Airport (Pogreba Field) - MDT Aeronautics Grant Application for 2016 Parallel Taxiway Design (\$5,000.00); Contract Agreement with Highland Construction Services LLC for the Anderson School Phase II Path - CTEP Project STPE 16(100) UPN 8577 (\$121,880); Contract Agreement with Stahly Engineering for Completion of a Preliminary Engineering Report (PER) for a Bridge Replacement Project (\$29,946); Modification No. 2 to 2014-240 Agreement with Sanderson Stewart for CTEP Project 2014-201 Phase II, Increase of (\$4,433.70); Befrienders FY 2016 Work and Services Agreement (\$9,500); City of Bozeman - Bozeman Public Library FY 2016 Library Services Contract (\$603,164) 3. Review and Approval of Minutes Summary for September 22 and 29, 2015 and October 6, 2015 4. Budget Transfer for Finance Department (Sourdough Fire) 5. Budget Transfer for Road Department 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Landon 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Crawford/Walker 8. Approval of Findings of Fact, Conclusions of Law and Order for the Joe and Holly Omar Conditional Use Permit to Construct an Accessory Building the Principal Use of Which is the Pursuit of a Non-Agricultural Home Occupation or Hobby in the Middle Cottonwood Zoning District

<u>9:10:01 AM</u>		There was no public comment.
<u>9:10:15 AM</u>	Commissioner Seifert	I would move that we approve the consent agenda as read into record.
<u>9:10:18 AM</u>	Acting Chair Skinner	Second
<u>9:10:20 AM</u>		Motion passed unanimously.
<u>9:10:25 AM</u>	Acting Chair Skinner	Presentation, Review and Acceptance of First Quarter Budgeted Report for Revenues and Expenses to Actuals
<u>9:10:42 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:19:00 AM</u>		Discussion and Questions
<u>9:20:36 AM</u>		There was no public comment.
<u>9:20:46 AM</u>	Commissioner Seifert	I would move that we accept the First Quarter Budget Report for Revenues and Expenses to Actuals.
<u>9:20:52 AM</u>	Acting Chair Skinner	Second
<u>9:20:55 AM</u>		Motion passed unanimously.
<u>9:21:00 AM</u>	Acting Chair Skinner	Receipt of Grant Funds from the Gallatin Association of Realtors in the Amount of \$2,000 for the Beach Project at the Gallatin County Regional Park
<u>9:21:09 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:24:04 AM</u>	Mark Dobrinski, President of Gallatin Association of Realtors	Presentation
<u>9:24:40 AM</u>		Board comments
<u>9:26:22 AM</u>		There was no public comment.
<u>9:26:33 AM</u>		No action taken.
<u>9:26:37 AM</u>	Acting Chair Skinner	Public Hearing and Decision on the Sale of an Easement and the Signing of a Quit Claim Deed for Property Owned by Gallatin County to the State of Montana for the Construction and Improvements of North Rouse Ave. in Bozeman
<u>9:26:52 AM</u>	Open Lands Coordinator Mike Harris	Presentation
<u>9:27:36 AM</u>		Discussion and Questions
<u>9:28:18 AM</u>		There was no public comment.
<u>9:28:25 AM</u>	Commissioner Seifert	I would move that we, this would be authorized the Chair to sign the easement or the quit claim deed for the property owned by Gallatin County over to the State of Montana for construction improvements on the North Rouse Avenue in Bozeman.
<u>9:28:42 AM</u>	Acting Chair Skinner	Second
<u>9:28:45 AM</u>		Motion passed unanimously.
<u>9:28:50 AM</u>	Acting Chair Skinner	Public Hearing and Decision on a Resolution to Move the November 3, 2015 Public Meeting to the Detention Center Community Room Due to the Municipal Election
<u>9:29:27 AM</u>		There was no public comment.
<u>9:29:30 AM</u>	Commissioner Seifert	I would move that we approve Resolution # 2015-112.

<u>9:29:36 AM</u>	Acting Chair Skinner	Second
<u>9:29:40 AM</u>		Board discussion
<u>9:29:56 AM</u>		Motion passed unanimously.
<u>9:30:19 AM</u>	Acting Chair Skinner	Public Hearing and Decision on a Resolution of Road Name Change naming a unnamed driveway off of Crystal Mountain Road to Missouri Overlook Lane
<u>9:30:31 AM</u>	GIS Analyst Frank Dougher	Presentation
<u>9:31:35 AM</u>		Discussion and Questions
<u>9:31:41 AM</u>		There was no public comment.
<u>9:31:54 AM</u>	Commissioner Seifert	I move to approve Resolution #2015-113 changing to name the Missouri Overlook Lane from an unnamed road.
<u>9:32:08 AM</u>	Acting Chair Skinner	Second
<u>9:32:12 AM</u>		Motion passed unanimously.
<u>9:32:17 AM</u>	Acting Chair Skinner	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Homeland Security Grant Fund to Reflect Receipt of \$7,736 in Unanticipated Grant Funding and \$417 in Matching Funds
<u>9:32:48 AM</u>		Board discussion
<u>9:32:58 AM</u>		There was no public comment.
<u>9:33:05 AM</u>	Commissioner Seifert	I move to approve Resolution (of intent) # 2015-114.
<u>9:33:10 AM</u>	Acting Chair Skinner	Second
<u>9:33:12 AM</u>		Motion passed unanimously.
<u>9:33:17 AM</u>	Acting Chair Skinner	Public Hearing and Decision on First Reading of Gallatin County Dog Control Ordinance
<u>9:33:27 AM</u>	Deputy County Attorney Erin Arnold	Summarized the Ordinance.
<u>9:37:28 AM</u>	Public comment	Charlene Krygier, and County Undersheriff Dan Springer
<u>9:37:55 AM</u>		Discussion between the Commission and Deputy County Attorney Erin Arnold
<u>9:41:23 AM</u>	Commissioner Seifert	I would move to approve the first reading of the Gallatin County Ordinance #2015-006 Gallatin County Dog Control Ordinance.
<u>9:41:37 AM</u>	Acting Chair Skinner	Second
<u>9:41:40 AM</u>		Board discussion
<u>9:42:01 AM</u>		Motion passed unanimously.
<u>9:42:07 AM</u>		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

Gallatin County Commission Meeting Minutes Summary November 3, 2015

Time	Speaker	Note
9:00:48 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.
9:00:53 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder. Meeting was held at the Detention Center because of construction in the Community Room due to flooding.
9:01:49 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded.
9:02:18 AM	Chairman White	There was public comment on matters within the Commission's jurisdiction. Finance Director Ed Blackman spoke on the County's AA+ rating with Standard & Poor's Rating Services regarding the new Open Space Bonds.
9:04:52 AM	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Approval of Task Order #13 with Great West Engineering - License Expansion Conceptual Layout and Planning-Level Construction Estimate (Not to Exceed \$7,000), Gallatin Valley Food Bank FY 2016 Work and Services Agreement (\$10,500), Western Montana Mental Health Center FY 2016 Agreement (\$255,270), State of Montana, Disaster & Emergency Services Performance Grant Award (\$72,500) (2016-040), Grant Application to Montana Department of Environmental Quality Clean Water Act Section 319 Education & Outreach (\$2,000), Grant Modification #1 to Montana Department of Commerce Community Development Block Grant (CDBG) Requesting Time Extension of 6 Months to Facilitate an Affordable Housing Feasibility Study and Preliminary Architectural Report (PAR) for the Big Sky Area (2015-216), State of Montana, Disaster & Emergency Services Homeland Security Grant Award for Cyber-Security (\$80,623.35) (2015-285), Compliance Agreement with Robert & Loretta Lindstrom and The Buffalo Field Campaign to Address Violation of the Hebgen Lake Zoning Regulation Occurring at 280 Hebgen Lodge Road in West Yellowstone, Montana, Services Contract with Town of West Yellowstone Public Library (\$54,020), Negotiated Agreement Between Gallatin County and American Federation of State, County, and Municipal Employees, Local #3161, CK May Excavating - Land & Water Conservation Fund Project at Regional Park (\$80,000), 3. Review and Approval of Minutes Summary for October 13 and 20, 2015, 4. Approval of Transfer of Budget Authority Clerk and Recorder - Records Preservation.
9:07:23 AM	Chairman White	There was no public comment.
9:07:35 AM	Commissioner Seifert	I would move that we approve the consent agenda as read into the record.
9:07:42 AM	Commissioner Skinner	Second
9:07:45 AM		Motion passed unanimously.
9:07:55 AM	Chairman White	Presentation of Appreciation Award to Glen Barcus for Service on the DUI Task Force

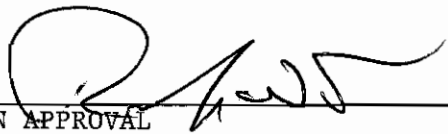
Gallatin County Commission Meeting Minutes Summary November 3, 2015

9:08:16 AM	DUI Task Force Coordinator Kelley Parker-Wathne	Presentation
9:09:38 AM	Rocky Hamilton, Manhattan Police Department and DUI Task Force Chairman	Presented a plaque and t-shirt to Glen Barcus in appreciation for his years of service on the DUI Task Force
9:11:11 AM		There was no public comment.
9:11:15 AM		No action taken.
9:11:21 AM	Chairman White	Board Appointments
9:11:29 AM	Commissioner Skinner	Historic Preservation Board
9:11:54 AM		There was no public comment.
9:12:01 AM	Commissioner Seifert	I would move to appoint Debbie Lovely-Jones and Mark Hufstetler to the Historic Preservation Board.
9:12:11 AM	Commissioner Skinner	Second
9:12:14 AM		Motion passed unanimously.
9:12:22 AM	Commissioner Seifert	Mental Health Local Advisory Council
9:12:53 AM		There was no public comment.
9:12:58 AM	Commissioner Skinner	I'll move to appoint Carol Townsend to the Mental Health Local Advisory Council to fill one of the consumer/family consumer positions.
9:13:07 AM	Commissioner Seifert	Second
9:13:10 AM		Motion passed unanimously.
9:13:19 AM	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Homeland Security Grant Fund to Reflect Receipt of \$7,736 in Unanticipated Grant Funding and \$417 in Matching Funds
9:13:38 AM	Finance Coordinator Justine Swanson	Presentation
9:14:07 AM		There was no public comment.
9:14:13 AM	Commissioner Skinner	I'll move to approve Resolution #2015-115.
9:14:18 AM	Commissioner Seifert	Second
9:14:21 AM		Motion passed unanimously.
9:14:26 AM	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Homeland Security Grant Fund to Reflect Receipt of \$8,150 in Unanticipated Grant Funding and \$439 in Matching Funds
9:14:47 AM		This item is continued to a later date. No action taken.
9:14:50 AM	Chairman White	Public Hearing and Decision on a Resolution of Intent to Expand the Boundary of RID 2604 Silverado, Aspen and Andesite Roads in the Big Sky Area
9:15:04 AM	Finance Director Ed Blackman	Presentation
9:16:26 AM		Discussion between the Commission, Ed Blackman and Jack Schunke, Morrison-Maierle, Inc.
9:22:52 AM		There was no public comment.
9:23:05 AM	Commissioner Seifert	I would move we approve the Resolution of Intent RID-14-(2)604-C expanding the boundary of RID 2604 in the Big Sky area.

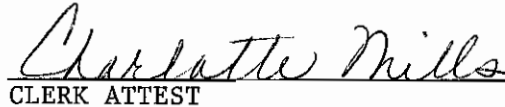
Gallatin County Commission Meeting Minutes Summary November 3, 2015

<u>9:23:20 AM</u>	Commissioner Skinner	Second
<u>9:23:25 AM</u>		Board Discussion
<u>9:23:32 AM</u>		Motion passed unanimously.
<u>9:23:49 AM</u>	Chairman White	Public Hearing and Decision on the Request by Black Bull Owners, LLC for a Conditional Use Permit to Allow the Construction of Five Accessory Buildings for Operations, Maintenance and Equipment Storage for the Black Bull Run Golf Course (Four Corners Zoning District)
<u>9:24:11 AM</u>	County Planner Randy Johnson	Staff report
<u>9:31:49 AM</u>		Discussion and Questions
<u>9:32:44 AM</u>	Rory Romey, Allied Engineering	Presentation on behalf of applicant Black Bull Owners, LLC
<u>9:33:55 AM</u>		There was no public comment.
<u>9:34:13 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report and public comment, in accordance with the requirements of Section 2.4.2 and 2.4.3 of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from Black Bull Owners, LLC, with approval subject to all applicable laws and regulations and staff-suggested conditions.
<u>9:34:36 AM</u>	Commissioner Seifert	Second
<u>9:34:43 AM</u>		Board Discussion/Findings
<u>9:35:41 AM</u>		Motion passed unanimously.
<u>9:35:57 AM</u>		Meeting adjourned.

CHAIRMAN APPROVAL



CLERK ATTEST



<u>Time</u>	<u>Speaker</u>	
<u>8:37:07 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 per Section 2-3-212, MCA. The audio recording is available upon request.
<u>9:03:32 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
<u>9:04:37 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet. Update on Community Room repairs and noted that the Courthouse will be closed on Veteran's Day.
<u>9:06:47 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Lain Kay spoke regarding the Hope Lutheran and MSU voting locations.

9:08:07 AM	Clerk to the Board Mary Miller	<p>Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Approval of a Contract with Tuff Shed for the Construction of a Building to House apparatus for a Soil-Vapor Extraction System at the Logan Landfill (\$7,110.90)-continued; Change Order #1 to JAG Grading & Paving, LLC for CTEP Project Three Forks West Side Path (2015-160) (\$2,802); Acceptance of Grant Award from Montana Disaster and Emergency Services Homeland Security Grant Program for 911 Microwave Update Project (\$100,000); Historic Preservation Board of Gallatin County FY 2016 Services Agreement for Preservation of Historic Heritage (\$6,000); Charter Communications (Bresnan) Extension (2005-199; 2011-117) for Network Services (\$61,200); Interlocal Agreement with Madison County for Adult Detention Services (\$69.00/day); and TNT for Construction of Road Department Storage Building at Logan (\$81,332.14)- continued 3. Approval of Asset Disposals: Disposal of the following Road and Bridge Department Assets:</p> <p>John Deere Grader 772G Serial # 1DW772GXCA0631577 (Asset #004105); John Deere Grader 772G Serial #1DW772GXCA0631442 (Asset #004104); John Deere Grader 772G # 1DW772GXCA0631474 (Asset #004103); John Deere Grader 772G Serial #1DW772GXCA0631477 (Asset #004102); John Deere Grader 772G Serial #1DW772GXCA0631444 (Asset #004101) via Lease Return/Buyback Agreement for \$135,700 each to RDO Equipment Co. Per County Contract 2011-123; Ford Tractor 6610 with 60" Tiger Mower C24544 (Asset #002064) via Trade-in on New Massey Ferguson 4610 - Trade-in: \$8,642; 1990 Chevy Pickup VIN 2GCEK14K94208582 (Asset #001736) via Trade-in on 2009 Chevy Silverado - Trade-in Value: \$1,000; 1990 Chevy Pickup VIN 1GCFK24H0LZ254713 (Asset # 002043) via Trade-in on and Undetermined Truck; 3 All American Wheel Packers - Not located in EDEN - via Trade-in on a New Wheel Packer - Trade-in Value: \$2,350 each; Hitachi Excavator EX200 Serial #145-48544 (Asset #3400) - via Trade in on Undetermined equipment; Champion Grader with Packer 720A Serial # 720A-207-58-22672 (Asset #00539) - via Trade-in Toward the Purchase of Leased John Deere Grader 772G Serial #1DW772GXCA0631383 (Asset #004100); Champion Grader 720A Serial # 720A-207-77-22734 (Asset #004751) - via Trade-in Toward the Purchase of Leased John Deere Grader 772G Serial #1DW772GXCA0631383 (Asset #004100); Disposal of Hewlett-Packard Desktop PC Serial #MSL2201DGH (Asset # 004217) Via E-Waste Due to Water Damage in the Courthouse Community Room on October 19th; and Disposal of Non-Asset Miscellaneous Electronics Via E-Waste Due to Water Damage in the Courthouse Community Room on October 19th 4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Burcalow/Corral Bar 5. Approval of the Findings of Fact, Conclusions of Law, and Order for the Holland Properties Work/Live Condominiums</p>
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<u>9:13:42 AM</u>		There was no public comment.
<u>9:13:54 AM</u>	Commissioner Seifert	I would move that we approve the consent agenda as so ably read into the record by Mary with the continued of the contract with Tuff Shed and the continued for TNT Construction for the Road Department.
<u>9:14:11 AM</u>	Commissioner Skinner	Second
<u>9:14:14 AM</u>		Motion passed unanimously.
<u>9:14:21 AM</u>	Chairman White	Public Hearing and Decision on Second Reading of Gallatin County Dog Control Ordinance
<u>9:17:46 AM</u>	Deputy County Attorney Erin Arnold	Read the ordinance into the record.
<u>9:22:11 AM</u>		Discussion and Questions
<u>9:28:06 AM</u>	Public comment	Bob Donahoe, John Edelen, Bob Crayton, Diana Sauther, Ann Halverson, Jack Sauther, Josh Dickinson, Kayle Jackson, Tara Saley, Sandy Appleby, Candace Mastel, Mark Trowbridge, Gail Miller-Richardson, Connie Lien, Laura Fedro, Lain Kay, Charles Bowen, Mike Roddewig, Ilene Casey, Ken Pierce, Mike Vance, Sheriff Gootkin, Conservation and Parks Coordinator Mike Harris, and Sally Dickinson
<u>10:27:41 AM</u>		Closed public comment.
<u>10:27:47 AM</u>	Deputy County Attorney Erin Arnold	Comments
<u>10:28:07 AM</u>	Commissioner Skinner	Comments, I would move to approve the Gallatin County Dog Control Ordinance #2015-006 at second reading.
<u>10:28:26 AM</u>	Commissioner Seifert	Second
<u>10:28:31 AM</u>		Board discussion
<u>10:33:44 AM</u>		Motion failed 0:3.
<u>10:33:52 AM</u>		Recess
<u>10:41:51 AM</u>	Chairman White	Reconvene to meeting. Public Hearing and Presentation of CDBG Draft Preliminary Architectural Report (PAR) for Big Sky Affordable Housing
<u>10:42:16 AM</u>	CAO Jim Doar	Presentation
<u>10:43:11 AM</u>	Kevin Germain, President, Big Sky Chamber of Commerce	Presentation
<u>10:45:25 AM</u>	Tripp Lewton, CommaQ Architects	Presentation, submitted Gallatin County/Big Sky Affordable Housing Preliminary Architectural Report (Draft) labeled Exhibit A, Item #2
<u>10:46:41 AM</u>	Tracy Menez, Community Development Director of HRDC	Presentation
<u>10:48:18 AM</u>	Tripp Lewton, CommaQ Architects	Continued Presentation
<u>10:53:59 AM</u>	Tracy Menez, Community Development Director of HRDC	Continued Presentation

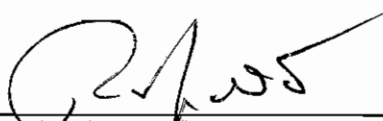
10:57:04 AM	Tripp Lewton, CommaQ Architects	Continued Presentation
10:59:23 AM		Discussion between the Commission, Tracy Menez, and Kevin Germain
11:06:39 AM		There was no public comment.
11:06:51 AM		Discussion between the Commission, Tracy Menez, and Jim Doar
11:07:37 AM		No action taken.
11:07:43 AM	Chairman White	Board Appointment(s): Big Sky Meadow, Trails Recreation and Parks Special District (Joint Position)
11:08:25 AM	Public comment	Mindy Cummings and Steve Johnson
11:09:49 AM		Board discussion
11:10:04 AM	Commissioner Seifert	I would move to appoint Ciarra Wolfe to the Big Sky Meadows, Trails and Recreation and Parks Special District.
11:10:11 AM	Commissioner Skinner	Second
11:10:16 AM		Motion passed unanimously.
11:10:22 AM		Discussion between the Commission and Finance Director Ed Blackman
11:10:54 AM	Chairman White	Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for September 2015
11:11:05 AM	Treasurer Kimberly Buchanan	Presentation
11:11:54 AM		Discussion and Questions
11:16:37 AM		There was no public comment.
11:16:42 AM	Commissioner Skinner	I'll move to accept the presentation of the County Treasurer's monthly report for September 2015.
11:16:50 AM	Commissioner Seifert	Second
11:16:54 AM		Motion passed unanimously.
11:17:03 AM	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Homeland Security Grant Fund to Reflect Receipt of \$8,150 in Unanticipated Grant Funding and \$439 in Matching Funds
11:17:31 AM	Sheriff Gootkin	Presentation
11:18:19 AM		Discussion and Questions
11:18:45 AM		There was no public comment.
11:18:48 AM	Sheriff Gootkin	Comments
11:19:40 AM	Commissioner Skinner	I'll move to approve Resolution #2015-116.
11:19:45 AM	Commissioner Seifert	Second
11:19:48 AM		Motion passed unanimously.
11:19:57 AM	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff's Office Budget to Reflect Receipt of \$97,916 of Unanticipated Detention Bed Revenue
11:20:20 AM	Sheriff Gootkin	Presentation
11:20:26 AM		Discussion and Questions
11:21:31 AM	Budget Coordinator Justine Swanson	Comments

<u>11:22:01 AM</u>		Discussion between the Commission, Justine Swanson, and Sheriff Gootkin
<u>11:28:46 AM</u>		There was no public comment.
<u>11:28:54 AM</u>	Commissioner Skinner	I would move to continue this resolution until next week to give the Sheriff ample time to bring more information to convince us of what we are threatening to do.
<u>11:29:10 AM</u>	Commissioner Seifert	Second
<u>11:29:17 AM</u>		Board discussion including Sheriff Gootkin
<u>11:29:22 AM</u>		Motion passed unanimously.
<u>11:29:30 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Approving the Gallatin County Speed Limit Policy and Procedures
<u>11:36:01 AM</u>		There was no public comment.
<u>11:36:11 AM</u>	Commissioner Seifert	I would move to approve Resolution #2015-117.
<u>11:36:18 AM</u>	Commissioner Skinner	Second
<u>11:36:22 AM</u>		Motion passed unanimously.
<u>11:36:46 AM</u>	Chairman White	Agenda announcement: Regular agenda Items #11 and #12 will be heard next and then back to Item #8
<u>11:37:31 AM</u>	Chairman White	Public Hearing and Decision on Approval to Execute Bond Purchase Agreement to Lock Interest Rates on the Series 2015 Open Space Bonds
<u>11:37:42 AM</u>	Finance Director Ed Blackman	Presentation
<u>11:39:30 AM</u>	Bridget Ekstrom, D.A. Davidson & Co.	Presentation, submitted an email and attachments from Bridget Ekstrom to Ed Blackman labeled Exhibit A, Item #11
<u>11:42:03 AM</u>		There was no public comment.
<u>11:42:10 AM</u>		Discussion between the Commission and Ed Blackman
<u>11:43:11 AM</u>	Commissioner Skinner	I would move to approve the bond purchase agreement presented to us today November 10th and already signed by D.A. Davidson.
<u>11:43:23 AM</u>	Commissioner Seifert	Second
<u>11:43:28 AM</u>		Motion passed unanimously.
<u>11:43:42 AM</u>	Chairman White	Public Hearing and Decision on the Adoption of Final Bond Resolution for the Series 2015 Open Space Bonds
<u>11:43:53 AM</u>	Finance Director Ed Blackman	Presentation
<u>11:45:34 AM</u>		There was no public comment.
<u>11:45:39 AM</u>	Commissioner Skinner	I would move to approve Resolution #2015-118, which is a resolution relating to \$5,830,000 Open Space General Obligation Bonds Series 2015 determining the form and details thereof authorizing the execution and delivery and levying taxes for the payment thereof.
<u>11:46:02 AM</u>	Commissioner Seifert	Second
<u>11:46:05 AM</u>		Motion passed unanimously.

11:46:49 AM	Chairman White	Public Hearing and Decisions on Two Variance Requests from the Transportation Design and Improvement Standards (length of paving and right-of-way width) in the Gallatin County Subdivision Regulations and a Request for Preliminary Plat Approval for the Adams Minor Subdivision
11:47:15 AM	Belgrade City-County Planner Jason Karp	Staff report
11:53:08 AM		Discussion and Questions
11:53:38 AM	Mike Stenberg, Hyalite Engineers	Presentation of behalf of applicants Thane and Kim Adams
11:55:11 AM		Discussion and Questions
11:56:15 AM		There was no public comment.
11:56:30 AM	Commissioner Skinner	Having reviewed and considered the application materials, public comment, and recommendations from the Planning Board, I move to grant the applicant a variance to Section 7.E.1 of the Gallatin County Subdivision Regulations and reduce the right-of-way width for the subdivision's access road from 60 feet to 40 feet.
11:56:51 AM	Commissioner Seifert	Second
11:57:00 AM		Board discussion/Findings
11:58:22 AM		Motion passed unanimously.
11:58:35 AM	Commissioner Seifert	Having received and reviewed and considered the application materials, public comment, and recommendations of the Planning Board, I move to grant the applicant a variance to Section 7.C.12.d of the Gallatin County Subdivision Regulations and reduce the paving requirements for the subdivisions access road from 100 feet to 30 feet.
11:58:57 AM	Commissioner Skinner	Second
11:59:02 AM		Board discussion/Findings
12:00:41 PM		Motion passed unanimously.
12:00:54 PM	Commissioner Skinner	Having reviewed and considered the application materials, public comment, and recommendations from the Belgrade City-County Planning Board, I hereby adopt the findings presented in the staff report and move to revoke the agricultural covenant on the real property and approve the preliminary plat of the Adams Minor Subdivision with staff suggested covenants, or conditions.
12:01:16 PM	Commissioner Seifert	Second
12:01:25 PM	Belgrade City-County Planner Jason Karp	Notes that condition #19 could be removed, if you wanted.
12:01:29 PM	Chairman White	Comments
12:01:35 PM	Commissioner Skinner	I would include that in my motion that that would be removed.
12:01:38 PM	Chairman White	Strike #19.
12:01:44 PM	Commissioner Seifert	I would agree with that.
12:01:48 PM		Board discussion/Findings
12:03:05 PM		Motion passed unanimously.

<u>12:03:14 PM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the DeVries Minor Subdivision
<u>12:03:30 PM</u>	Belgrade City-County Planner Jason Karp	Staff report
<u>12:07:19 PM</u>		Discussion and Questions
<u>12:09:27 PM</u>	Lewis Burton	Presentation on behalf of applicant MDP LLC/Mike DeVries
<u>12:10:53 PM</u>		Discussion and Questions
<u>12:11:04 PM</u>		There was no public comment.
<u>12:11:13 PM</u>		Discussion between the Commission and Jason Karp
<u>12:11:40 PM</u>	Commissioner Seifert	Having reviewed and considered the application materials, public comment and recommendations of the Belgrade City-County Planning Board, I hereby adopt the findings presented in the staff report and move to approve the preliminary plat for the DeVries Minor Subdivision with approval of the, subject to the staff recommended conditions, also including the removal of condition #13.
<u>12:12:04 PM</u>	Commissioner Skinner	Second
<u>12:12:09 PM</u>		Board discussion/Findings
<u>12:14:49 PM</u>		Motion passed unanimously.
<u>12:15:24 PM</u>	Chairman White	Public Hearing and Decision on a Request to Remove An Agricultural Covenant, a Variance Request from the Fire Protection Standards of the Gallatin County Subdivision Regulations, a Waiver Request from the Flood Study/Flood Hazard Evaluation Standards of the Gallatin County Subdivision Regulations and For Preliminary Plat Approval for the 2-Lot Nancy Brown (Penquin Meadows) Subsequent Minor Subdivision
<u>12:15:55 PM</u>	Planner Megan Gibson	Staff report
<u>12:24:16 PM</u>		Discussion and Questions
<u>12:30:34 PM</u>	Mark Chandler, C&H Engineering and Surveying, Inc.	Presentation on behalf of applicant Nancy Brown, submitted an aerial map of the proposed minor subdivision labeled Exhibit A, Item #10, and a topographical map of the proposed minor subdivision labeled Exhibit B, Item #10
<u>12:39:00 PM</u>	Matt Hausauer, C&H Engineering and Surveying, Inc.	Presentation on behalf of applicant Nancy Brown
<u>12:42:55 PM</u>	Nancy Brown	Applicant presentation
<u>12:46:28 PM</u>	Erica Hartman	Presentation of behalf of applicant Nancy Brown
<u>12:48:20 PM</u>		Discussion between the Commission, Matt Hausauer, Megan Gibson, and Mark Chandler
<u>12:56:44 PM</u>		Recess
<u>1:02:54 PM</u>	Chairman White	Reconvene to meeting.
<u>1:02:58 PM</u>	Public comment	Paul Ellis, submitted 7 photos and a copy of COS 2284 labeled Exhibit C, Item #10, Tony Visser, and Mark Taylor
<u>1:25:52 PM</u>		Closed public comment.

<u>1:26:05 PM</u>	Mark Chandler, C&H Engineering and Surveying, Inc.	Rebuttal
<u>1:28:46 PM</u>	Nancy Brown, Applicant	Rebuttal, submitted 3 pages of an MLS listing for the subject property labeled Exhibit D, Item #10
<u>1:29:27 PM</u>	Deputy County Attorney Erin Arnold	Comments
<u>1:29:42 PM</u>		Discussion and Questions
<u>1:30:23 PM</u>	Commissioner Skinner	I would make a motion, having reviewed and considered the application materials, staff report, and public comment in accordance with the requirements of Section 13. A and Appendix I, Section 5 of the Gallatin County Subdivision Regulations, I move to approve the variance request for the Penquin Meadows Subsequent Minor Subdivision preliminary plat with approval subject to all laws and regulations and staff suggested conditions.
<u>1:30:49 PM</u>	Commissioner Seifert	Second
<u>1:30:53 PM</u>		Board discussion/Findings
<u>1:34:09 PM</u>		Motion passed 2:1. Chairman White opposed.
<u>1:34:31 PM</u>	Commissioner Seifert	Having reviewed and considered the application materials, and staff report, in accordance with the requirements of Section 10.F.2 off the Gallatin County Subdivision Regulations, I move to approve the flood study/flood hazard evaluation waiver request for the Penquin Meadows Subsequent Minor Subdivision preliminary plat, with approval subject to all laws and regulations and staff suggested conditions.
<u>1:34:55 PM</u>	Commissioner Skinner	Second
<u>1:35:13 PM</u>		Board discussion/Findings including Erin Arnold
<u>1:38:14 PM</u>		Motion passed unanimously.
<u>1:38:22 PM</u>		Discussion between the Commission and Erin Arnold
<u>1:38:35 PM</u>	Commissioner Skinner	I would, having reviewed and considered the application materials, staff report, and public comment in accordance with requirements of 76-3-207(c) MCA, I would move to lift the agricultural covenant from the subject property at final plat and I would move to approve the preliminary plat for Penquin Meadows Subsequent Minor Subdivision with the approval subject to all laws, regulations, and staff suggested conditions.
<u>1:39:22 PM</u>	Commissioner Seifert	Second
<u>1:39:25 PM</u>		Board discussion/Findings
<u>1:51:43 PM</u>		Motion passed 2:1. Chairman White opposed.
<u>1:51:53 PM</u>		Meeting adjourned.



 CHAIRMAN APPROVAL



 CLERK ATTEST

Time	Speaker	
8:34:51 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.
9:02:24 AM	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Mary Miller.
9:03:08 AM	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
9:03:38 AM	Public comment	There was public comment on matters within the Commission's jurisdiction. Lori Reynolds introduced herself as the newly appointed member to the Mental Health Local Advisory Council. Rob Pudner, Recycling Outreach Educator for Gallatin Solid Waste Management District suggested proposing a proclamation declaring November 15th as American's Recycles Day and spoke about the various locations and events for recycling in Gallatin County.
9:08:05 AM	Chairman White	Agenda announcement: Regular agenda Item #6, Public Hearing and Decision on a Request for Final Plat Approval for Amended Plat of Lot 28 Hyalite Foothills Subdivision No. 1-continued to a future date.

<u>9:08:33 AM</u>	Acting Clerk to the Board Mary Miller	Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Contract(s): Certificate of Substantial Completion and Certificate of Completion to CTEP Three Forks Westside Path by JAG Grading & Paving, LLC; Community, Counseling, Correctional Services Inc. (CCCS) as the Sub-Contractor to Provide Re-Entry Program Services (\$1,922,377); Gallatin County Council on Aging Work & Services Agreement (\$2,000); Three Rivers Senior Citizens Club Work & Services Agreement (\$11,000); Tuff Shed for the Construction of a Building to House Apparatus for a Soil-Vapor Extraction System at the Logan Landfill (\$7,110.90); Grant a Utility Easement at The College Park Professional Center, East Condominium Association; TNT for Construction of Road Department Storage Building at Logan (\$81,332.14); and Approval of a Contract with Tuff Shed for the Construction of a Building to House Apparatus for a Soil-Vapor Extraction System at the Logan Landfill (\$7,110.90)-duplicate of the one above 3. Review and Approval of Minutes Summary for October 27th and November 3rd, 2015 4. Asset Disposal via Return of a 2012 Chevrolet Traverse (Asset #001664) donated by Danhof Chevrolet for the use of the Sheriff's Chaplain, in Exchange for a 2015 Chevrolet Traverse also Donated by Danhof Chevrolet for the use of the Sheriff's Chaplain-moved to the Regular Agenda for further discussion 5. Approval of Findings of Fact, Conclusions of Law and Order for the Nancy Brown (Penquin Meadows) Subsequent Minor Subdivision Preliminary Plat- continued until November 24, 2015 6. Approval of Findings of Fact, Conclusions of Law, and Order for the Black Bull Owners LLC Conditional Use Permit to Allow the Construction of Five Accessory Structures for Operations, Maintenance and Equipment Storage for the Black Bull Golf Course
<u>9:10:50 AM</u>		There was no public comment.
<u>9:10:57 AM</u>	Commissioner Seifert	Requested Item #4 be place on the regular agenda for further discussion.
<u>9:11:06 AM</u>	Commissioner Skinner	Noted the word "Landfill" was mistakenly read into record regarding the TNT contract for the Road Department.
<u>9:11:31 AM</u>	Commissioner Seifert	I would move to approve the consent agenda with the exception of Item #4, remove the duplication of the contract with Tuff Shed, and the continuation of the Findings of Fact, Conclusions of Law for the Nancy Brown Subsequent Minor Subdivision.
<u>9:11:53 AM</u>	Commissioner Skinner	Second
<u>9:11:58 AM</u>		Motion passed unanimously.
<u>9:12:16 AM</u>	Chairman White	Asset Disposal via Return of a 2012 Chevrolet Traverse (Asset #001664) donated by Danhof Chevrolet for the use of the Sheriff's Chaplain, in Exchange for a 2015 Chevrolet Traverse also Donated by Danhof Chevrolet for the use of the Sheriff's Chaplain

<u>9:12:42 AM</u>	Commission	Publicly thanked Danhof Chevrolet for their donation of this vehicle.
<u>9:13:22 AM</u>		There was no public comment.
<u>9:13:27 AM</u>	Commissioner Seifert	I would move to approve the asset disposal via return of a 2012 Chevrolet Traverse (Asset #001664) donated by Danhof Chevrolet for the use of the Sheriff's Chaplain, in exchange for a 2015 Chevrolet Traverse also donated by Danhof Chevrolet for the use of the Sheriff's Chaplain.
<u>9:13:47 AM</u>	Commissioner Skinner	Second
<u>9:13:56 AM</u>		Motion passed unanimously.
<u>9:14:06 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Closing Various Office(s) on Friday, November 27, 2015
<u>9:14:20 AM</u>	Commissioner Skinner	Presentation
<u>9:15:04 AM</u>		There was no public comment.
<u>9:15:11 AM</u>	Commissioner Skinner	Move to approve Resolution #2015-119.
<u>9:15:15 AM</u>	Commissioner Seifert	Second
<u>9:15:18 AM</u>		Motion passed unanimously.
<u>9:15:28 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Weaver Road to Lost Fawn Trail
<u>9:15:40 AM</u>	GIS Analyst Frank Dougher	Presentation
<u>9:16:19 AM</u>		There was no public comment.
<u>9:16:27 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-120, which would name a new road off Weaver Road to Lost Fawn Trail.
<u>9:16:41 AM</u>	Commissioner Seifert	Second
<u>9:16:45 AM</u>		Motion passed unanimously.
<u>9:17:08 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Homeland Security Grant Fund to Reflect Receipt of \$8,150 in Unanticipated Grant Funding and \$439 in Matching Funds
<u>9:17:24 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:18:19 AM</u>		There was no public comment.
<u>9:18:28 AM</u>	Commissioner Seifert	I move we approve Resolution #2015-121.
<u>9:18:35 AM</u>	Commissioner Skinner	Second
<u>9:18:40 AM</u>		Motion passed unanimously.
<u>9:18:49 AM</u>	Chairman White	Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund - Sheriff's Office Budget to Reflect Receipt of \$97,916 of Unanticipated Detention Bed Revenue
<u>9:19:09 AM</u>	Undersheriff Dan Springer	Presentation
<u>9:19:51 AM</u>		There was no public comment.
<u>9:19:57 AM</u>	Commissioner Skinner	I'll move to approve Resolution #2015-122.

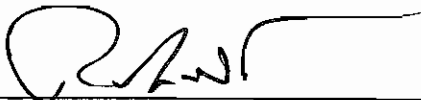
<u>9:20:01 AM</u>	Commissioner Seifert	Second
<u>9:20:06 AM</u>		Motion passed unanimously.
<u>9:20:20 AM</u>	Chairman White	Public Hearing and Decision on a Waiver Request from the Lot Design Standards of the Gallatin County Subdivision Regulations and For Preliminary Plat Approval for the 5-Lot Rypinski Subsequent Minor Subdivision
<u>9:20:40 AM</u>	Planner Megan Gibson	Staff report
<u>9:31:00 AM</u>		Discussion and Questions
<u>9:32:49 AM</u>	Rich Bomgardner, C & H Engineering and Surveying, Inc.	Presentation on behalf of the applicant Alan Rypinski
<u>9:33:28 AM</u>		Discussion between the Commission, Rich Bomgardner, Deputy County Attorney Erin Arnold, and Megan Gibson
<u>9:39:13 AM</u>	Public comment	Al Lazarewicz
<u>9:40:54 AM</u>		Discussion and Questions
<u>9:42:40 AM</u>	Rich Bomgardner, C & H Engineering and Surveying, Inc.	Rebuttal
<u>9:43:02 AM</u>		Discussion and Questions
<u>9:45:15 AM</u>	Planner Megan Gibson	Comments
<u>9:45:47 AM</u>		Discussion and Questions
<u>9:46:14 AM</u>		Closed public comment.
<u>9:46:41 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 6.B.9(b) of the Gallatin County Subdivision Regulations, I move to approve the waiver request for the Rypinski Acres Subsequent Minor Subdivision preliminary plat, with approval subject to all laws and regulations and staff suggested conditions.
<u>9:47:06 AM</u>	Commissioner Seifert	Second
<u>9:47:12 AM</u>		Board discussion/Findings
<u>9:48:06 AM</u>		Motion passed unanimously.
<u>9:48:20 AM</u>	Commissioner Skinner	Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 Montana Code Annotated and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Rypinski Acres Subsequent Minor Subdivision with approval subject to all laws and regulations and the staff suggested conditions.
<u>9:48:46 AM</u>	Commissioner Seifert	Second
<u>9:48:52 AM</u>		Board discussion/Findings
<u>9:56:58 AM</u>		Motion passed 2:1. Commissioner Seifert opposed.
<u>9:57:11 AM</u>	Chairman White	Public Hearing and Decision on a Request for Final Plat Approval for Amended Plat of Lot 28 Hyalite Foothills Subdivision No. 1-continued to a future date.
<u>9:57:31 AM</u>		Meeting adjourned.

[Handwritten signatures and initials at the bottom of the page]

<u>Time</u>	<u>Speaker</u>	<u>Note</u>
<u>8:37:34 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>9:01:47 AM</u>	Chairman White	Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Seifert and Skinner, Deputy County Attorney Erin Arnold, and Acting Clerk to the Board Veniece Lindemulder.
<u>9:02:05 AM</u>	Chairman White	Announcement: Reminder to the public that the meeting is being recorded, televised live by Charter Communications and streamed over the internet.
<u>9:03:16 AM</u>	Chairman White	There was public comment on matters within the Commission's jurisdiction. Chelsea Williams - Gallatin Ice Foundation, reported on the progress of the "Raise the Ice Barn" and Dave Weaver - BAHA's new Hockey Director
<u>9:04:46 AM</u>	Acting Clerk to the Board Veniece Lindemulder	Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Contract(s): Agreement Between Yellowstone Adventures and the Gallatin County Sheriff's Office for the Lease of a Snowmobile for the Gallatin County Sheriff's Office in West Yellowstone for Use in an Official Capacity of law Enforcement During the Winter Months, Danhof Chevrolet Agreement for Loan Vehicle for the Sheriff's Chaplain for Functions for the County, 3. Findings of Fact, Conclusions of Law and Order for the Rypinski Subsequent Minor Subdivision Preliminary Plat, 4. Approval of Findings of Fact, Conclusions of Law and Order for the Nancy Brown (Penguin Meadows) Subsequent Minor Subdivision Preliminary Plat, 5. Public Hearing and Decision on a Request for Final Plat Approval for Amended Plat of Lot 28 Hyalite Foothills Subdivision No. 1, 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Ditton/Ellerd - continued until December 1, 2015, 7. Decision on a Request for Mortgage Survey Exemption from Subdivision Review for Strohecker
<u>9:06:10 AM</u>		There was no public comment.
<u>9:06:20 AM</u>	Commissioner Seifert	I would move to approve the Consent Agenda as read into the record with the exception of #6, the Decision on a Common Boundary Relocation for Ditton/Ellerd which was moved from this agenda.
<u>9:06:34 AM</u>	Commissioner Skinner	Second
<u>9:06:38 AM</u>		Motion passed unanimously.
<u>9:06:51 AM</u>	Chairman White	Board Appointment(s): Mental Health Local Advisory Council
<u>9:07:15 AM</u>		There was no public comment.
<u>9:07:23 AM</u>	Commissioner Skinner	I'll move to appoint Lori Reynolds to the Mental Health Local Advisory Council.
<u>9:07:28 AM</u>	Commissioner Seifert	Second
<u>9:07:32 AM</u>		Motion passed unanimously.
<u>9:07:39 AM</u>	Chairman White	Public Hearing and Decision on Award the Competitive Sealed Proposal for the Purchase of a New Landfill Compactor with Trade-in of a CAT 826H Landfill Compactor - continued to a future date
<u>9:08:10 AM</u>		There was no public comment.
<u>9:08:20 AM</u>		No action taken.
<u>9:08:24 AM</u>	Chairman White	Public Hearing and Decision on Protest Received by the Clerk and Recorder's Office on the Expansion of RID 2604 in the Big Sky Area

<u>9:08:41 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:09:34 AM</u>		Discussion between the Commission, Ed Blackman and Deputy County Attorney Erin Arnold
<u>9:10:23 AM</u>		There was no public comment.
<u>9:10:35 AM</u>	Chairman White	The Commission recognizes that they received information regarding the RID and the protests that the Clerk & Recorder's office could have received and the record demonstrates that there were no protests received by the required time.
<u>9:10:55 AM</u>		No action taken.
<u>9:10:57 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Approving the Expansion of Boundaries of RID 2604 in the Big Sky Area
<u>9:11:09 AM</u>	Finance Director Ed Blackman	Presentation
<u>9:11:59 AM</u>		There was no public comment.
<u>9:12:09 AM</u>	Commissioner Skinner	I'll move to approve Resolution #RID-14-2604-D which is a resolution approving a change to the boundaries of Rural Maintenance District #2604.
<u>9:12:23 AM</u>	Commissioner Seifert	Second
<u>9:12:33 AM</u>		Motion passed unanimously.
<u>9:12:45 AM</u>	Chairman White	Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund - Sheriff's Office Budget to Reflect Receipt of \$97,916 of Unanticipated Detention Bed Revenue
<u>9:13:00 AM</u>	Finance Coordinator Justine Swanson	Presentation
<u>9:13:31 AM</u>		There was no public comment.
<u>9:13:38 AM</u>	Commissioner Seifert	I'd move to approve Resolution #2015-123.
<u>9:13:44 AM</u>	Commissioner Skinner	Second
<u>9:13:51 AM</u>		Motion passed unanimously.
<u>9:14:03 AM</u>	Chairman White	Public Hearing and Decision on a Request for Preliminary Plat Approval for the Village at Amsterdam Major Subdivision
<u>9:14:19 AM</u>	Planner Christopher Scott	Staff report, submitted a letter from Randy Visser labeled Exhibit A, Item #6
<u>9:30:00 AM</u>		Discussion between the Commission, Christopher Scott and Deputy County Attorney Erin Arnold who suggested changing the wording of Item #6 of Staff Suggested Actions on page 14 of the Staff Report as shown on Exhibit B, Item #6.
<u>9:38:25 AM</u>	Wayne Freeman, CTA Architects Engineers	Presentation on behalf of applicant CTA Land & Development, LLP
<u>9:41:08 AM</u>	Erik Garberg, CTA Architects Engineers	Presentation on behalf of applicant CTA Land & Development, LLP
<u>9:42:22 AM</u>		Discussion between the Commission, Erik Garberg, Erin Arnold, Wayne Freeman and Christopher Scott
<u>10:00:32 AM</u>	Erik Garberg, CTA Architects Engineers	Continued presentation
<u>10:06:08 AM</u>		Discussion between the Commission, Erik Garberg, Christopher Scott and Wayne Freeman
<u>10:33:14 AM</u>	Chairman White	Recess
<u>10:41:28 AM</u>	Chairman White	Reconvene to Meeting.

10:41:36 AM	Public Comment	Brendon Beyers, Melinda Yager - Amsterdam School, Katherine Dawe - Amsterdam School Principal, Walt Sales, Randy Visser, Curtis Smit, James Hanna and Reese Miller
11:22:33 AM	Wayne Freeman, CTA Architects Engineers	Rebuttal
11:29:19 AM		Discussion between the Commission, Wayne Freeman, Erin Arnold and Erik Garberg
11:40:17 AM		Closed public comment.
11:40:25 AM		Board discussion including Erin Arnold who presented a written copy of amended language labeled Exhibit B, Item #6, which states, <i>Condition of Preliminary Plat Appeal</i> : Approval of the preliminary plat is conditioned on the County's receipt of a written release from CTA Land and Development, LLP of any right, title, and interest it may have in the prior preliminary plat approval for the Amsterdam Village Major Subdivision (April 2007) as such approval concerns the real property that is the subject of this preliminary plat. As part of such release, CTA Land and Development shall agree to indemnify, hold harmless and release the County for all liability, damages, claims and fees in any way relating to the prior preliminary plat approval for the Amsterdam Village Major Subdivision. <i>Alternate wording for Condition #6</i> : The existing approved preliminary plat for the Amsterdam Village Major Subdivision shall be terminated prior to final plat approval of the Village at Amsterdam Major Subdivision, unless the pre-existing approved preliminary plat has otherwise expired. Such termination shall be approved in writing by all owners of the real property that is subject of the pre-existing preliminary plat for the Amsterdam Village Major Subdivision.
11:44:08 AM	Wayne Freeman, CTA Architects Engineers	Stated he is in agreement with the suggested language.
11:44:20 AM		Board discussion
11:44:52 AM	Commissioner Skinner	Having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in the staff report and move to approve the preliminary plat for the Village at Amsterdam Major Subdivision with approval subject to staff-recommended conditions with the exception to include the condition of preliminary plat approval suggested by the attorney's office, to replace Condition #6 with the language provided by the county attorney's office, to add a condition that the subdivider will be required to meet with MDT (Montana Department of Transportation) to consider the installation of a crosswalk at the subdivider's expense, to remove Condition #38 and replace it with a condition of voluntary contribution of \$1,000 per lot at the time of sale of the lots, and I think concludes my motion.
11:46:17 AM	Commissioner Seifert	Second
11:46:26 AM		Board Discussion/Findings including Erin Arnold
12:07:13 PM		Motion passed unanimously.
12:07:24 PM		Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: **TUESDAY, December 1, 2015**
 TIME: **9:00 A.M.**
 PLACE: **COURTHOUSE COMMUNITY ROOM**
 BY: **GALLATIN COUNTY COMMISSION**

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09:00:40 AM (00:00:00) Call to Order, Moment of Silence, Pledge of Allegiance









Commissioner - Joe Skinner: Present
Chairman - R. Stephen White: Present
Commissioner - Don Seifert: Absent
Deputy County Attorney - Erin Arnold: Absent
Acting Clerk to the Board - Veniece Lindemulder: Present

Announcement: Commissioner Seifert is out of town at other meetings.
 Reminder to the public that this meeting is being televised, audio web-streamed, and recorded.

09:01:28 AM (00:01:28) **PUBLIC COMMENT**

- Rick Gale – Alcohol and Drug Services of Gallatin County and member of Gallatin County DUI Task Force, spoke about December being National Driving Impaired Prevention month
- Steven McNeil submitted books for the Commission to read entitled "Affidavit of Probable Cause"


09:08:08 AM (00:07:28) **CONSENT AGENDA**

1. Approval of Claims. 
2. Approval of Budget Transfer for Gallatin City-County Health Department. 
3. Approval of Request for Records Disposal for Election Records to the Local Government Records Committee. 
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Baver/Landis (Warren J. Vaughan, County Planner). 
5. Decision on a Request for Release of the Letter of Credit for the Woodland Park Phase 3 Major Subdivision Improvements Agreement for Drainage, Roads, and Landscaping (Gallatin County/Bozeman Area Zoning District) (Megan K. Gibson, County Planner). 
6. Review and Approval of Minutes Summary for November 10 & 17, 2015 
7. Approval of the Findings of Fact, Conclusions of Law, and Order for the Adams Minor Subdivision (Jason Karp, Belgrade Planning) 
8. Approval of the Findings of Fact, Conclusions of Law, and Order for the DeVries Minor Subdivision (Jason Karp, Belgrade Planning). 

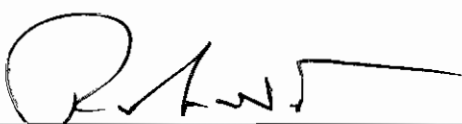
There was no public comment.

Commissioner - Joe Skinner: Motion I'll move to approve the Consent Agenda as read into record.
Chairman - R. Stephen White: 2nd
Commissioner - Joe Skinner: Approve
Chairman - R. Stephen White: Approve
Commissioner - Don Seifert: Absent

REGULAR AGENDA

1. 09:09:51 AM (00:09:11) **Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for October 2015** (Kimberly Buchanan, County Treasurer).  - Continued to a later date.

09:10:15 AM (00:09:35) Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 8, 2015
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:02:48 AM (00:00:22)

Commissioner – Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board – Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:03:18 AM (00:00:51)

There was no public comment on matters within the Commission's jurisdiction. 09:03:42 AM (00:01:15)

CONSENT AGENDA 09:04:12 AM (00:01:45)

1. Approval of Claims.
2. Approval of Contract(s):
 - Grant Application to Gilhousen Family Foundation for Fresh Start ReEntry Program, Gallatin Detention Center (\$30,000).
 - West Yellowstone Foundation Bus Work and Service Agreement (\$18,000).
 - Certificate of Completion to CTEP Yadon Path by Highland Construction.
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Ditton/Ellerd (Warren J. Vaughan, County Planner)-Continued
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Miller and Sons Ranch Holdings LLC (Warren J. Vaughan, County Planner).

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to approve the consent agenda with the exception of item #3 Decision on a Common Boundary Relocation Exemption from Subdivision Review for Ditton/Ellerd which has been continued.

Commissioner - Joe P. Skinner: 2nd
 Commissioner – Joe P. Skinner: Approve
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision to Award the Competitive Sealed Proposal for the Purchase of a New Landfill Compactor with Trade-in of a CAT 826H Landfill Compactor 09:05:49 AM (00:03:23)

Gallatin Solid Waste District Manager Jim Simon - Presentation, recommends awarding Titan Machinery for the Bomag machine for a total proposal price of \$370,000 with a trade in value of \$150,000.

Discussion and Questions

There was no public comment.

Discussion between the Commission and Tim Getner, Titan Machinery

Commissioner - Joe P. Skinner: Motion: I'll move to award the bid for a new compactor at the Logan landfill to Titan for the Bomag machine at a cost of \$370,000 with a trade in value on the old machine of \$150,000.

Commissioner - Don Seifert: 2nd
 Commissioner - Joe P. Skinner: Approve
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. **Public Hearing to Present the Certification of the Protests Received by December 4th for Consolidating the Rae Fire Service Area and the Sourdough Rural Fire District into the Hyalite Rural Fire District** 09:12:15 AM (00:09:48)

Clerk & Recorder Charlotte Mills - Presentation

Discussion and Questions

Discussion between the Commission and Chuck Wyman, Sourdough Fire District Trustee

Public comment: Nick Shrauger and County Treasurer Kimberly Buchanan

Commissioner - Joe Skinner: Motion: I would just move that we accept the Clerk and Recorder's document confirming that the threshold of 40% was not met.

Commissioner - Don Seifert: 2nd – Board discussion

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. **Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Victim Witness Fund Budget to Reflect a Transfer of \$5,500 from the Public Safety Fund.** 09:26:08 AM (00:23:41)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve Resolution #2015-124.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. **Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County DUI Program Fund Budget to Reflect a Decrease of \$9,849 in Funding from the Montana Department of Transportation.** 09:28:23 AM (00:25:56)

Director of Court Services Steve Ette - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2015-125.

Commissioner - Don Seifert: 2nd

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. **Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for October 2015.** 09:33:14 AM (00:30:47)

County Treasurer Kimberly Buchanan - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we accept the Gallatin County Treasurer's monthly report for October 2015.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. **Public Hearing And Decision On Final Approval Of The Purchase Of A Conservation Easement With Open Space Bond Funds For The Braaksma Partnership Easement.** 09:41:35 AM (00:39:09)

Open Lands Coordinator Mike Harris - Presentation

Brendan Weiner, Gallatin Valley Land Trust - PowerPoint Presentation

There was no public comment.

Mike Harris - Comments

Commissioner - Joe P. Skinner: Motion: I'll move to give final approval on the purchase of a conservation easement with open space bond funds for the Braaksma Partnership easement.

Commissioner - Don Seifert: 2nd – Board discussion

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing And Discussion On The Donation Of A Conservation Easement To The Gallatin Valley Land Trust From The Jarvis Family To Review And To Comment Upon The Relationship Of The Proposed Conveyance To Comprehensive Planning For The Area.  09:52:05 AM (00:49:38)

Open Lands Coordinator Mike Harris - Presentation

Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation

Discussion and Questions

There was no public comment.

No action taken.

8. Public Hearing And Discussion On The Donation Of A Conservation Easement To The Gallatin Valley Land Trust From The Schwing Family To Review And To Comment Upon The Relationship Of The Proposed Conveyance To Comprehensive Planning For The Area .  09:57:32 AM (00:55:05)

Open Lands Coordinator Mike Harris - Presentation

Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation

Discussion between Mike Harris and Brendan Weiner

There was no public comment.

Board discussion

No action taken.

Meeting adjourned. 10:01:39 AM (00:59:12)



CHAIRMAN APPROVAL



CLERK ATTEST

DATE: TUESDAY, December 15, 2015
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:03:18 AM (00:00:06)

Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to the public that meetings are televised and audio web-streamed, as well as being recorded.
 09:04:21 AM (00:01:09)

There was no public comment on matters within the Commission's jurisdiction. 09:04:52 AM (00:01:40)

CONSENT AGENDA 09:05:16 AM (00:02:04)

1. **Approval of Claims.**
2. **Approval of Contract(s):**
 - **Telmate – Telephone Service for Inmates at Gallatin County Detention Center (commission revenue) (2011-124)**
 - **Mental Health Trust Fund Grant Award for CIT Montana for County Fiscal Year 2017 (\$119,454)**
 - **Montana Mental Health Trust Fund Grant for Reentry Coordinator for County Fiscal Year 2017 (\$28,400)**
 - **Work and Service Agreement for Montana Spay Neuter Force (\$4,000)**
3. **Review and Approval of Minutes Summary for November 24, 2015 and December 1, 2015.**
4. **Decision on a Mortgage Survey Exemption from Subdivision Review for Spanish Peaks - CH SP Acquisition LLC (Tim Skop, County Planner).**

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the consent agenda as it was read into record.
 Commissioner - Don Seifert: 2nd
 Commissioner - Joe P. Skinner: Approve
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Announcement: Regular agenda item #7, Public Hearing and Decision on a Fire Protection Design Standard Variance from the Gallatin County Subdivision Regulations and For Preliminary Plat Approval for the 2 Lot Luther First Minor Subdivision has been continued until December 22, 2015. 09:06:56 AM (00:03:44)

1. **Presentation of Annual Reports from County Libraries.** 09:07:24 AM (00:04:12)

Manhattan Community School Library Director Kari Eliason – Presentation

Bozeman Public Library Director Susan Gregory – Presentation, also presentation for West Yellowstone Public Library on behalf of Bruce McPherson

Belgrade Community Library Director Gale Bacon – Presentation

There was no public comment.

No action taken.

2. **Board Appointment: Gallatin River Ranch Rural Fire District Board of Trustees** 09:25:08 AM (00:21:56)

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to appoint Derek Didriksen to the Gallatin River Ranch Fire Board.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. **Open & Read Into Record Firm Names In Response To A Request For Qualification Statements To Provide General Contractor/Construction Manager Services For A Joint Law & Courts Project For Gallatin County And The City Of Bozeman (Nick Borzak, Facilities Department).** 09:26:01 AM (00:22:49)

Facilities Manager Nick Borzak – Opened the following Statement of Qualifications: Sletten Companies, Great Falls, MT; Langlas & Associates, Bozeman, MT; Dick Anderson Construction, Bozeman, MT; and Martel Construction, Bozeman, MT

There was no public comment.

Discussion and Questions

No action taken.

4. **Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County TSEP Construction Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated Grant Funds from the Montana Department of Commerce Through the Treasure State Endowment Program (TSEP) in the Amount of \$15,000 Along With \$16,617 in Required Match and Overmatch. (Bill Brownell, Road Superintendent)** 09:31:16 AM (00:28:04)

Road Superintendent Bill Brownell – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve Resolution (of Intent) #2015-126.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. **Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Victim Witness Fund Budget to Reflect a Transfer of \$5,500 from the Public Safety Fund. (Justine Swanson, Finance Coordinator)** 09:32:30 AM (00:29:18)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2015-127.

Commissioner - Don Seifert: 2nd

Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. **Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County DUI Program Fund Budget to Reflect a Decrease of \$9,849 in Funding from the Montana Department of Transportation. (Justine Swanson, Finance Coordinator)** 09:33:45 AM (00:30:33)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve Resolution #2015-128.

Commissioner - Joe P. Skinner: 2nd

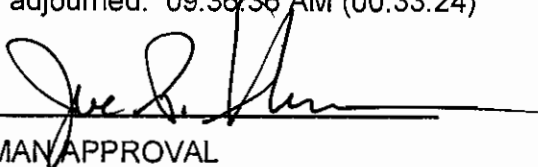
Commissioner - Joe P. Skinner: Approve

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. **Public Hearing and Decision on a Fire Protection Design Standard Variance from the Gallatin County Subdivision Regulations and For Preliminary Plat Approval for the 2 Lot Luther First Minor Subdivision (Bridger Canyon Zoning District) (Megan K. Gibson, County Planner). {ITEM CONTINUED}** 09:36:11 AM (00:32:59)

Meeting adjourned. 09:36:36 AM (00:33:24)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 22, 2015
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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


Call to Order, Moment of Silence, Pledge of Allegiance 09:03:22 AM (00:00:01)

Commissioner - Joe P. Skinner: Absent
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Announcement: Commissioner Skinner was excused. Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction –Please limit 5 minutes Per Person 09:04:49 AM (00:01:28)

CONSENT AGENDA 09:05:14 AM (00:01:53)


1. Approval of Claims.
2. Approval of Contract(s):
 - Change Order #1 for Sime Construction for the LWCF Project (\$7,500)  ↩
 - Change Order #1 for Joel Peterson Appraisal, Inc. (\$1,500)  ↩
 - Rocky Mountain Development Council, Inc. Work Service Agreement (\$12,000)  ↩
 - Compliance Agreement with George Smith to Address Violation of the Gallatin County Bozeman Area Zoning Regulation Occurring at 1163 Thomas Drive in Bozeman, Montana  ↩
3. Approval of Budget Transfers (2) for Gallatin City-County Health Department.  
4. Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Village at Amsterdam Major Subdivision  ↩
5. Release and Abandonment of Parkland Dedication Pertaining to that Portion of "Park K" Associated with Lot 33A of the Middle Creek Parklands Phase 2 South Subdivision  ↩

Public comment. Jeanne Miles requested that the Compliance Agreement with George Smith to address the violation at 1163 Thomas Drive be placed on the Regular agenda for further discussion.

Commissioner - Don Seifert: Motion: I would like to move to approve the consent agenda as read into the record with the exception of the Compliance Agreement for George Smith. And we'll move that down to item number one on the Regular agenda.

Chairman - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Absent
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Consent Agenda Item #2 - Compliance Agreement with George Smith to Address Violation of the Gallatin County Bozeman Area Zoning Regulation Occurring at 1163 Thomas Drive in Bozeman, Montana  ↩ 09:07:51 AM (00:04:30)

Compliance Officer Nicole Olmstead - Presentation
 Attorney Susan Swimley - Presentation on behalf of client George Smith and his representative Mr. McCleary
 Public comment. Jeanne Miles and Bill Lewis
 Compliance Officer Nicole Olmstead-Comments
 Discussion between the Commission, Nicole Olmstead, and Susan Swimley
 Closed public comment.

Commissioner - Don Seifert: Motion: I move that we approve the compliance agreement with George Smith in Gallatin County to address the violation in Gallatin County Bozeman Area Zoning Regulations occurring at 1163 Thomas Drive in Bozeman.

Chairman - R. Stephen White: 2nd - Board discussion

Commissioner - Joe P. Skinner: Absent

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

1. Public Hearing and Decision on a Resolution Closing Various County Offices at 12:00PM

Noon on December 24, 2015 ↻ ⏪ 09:50:56 AM (00:47:35)

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to approve Resolution #2015-129.

Chairman - R. Stephen White: 2nd Board discussion

Commissioner - Joe P. Skinner: Absent

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Cancelling the Public Meeting of Tuesday

December 29, 2015 ↻ ⏪ 09:53:32 AM (00:50:11)

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2015-130.

Chairman - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Absent

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on Denial of \$1,775 of Community Mediation Center's Claim (Invoice #3609) Against Gallatin County for a Quarterly Support Payment to West Yellowstone's Youth Justice Council (\$500), and Youth Justice Council Services Including Intake, Follow-up and Truancy Tracking Services (\$1,275) ↻ ⏪ 09:55:25 AM (00:52:04)

Auditor Jennifer Blossom - Presentation, submitted a memo with a chronological background labeled Exhibit A, Item #3

Discussion and Questions

Director of Court Services Steve Ette - Presentation

Chief Youth Probation Officer Gwen Massey - Presentation

Connie Campbell-Pearson - Comments

Chris Hahn, Mediation Board President - Presentation

Discussion and Questions

Connie Campbell-Pearson - Presentation, submitted a packet of letters, documents, and minutes labeled Exhibit B, Item #3

Discussion and Questions

Public comment. Ann Schraeder past CMC Board President, Jane Arntzen Schumacher Child Care Connections Executive Director, Abby Brown CMC Secretary/Treasurer, April Christofferson-Leach CMC Executive Director, Roxanne Klingonsmith past Executive Director of Love in the Name of Christ and CMC Board Member, and Kelly King, Youth Justice Council volunteer

Closed public comment.

Auditor Jennifer Blossom - Rebuttal

Discussion between the Commission and Gwen Massey

Deputy County Attorney Erin Arnold - Comments

Board discussion including Jennifer Blossom and Erin Arnold

Commissioner - Don Seifert: Motion: I move to, pursuant to 7-6-2407 Montana Code to approve the claim of the Community Mediation Center in the amount of \$1,775 for the quarterly support payment to West Yellowstone Youth Justice Council and the Youth Justice Council Services including intake, follow-up, and truancy tracking services. Youth Justice Council at \$500 and tracking services of \$1,275.

Chairman - R. Stephen White: 2nd Board discussion

Commissioner - Joe P. Skinner: Absent

Chairman - R. Stephen White: Disapprove

Commissioner - Don Seifert: Disapprove

Recess 11:38:21 AM (02:35:00)

Reconvene to meeting 11:45:02 AM (02:35:16)

4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County COPS Grant Fund to Reflect Receipt of \$71,179 in Grant Funding and \$23,727 In Matching Funds

↻ ⏪ 11:45:09 AM (02:35:22)


Sheriff Lt. Shane Frantz, Presentation
 Discussion and Questions
 There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution (of Intent) #2015-131.
 Chairman - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Absent
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman noted this was a Resolution of Intent.


5. Public Hearing and Comment on the Review by the Local Planning Authority of a Conservation Easement Being Donated To the Montana Land Reliance  11:47:50 AM (02:38:03)

Conservation & Parks Director Mike Harris - Presentation
 Katherine Kelly, Montana Land Reliance - Presentation
 Commission comments
 There was no public comment.
 No action taken.

6. Public Hearing and Decision on a Resolution Authorizing the Borrowing of up to \$1,500,000 From Cash Reserved from the Law and Justice Cost of Design Work Prior to Submittal of a Ballot Measure to the Voters For a Period Not to Exceed 10 Years  11:51:54 AM (02:42:07)

Finance Director Ed Blackman- Presentation
 Discussion and Questions, noting a typo on the resolution. It was corrected and replaced.
 There was no public comment.

Commissioner - Don Seifert: Motion: I move we approve Resolution #2015-132.
 Chairman - R. Stephen White: 2nd - Board discussion
 Commissioner - Joe P. Skinner: Absent
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County TSEP Construction Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated Grant Funds from the Montana Department of Commerce through the Treasure State Endowment Program (TSEP) in the Amount of \$15,000 Along With \$16,617 in Required Match and Overmatch  11:56:41 AM (02:46:55)


Finance Director Ed Blackman- Presentation
 There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2015-133.
 Chairman - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Absent
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution to Adopt a Lot Area Variance for Barton (Trail Creek Zoning District) (Public Hearing Held December 10, 2015)  11:58:27 AM (02:48:40)

Planner Addi Jaden - Presentation, submitted the Findings of Fact Conclusions of Law and Order labeled Exhibit A, Item #8. It was noted the date on the first page of the staff report should be December 10, rather than December 22, 2015 for the joint hearing.
 There was no public comment.

Commissioner - Don Seifert: Motion: I would move we approve Resolution #2015-134.
 Chairman - R. Stephen White: 2nd Board discussion
 Commissioner - Joe P. Skinner: Absent
 Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Final Plat Approval for the Charlene Anderson Subsequent Minor Subdivision  12:02:26 PM (02:52:39)

Belgrade City-County Planner Jason Karp - Staff report

Discussion between Deputy County Attorney Erin Arnold and Jason Karp
Ray Center, Rocky Mountain Engineers - Comments
There was no public comment.


Commissioner - Don Seifert: Motion: Having reviewed and considered the recommendations of the Belgrade City-County Planning Board and the application, materials, public comment and the staff report, I hereby adopt the findings presented in the staff report and move to approve the final plat of the Charlene Anderson Subsequent Minor Subdivision.

Chairman - R. Stephen White: 2nd Board discussion/Findings

Commissioner - Joe P. Skinner: Absent

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Request for and Additional Three-Year Extension of the Preliminary Plat Approval Period for the Cameron Creek Major Subdivision  12:06:38 PM (02:56:51)

Belgrade City-County Planner Jason Karp- Staff report
Mark Fasting, Allied Engineering, Presentation on behalf of applicant Valley Investments LLC
Discussion and Questions
There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve the request for an additional 3-year extension on the preliminary plat approval period for the Cameron Creek Major Subdivision.

Chairman - R. Stephen White: 2nd Board discussion/Findings

Commissioner - Joe P. Skinner: Absent

Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

11. Public Hearing and Decision on a Fire Protection Design Standard Variance from the Gallatin County Subdivision Regulations and For Preliminary Plat Approval for the 2 Lot Luther First Minor Subdivision (Bridger Canyon Zoning District)  12:11:05 PM (03:01:18)

Planner Megan Gibson - Staff report, noting a typo in Condition #12, changing the words "one hundred foot" to read "one hundred and fifty feet" and Condition #23(o)-remove the very last paragraph.

Discussion between the Commission, Megan Gibson, and Deputy County Attorney Erin Arnold
Mark Fasting, Allied Engineering, Presentation on behalf of the applicants Darell & Tammy Luther, submitted a packet of emails regarding fire protection labeled Exhibit A, Item #11

Discussion and Questions

Public comment - Road and Bridge Engineer George Durkin

Discussion and Questions

Closed public comment.

Commissioner - Don Seifert: Motion: Having reviewed and considered the application materials, staff report, and public comment, in accordance with requirements of Section 13.A in Appendix I, Section 5.1 and Section 5.2a & b of the Gallatin County Subdivision Regulations, I move to recommend approval of the variance request for the Luther Minor Subdivision preliminary plat, with approval subject to all the laws and regulations and staff suggested conditions.

Chairman - R. Stephen White: 2nd Board discussion/Findings

Commissioner - Joe P. Skinner: Absent

Chairman - R. Stephen White: Disapprove

Commissioner - Don Seifert: Approve

Motion failed due to lack of quorum.

Commissioner - Don Seifert: Motion: Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 Montana Code and the Gallatin County Subdivision Regulations, I hereby adopt the findings presented by the staff report and move to approve the preliminary plat for the Luther Minor Subdivision, with approval subject to all the laws and regulations and staff suggested conditions with the changes to #12 to correct the type to "one hundred and fifty feet" in both instances and the removal of #23(o) with the understanding that it is duplicated in #23(s).

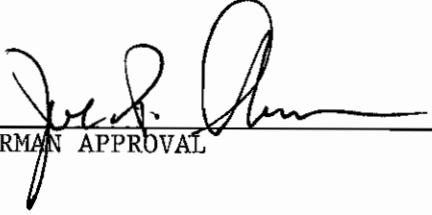
Chairman - R. Stephen White: 2nd

Planner Megan Gibson clarified that it is only the last paragraph in #23(o) that is the duplication of #23(s).

Commissioner - Don Seifert: Motion: Yes, I would amend my motion to reflect that it is just that last paragraph in #23(o) Section I.

Chairman - R. Stephen White: 2nd agrees - Board discussion/Findings including Mark Fasting and Erin Arnold
Commissioner - Joe P. Skinner: Absent
Chairman - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting adjourned. 12:59:58 PM (03:50:11)



Handwritten signature of Joe P. Skinner in cursive script.

CHAIRMAN APPROVAL



Handwritten signature of Charlotte Mills in cursive script.

CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, January 5, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.
























Call to Order, Moment of Silence, Pledge of Allegiance 09:00:00 AM (00:00:04)

Chairman – Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.
 09:00:47 AM (00:00:51)

There was no public comment on matters within the Commission's jurisdiction. 09:01:08 AM (00:01:12)

CONSENT AGENDA 09:01:29 AM (00:01:33)

1. Approval of Claims. 
2. Approval of Contract(s):
 - Montana Department of Commerce Big Sky Economic Development Trust Fund Business Assistance Agreement with Simms Fishing Products  
 - Montana Department of Commerce Big Sky Economic Development Trust Fund Management Plan for Simms Fishing Products
 - Montana Department of Commerce Financial Assistance Bureau Programs Confidentiality and Non-Disclosure Agreement with Simms Fishing Products  
 - Interlocal Agreement between Gallatin County and Four Corners County Water and Sewer District Delineating Responsibilities of Each with Respect to the Levy, Reporting, Collection, Expenditure and Investment of the Special Assessments for the Special Assessment Bonds  
 - Town of Manhattan Library Services Contract (\$54,020)  
 - Titan Machinery/Billings Branch Purchase BOMAG Refuse Compactor (\$370,000)  
 - Dorsey & Whitney LLP Bond Counsel Services for RID 2608 Summer Ridge (\$9,250)  
 - Montana Family Wrap Around FY 2016 Services Agreement (\$83,000)
 - Department of Treasury and Department of Justice Equitable Sharing Agreement and Certification with Sheriff (2015-051)  
3. Approval of Budget Transfers for Gallatin City-County Health Department and Gallatin County Solid Waste Management.  
4. Decision Common Boundary Line Relocation for Robert and Virginia Bos Common – moved to Regular Agenda
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Richards/Covey Legacy Lodge & Land LLC  
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Toohey Family Inc.  
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Frase and Barton  

Public Comment - Deputy County Attorney Erin Arnold requested that Consent Agenda Item #4 be moved to the Regular Agenda for further discussion.

Commissioner - White: Motion - I'd make a motion to approve the Consent Agenda that was just read into our record absent Item #4 which has been pulled and placed as Item #1 on our Regular Agenda.
 Commissioner - Don Seifert: 2nd
 Chairman – Joe P Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA**Consent Agenda Item #4 - Decision on a Common Boundary Line Relocation for Robert and Virginia Bos** 09:04:38 AM (00:04:42)

Ralph Johnson - Town of Manhattan. Submitted a revised version of the Staff Report labeled Exhibit A, Consent Agenda Item #4.

Discussion between the Commission, Ralph Johnson and Deputy County Attorney Erin Arnold
There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the common boundary relocation for the applicant Robert and Virginia Bos

Commissioner - Don Seifert: 2nd - Board Discussion/Findings

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

1. Board Appointments: Belgrade City-County Planning Board 09:14:03 AM (00:14:07)

There was no public comment.

Commissioner - Don Seifert: Motion – I would move to nominate (appoint) Bill Dreyer to the Belgrade City-County Planning Board.

Commissioner - R. Stephen White: 2nd

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Big Sky Transportation District

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to appoint Baynard Dominick to the Big Sky Transportation District.

Commissioner - Don Seifert: 2nd

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

DUI Task Force

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Matthew Caires, Dan Deming, Ann Ewbank, Rick Gale, Officer Rocky Hamilton, Heather Hume and Lacy McConnell to the DUI Task Force.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Fair Board

There was no public comment.

Commissioner - Don Seifert: Motion – I would like to nominate (appoint) Tim Stefan, Craig Woolard and Brenda York to serve their terms on the County Fair Board.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Gallatin City-County Board of Health – Continued to a later date. No applications have been received.

Gallatin Drive Mosquito Control District – Continued to a later date. No applications have been received.

Manhattan City-County Planning Board

There was no public comment.

Commissioner - Don Seifert: Motion – I would move to appoint David Hebner and Alvin Vander Vos to the Manhattan City-County Planning Board.

Commissioner - R. Stephen White: 2nd

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Streamline Advisory Board

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to appoint Cara Priem to the Streamline Advisory Board.

Commissioner - Don Seifert: 2nd

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Tax Appeal Board

There was no public comment.

Commissioner - Don Seifert: Motion – I'd move to nominate (appoint) Becky Pape to the Tax Appeal Board.

Commissioner - R. Stephen White: 2nd

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Three Rivers Mosquito Control District

There was no public comment.

Commissioner - R. Stephen White: Motion – I would nominate (appoint) Mr. Norman for another term on the Three Rivers Mosquito Control District.

Commissioner - Don Seifert: 2nd

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Transportation Coordinating Committee

There was no public comment.

Commissioner - Don Seifert: Motion – I would move to appoint Sam Gianfrancisco to the Transportation Coordinating Committee.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Weed Board

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to re-appoint Robert Hofman to the Weed Board.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Presentation of the Bridge Selection Recommendation for the TSEP Preliminary Engineering Report (PER) for Gallatin County 09:26:40 AM (00:26:44)

Road & Bridge Superintendant Bill Brownell – Introduction of Kathy Thompson and Greg Benjamin of Stahly Engineering.

Greg Benjamin, Stahly Engineering – PowerPoint Presentation

Discussion & Questions

Public Comment - Steve Albert-Director of Western Transportation Institute and College of Engineering at MSU, Tom Langel, Nancy Clark, James Greenbaum, Diane Conrad, County Planning Director Sean O'Callaghan, Nick Schutter, and Sam Gianfransico
 Discussion between the Commission and Greg Benjamin
 No action taken.

Recess.
 Reconvene to Meeting.

3. Receipt of Petition to Annex Property into the Big Sky Rural Fire District 📄👈 10:09:19 AM (01:09:23)

Recording Supervisor Eric Semerad - Presentation, proposes setting the hearing date for February 2, 2016, but it may be postponed due to MaCo Conference.
 Discussion and Questions
 There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to acknowledge receipt of the petition for the annexation of property into the Big Sky Rural Fire District and also setting a hearing on this at this time of February 2, 2016 in this room, but that could change.
 Commissioner - Don Seifert: 2nd
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

4. Public Hearing and Decision On A Resolution Of Intent To Amend The FY 2016 Gallatin County Public Safety Fund – Dispatch Services Budget To Reallocate Expenses Of \$109,695 From Operating Reserves To Recognize The Full Value Of Taxes Due To West Yellowstone Dispatch Services Pursuant To Interlocal Agreement 2009-249 📄👈 10:19:36 AM (01:12:12)

Chairman Skinner - Presentation
 Discussion & Questions
 There was no public comment.

Commissioner - Don Seifert: Motion – I would move to approve Resolution #2016-001.
 Commissioner - R. Stephen White: 2nd
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County COPS Grant Fund to Reflect Receipt of \$71,179 in Grant Funding and \$23,727 In Matching Funds 📄👈 10:21:05 AM (01:13:40) – This item is moved to the end of the agenda to allow the Sheriff to attend the meeting.

6. Public Hearing and Decision on the First Reading of a 25 MPH Speed Limit Ordinance for Cottonwood Canyon Road, Gallatin County, Montana 📄👈 10:21:30 AM (01:14:06)

Deputy County Attorney Erin Arnold - Read the Ordinance into record.
 There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the first reading of Ordinance #2016-001.
 Commissioner - Don Seifert: 2nd
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Request for Conditional Use Permit for a Guest House in the East Gallatin Zoning District for Bottomley 📄👈 10:24:55 AM (01:17:30)

Belgrade City-County Planner Jason Karp - Staff Report
 Discussion & Questions
 Paul Bottomley, Applicant Presentation
 There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Conditional Use Permit, that is part of record, with the conditions that are part of the Staff Report.
 Commissioner - Don Seifert: 2nd - Board Discussion/Findings

Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on an Improvements Agreement for the Springhill Reserve Subdivision Phases I and II 📄👤 10:33:29 AM (01:26:05)

Planner Randy Johnson - Staff report
 There was no public comment.
 Discussion between the Commission and Randy Johnson

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Improvements Agreement for the Springhill Reserve Subdivision Phases I and II.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on Final Plat Approval of the Springhill Reserve Subdivision Phases I and II 📄👤 10:38:22 AM (01:30:57)

Planner Randy Johnson - Staff Report
 Discussion & Questions
 Matt Ekstrom, Morrison-Maierle, Inc. – Presentation on behalf of applicant Rosa-Johnson Development
 There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we approve the final plat for the Springhill Reserve Subdivision Phases I and II.
 Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on an Improvements Agreement for the Falcon Hollow Phase 4 Major Subdivision (Gallatin County/Bozeman Area Zoning District) 📄👤 10:44:41 AM (01:37:17)

Planner Megan Gibson - Staff report
 Discussion between the Commission, Megan Gibson and Deputy County Attorney Erin Arnold
 Brock Athman, Allied Engineering – Presentation on behalf of applicant Peregrine Development, LLC
 Discussion & Questions
 There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we accept the Improvements Agreement for the Falcon Hollow Phase 4 Major Subdivision.
 Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Disapprove
 Commissioner - Don Seifert: Approve

11. Public Hearing and Decision on Final Plat Approval for the Falcon Hollow Phase 4 Major Subdivision (Gallatin County/Bozeman Area Zoning District) 📄👤 10:54:38 AM (01:47:13)

Planner Megan Gibson - Staff report
 Discussion between Megan Gibson and Deputy County Attorney Erin Arnold
 Brock Athman, Allied Engineering - Presentation on behalf of applicant Peregrine Development, LLC
 There was no public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, public comment, and staff report, I hereby adopt the findings presented in the staff report and move to approve the final plat of Phase 4 of Falcon Hollow Major Subdivision.
 Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Disapprove
 Commissioner - Don Seifert: Approve

12. Public Hearing and Decision on Two Improvements Agreements and Financial Guarantees for Conditions 29, 44, and 51 of the Preliminary Plat Approval for Phases 2 North and 2 East of the Middle Creek Parklands Major Subdivision (completion of improvements to Parks A, F, G, H, J, and O) 📄👤 10:58:02 AM (01:50:37)

Planner Warren Vaughn - Staff report

Discussion & Questions

Bob Lee, Morrison-Maierle, Inc. - Presentation on behalf of applicant Circle F, LLC

There was no public comment.



Commissioner - R. Stephen White: Motion – I'd make a motion to grant the Improvements Agreement for Phases 2 East and 2 North for the Middle Creek Parklands Major Subdivision.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

13. Public Hearing and Decision on a Request for Final Plat Approval for Phases 2 East and 2 North of the Middle Creek Parklands Major Subdivision   11:03:01 AM (01:55:37)

Planner Warren Vaughan – Staff report

Discussion & Questions

Bob Lee, Morrison-Maierle, Inc. - Presentation on behalf of applicant Circle F, LLC

There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, public comment, and staff report, I hereby adopt these findings presented in the Staff Report and then my motion is to approve the final plat for Phases 2 East and 2 North of the Middle Creek Parklands Major Subdivision.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Nancy Flikkema, Circle F, LLC - Comments

14. Public Hearing and Decision on a Request for an Additional Three-Year Extension of the Preliminary Plat Approval Period for the Bocamo Business Park Minor Subdivision   11:07:04 AM (01:59:39)

Belgrade City-County Planner Jason Karp - Staff Report

Shawn Olson, Botana Investments, LLC - Applicant presentation

Discussion & Questions

There was no public comment.



Commissioner - Don Seifert: Motion - Having reviewed and considered the application materials, public comment, and staff report, I hereby adopt the findings presented in the staff report and move to approve the three-year extension request for the preliminary plat approval of the Bocamo Business Park subsequent minor subdivision.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

15. Public Hearing and Decision on a Request for an Additional Five-Year Extension of the Preliminary Plat Approval Period for the Faith Mobile Home Park Expansion and Commercial PUD/Major Subdivision   11:13:19 AM (02:05:55)

Belgrade City-County Planner Jason Karp - Staff Report

There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, public comment, and staff report, I hereby adopt the findings presented in the staff report and move to approve the five-year extension request for preliminary plat approval of the Faith Mobile Home Park Expansion and Commercial PUD/Major Subdivision.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County COPS Grant Fund to Reflect Receipt of \$71,179 in Grant Funding and \$23,727 In Matching Funds   11:20:24 AM (02:12:59)

Sheriff Brian Gootkin - Presentation

Discussion & Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we approve Resolution #2016-002.


Commissioner - R. Stephen White: 2nd

Chairman – Joe P. Skinner: Approve

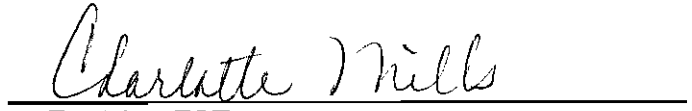
Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 11:22:38 AM (02:15:13)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, January 12, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION



These minutes 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 at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:56 AM (00:00:00)
 Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:46 AM (00:00:50)

CONSENT AGENDA 09:02:03 AM (00:01:07)

1. Approval of Claims.  ⇐
2. Approval of Contract(s):
 - Montana Department of Commerce Big Sky Economic Development Trust Fund Program Contract MT-BSTF-1-16-07 (\$202,500).
3. Approval of the Findings of Fact, Conclusions of Law and Order for the Luther First Minor Subdivision Preliminary Plat  □

There was no public comment.


Commissioner - Don Seifert: Motion – I move we approve the consent agenda as read into the record.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointment(s): Gallatin City-County Board of Health  ⇐ 09:03:10 AM (00:02:14)


There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to appoint Laura Larssen to the Gallatin City-County Board of Health.
 Commissioner - Don Seifert: 2nd
 Chairman – Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution of Intention to Create RID 2608 Summer Ridge Bond and Maintenance District  ⇐ 09:04:13 AM (00:03:17)

Jack Schunke, Morrison-Maierle, Inc. – Presentation
 Discussion & Questions
 Public Comment – Treasurer Kimberly Buchanan

Commissioner - Don Seifert: Motion – I would move that we approve #RID-16-2608A.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

3. Public Hearing and Decision On A Resolution Amending The FY 2016 Gallatin County Public Safety Fund – Dispatch Services Budget To Reallocate Expenses Of \$109,695 From Operating Reserves To Recognize The Full Value Of Taxes Due To West Yellowstone Dispatch Services Pursuant To Interlocal Agreement 2009-249  ⇐ 09:18:44 AM (00:17:48)

Finance Director Ed Blackman – Presentation
 Discussion & Questions
 There was no public comment.

Commissioner - Don Seifert: Motion – I move we approve Resolution #2016-003.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Camp Creek Road to Diego Way 📎 ↻ 09:21:22 AM (00:20:26)

GIS Coordinator Frank Dougher – Presentation
 There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-004.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Saddle Mountain Spur Road to Cora Lane 📎 ↻ 09:23:27 AM (00:22:31)

GIS Coordinator Frank Dougher – Presentation
 There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-005.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Dyk Road to Western Skies Drive 📎 ↻ 09:24:33 AM (00:23:37)

GIS Coordinator Frank Dougher – Presentation
 There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-006.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

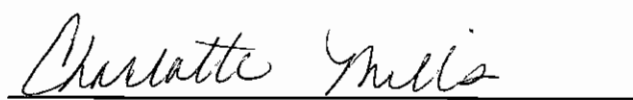
7. Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for November 2015 📎 ↻ 09:25:47 AM (00:24:51)

Treasurer Kimberly Buchanan – Presentation
 Discussion & Questions
 There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to accept the County Treasurer's November 30, 2015 report that she just provided us on record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Meeting adjourned. 09:31:52 AM (00:30:56)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, January 19, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov











Call to Order, Moment of Silence, Pledge of Allegiance 09:02:11 AM (00:00:01)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction-Please limit 5 minutes Per Person 09:03:23 AM (00:01:13)

CONSENT AGENDA 09:03:42 AM (00:01:32)

1. Approval of Claims.  □
2. Approval of Contract(s):
 - Memorandum of Understanding Between Soil & Water Conservation Districts of Montana and Gallatin Local Water Quality District for Education on Ground and Surface Water Quality (\$2,000 Mini-Grant)  ←
 - Approval of the as-built Airport Layout Plan for the 2014 Taxilane Expansion Project for the Gallatin County Airport (Pogreba Field).
 - Montana Department of Commerce HOME Program Management Plan for Reach, Inc.  ← - Continued
 - Park County, MRDTF Agreement (\$42,513)  ←
 - Lewis and Clark County, MRDTF Agreement (\$60,658)  ←
 - City of Helena, MRDTF Agreement (\$48,889)  ←
 - City of Bozeman, MRDTF Agreement (\$99,928)  ←
 - Operation Freedom from Fear FY17 Grant Application to Montana Board of Crime Control for \$134,505 for Sheriff's Office  ←
 - Victim Witness FY17 Grant Application to Montana Board of Crime Control (\$193,858) for the County Attorney's Office (PULLED)
3. Approval of Budget Transfers for Facilities, Rest Home, Homeland Security, and Health Department.  ←
4. Approval of Sherriff Department Asset Disposal for Richoh Model 2050L Fax machine Serial #3138700289 (Asset # 001450) due to the machine being old, out of date and no longer needed.  ←
5. Combined Notice: Finding of No Significant Impact and Notice to Public of Request for Release of Funds (FONSI/NOI/RROF) for MT-HOME-15RD-SGC-2, Reach Inc. Greenway Project. (CONTINUED)


There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was read into record absent the Montana Department of Commerce HOME Program Management Plan for Reach which has been continued also absent the Victim Witness FY17 Grant Application to Montana Board of Crime Control for the County Attorney's Office, and also that's been pulled, and then also absent the Combined Notice which is Finding of No Significant Impact and Notice to Public of Request for Release of Funds for Reach Greenway Project, so those three items would be pulled from my motion.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on A Resolution Of Intent To Amend The FY 2016 Gallatin County Public Safety Fund – Sheriff's Office Budget To Reflect Receipt Of \$136,791 In Federal Equitable Sharing Funding From The Department Of Justice.  ↩ 09:07:33 AM (00:05:23)

County Undersheriff Dan Springer-Presentation
 There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution (of Intent) #2016-007.


Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Establishing Fund Number 2801 – State Grant Fund.  ↩ 09:09:12 AM (00:07:02)

Finance Director Ed Blackman-Presentation
 There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-008.


Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County State Grant Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated State Grant Revenue Totaling \$202,500 from the Department of Commerce for an Economic Development Job Creation Project with Simms Fishing Products, LLC.  ↩ 09:11:03 AM (00:08:53)

Grants Coordinator Nicquo Hope-Presentation
 Discussion and Questions
 There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution of Intent #2016-009.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on the Second Reading of a 25 MPH Speed Limit Ordinance for Cottonwood Canyon Road, Gallatin County, Montana.  ↩ 09:13:52 AM (00:11:42)

Deputy County Attorney Erin Arnold summarized the Ordinance into record.
 Public comment. Leslie Fantelli, Karen Michaud, Pricilla Strung, Floyd Fantelli and Tina DeWeese

Commissioner - Don Seifert: Motion: I'd like to move to approve the second reading of the Gallatin County Ordinance # 2015-001 (2016-001), the 25 mile per hour Speed Limit Ordinance for Cottonwood Canyon Road, Gallatin County, Montana

Commissioner - R. Stephen White: 2nd – Board discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve




5. Public Hearing and Decision on the First Reading of a 35 MPH Speed Limit Ordinance for Crestline Drive, Gallatin County, Montana.  ↩ 09:28:36 AM (00:26:26)

Deputy County Attorney Erin Arnold summarized the Ordinance into record.
Public comment. Dennis Grant and Mike Strand

Commissioner - R. Stephen White: Motion: I would make a motion to approve the first reading of Ordinance #2016-002.

Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve



Discussion between the Commission and Erin Arnold

6. Public Hearing and Decision on an Improvements Agreement and Financial Guarantee For Conditions 40 and 44 of the Preliminary Plat Approval for Gallatin Heights Subdivision Phases 2A and 3B.    09:37:13 AM (00:35:03)

Belgrade City-County Planner Jason Karp – Staff report
Discussion between Deputy County Attorney Erin Arnold and Jason Karp
There was no public comment.

Chairman - R. Stephen White: Motion: I would make a motion to accept the improvements agreement and the financial guarantee for conditions #40 and #44 of the preliminary plat for Gallatin Heights Phases 2A and 3B.

Commissioner - Don Seifert: 2nd – Board discussion/Findings
Commissioner - Joe P. Skinner: Approve
Chairman - R. Stephen White: Approve
Commissioner - Don Seifert: Approve



7. Public Hearing and Decision on a Request for Final Plat Approval of Gallatin Heights Subdivision Phases 2A and 3B.   09:41:12 AM (00:39:02)

Belgrade City-County Planner Jason Karp – Staff report
Discussion between Deputy County Attorney Erin Arnold and Jason Karp
There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the application materials, public comment, staff report, I here adopt the findings presented in the staff report and move to approve the final plat for Phases 2A and 3B for Gallatin Heights Major Subdivision.

Commissioner - Don Seifert: 2nd Board discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve



Recess 09:44:00 AM (00:41:50)
Reconvene to meeting 09:44:07 AM (00:41:57)

8. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Ward.   09:44:07 AM (00:41:57)

County Planner Warren Vaughan – Presentation
Gary Ward, Applicant was sworn in by Deputy County Attorney Erin Arnold and testified under oath.
There was no public comment.

Commissioner - Don Seifert: Motion: Having reviewed and considered the application materials, public comment, staff report, I here adopt the findings presented in the staff report and move to approve the family transfer exemption for Gary Ward.

Commissioner - R. Stephen White: 2nd Board discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request for the Release of the Improvements Agreements and Letters of Credit for the Woodland Park Major Subdivision Phases 1, 2, and 3 Sidewalks and for a Request on a New Combined Improvements Agreement and Letter of Credit for the Woodland Park Major Subdivision Phases 1, 2, and 3 Sidewalks.   09:53:27 AM (00:47:57)

County Planner Megan K. Gibson – Presentation
Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion for the release of the Improvements Agreements and the letters of credits which were I think three of them, and then replace that with a new single improvements agreement with a single letter and that letter is I think it's for the \$263,833.33 for Woodland Park Major Subdivision Phases 1, 2, and 3 Sidewalks.

Commissioner - Don Seifert: 2nd Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Request for Final Plat Approval for the Southfork Phase 5 Major Subdivision. 📎 09:59:03 AM (00:53:33)

County Planner Tim Skop-Staff report

Scott Quinn, Allied Engineering-Presentation on behalf of applicant Packy Cronin

Discussion between the Commission and Scott Quinn

Attorney Brian Gallik, Gallik & Bremer-Presentation on behalf of client Packy Cronin, submitted documentation explaining a complaint filed on behalf of the Cronin Family labeled Exhibit A, Item #10

Discussion between the Commission, Brian Gallik, Packy Cronin and Deputy County Attorney Erin Arnold

Public comment. Attorney Bridget LeFeber, Berg Law Firm on behalf of client Loren Bough
Discussion and Questions

Attorney Brian Gallik – Rebuttal on behalf of client Packy Cronin

Board discussion including Brian Gallik and Erin Arnold

Commissioner - Don Seifert: Motion: Having reviewed and considered the application materials, public comment, and staff report, I hereby adopt the findings presented in the staff report and move to approve the final plat of Phase 5 of Southfork Major Subdivision with the proposed restrictive covenant on lots 8, 9, and 10 of the Southfork Subdivision 5.

Commissioner - R. Stephen White: 2nd - Board discussion including Brian Gallik and Scott Quinn .

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Chairman Joe P. Skinner: Motion: I'm going to move to amend the motion to add language to the restrictive covenant that would require that the attorney for Mr. Cronin and the County Attorney would work out language that would restrict building on the easement and 11 and 13 before the final plat is signed.

Commissioner R. Stephen White: 2nd - Board discussion/Findings including Erin Arnold and Brian Gallik

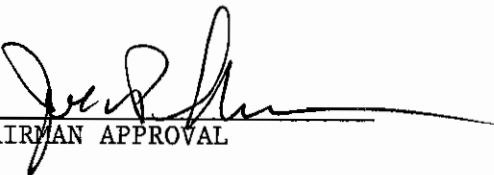
Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Board discussion/Findings

Meeting adjourned. 11:06:22 AM (02:00:52)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, January 26, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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- ❖ Call to Order, Moment of Silence, Pledge of Allegiance 09:02:05 AM (00:00:02)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

- ❖ Announcement: Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:03:14 AM (00:01:11)

CONSENT AGENDA 09:03:28 AM (00:01:25)

1. Approval of Claims.
2. Approval of Contract(s):
 - Memorandum of Understanding with Greater Gallatin Watershed Council for Story Mill Restoration SAP & Data Management (\$6,500)
 - Montana Department of Commerce HOME Program Management Plan for Reach, Inc.
 - Interlocal Agreement with Town of West Yellowstone, Modification of Existing Contracts #2008-158, 2009-249, & 2009-025 (Total taxable valuation multiplied by .009 Mills due December 15 and June 15)
3. Review and Approval of Minutes Summary for December 8, 15, and 22, 2015 and January 5 and 12, 2016.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Montana Bram, LLC.

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we accept the, approve the consent agenda.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. **Joint City-County Commission Meeting: Approval of City-County General Contractor/Construction Manager Contract for Joint Law and Justice Center Project - Continued until February 9, 2016.** 09:05:07 AM (00:03:04)

There was no public comment.

2. **Presentation, Discussion and Decision on proposed Joint Engagement Letter from Dorsey and Whitney for the Bond Counsel Tasks Prior to the Bond Vote.** 09:05:43 AM (00:03:40)

Finance Director Ed Blackman-Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve the proposed joint engagement letter for Dorsey and Whitney for the bond counsel tasks prior to the bond vote.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Cancelling the February 2, 2016 Public Meeting Due to the MACo Mid-Winter Conference 📄⏪ 09:09:05 AM (00:07:02)

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-010.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on A Resolution Amending the FY 2016 Gallatin County Public Safety Fund – Sheriff's Office Budget To Reflect Receipt Of \$136,791 In Federal Equitable Sharing Funding From The Department Of Justice. 📄⏪ 09:10:03 AM (00:08:00)

Finance Coordinator Justine Swanson

Discussion and Questions

Under Sheriff Dan Springer- Comments

Discussion between the Commission, Justine Swanson, and Dan Springer

There was no public comment.

Commissioner - Don Seifert: Motion: I would move we approve Resolution #2016-011.

Commissioner - R. Stephen White: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Communicable Disease Fund Budget to Reflect an Increase of \$90,000 in Unanticipated Revenues and Expenses. 📄⏪ 09:19:30 AM (00:17:27)

Gallatin City-County Health Officer Matt Kelley - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-012.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County State Grant Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated State Grant Revenue Totaling \$202,500 from the Department of Commerce for an Economic Development Job Creation Project with Simms Fishing Products, LLC. 📄⏪ 09:21:22 AM (00:19:19)

Finance Coordinator Justine Swanson - Presentation

Discussion and Questions, a typo was noted in the resolution and it will be corrected.

Finance Director Ed Blackman- Comments

Discussion between the Commission, Justine Swanson, and Ed Blackman

There was no public comment.

Commissioner - Don Seifert: Motion: I move we approve Resolution #2016-013 that is corrected and read into record.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Federal Health Grant Fund – NACCHO Budget to Reflect an Increase of \$15,000 in Unanticipated Funding from the National Association of County and City Health Officials for a Health Impact Assessment Grant. 09:25:57 AM (00:23:54)

Gallatin City-County Health Officer Matt Kelley

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-014.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Victim Witness Fund Budget to Reflect Unanticipated Revenues of \$5,903 Through the Gallatin Project Victim Witness Rural Consortium Interlocal Agreement with the City of Bozeman. 09:27:49 AM (00:25:46)

Director of Victim Services Stacy Wesen- Presentation

Public Comment - Finance Coordinator Justine Swanson

Commissioner - Don Seifert: Motion: I would move that we approve Resolution #2016-014


Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:30:34 AM (00:28:31)



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners held a special meeting on February 4, 2016 @ 8:15AM for the purpose of approving weekly claims. In attendance were Commissioners Skinner, White and Seifert; Accounting Clerk Dawn Portzen and Commission Assistant Glenda Noyes. Commissioner Skinner read the Claims Memo into the record. The Commission received warrants for consideration from the Auditor totaling \$767,919.31. The February 2, 2016 claims' voucher list includes warrants 8140961 through 8141132. Commissioner White made a motion to approve the claims as presented. Commissioner Seifert seconded the motion. All voted aye. Motion carried unanimously.

APPROVED:



Commissioner Joe P. Skinner



Commissioner R. Stephen White



Commissioner Donald F. Seifert

SPECIAL PUBLIC MEETING
Joint City of Bozeman/Gallatin County Commission Meeting

DATE: TUESDAY, February 9, 2016
 TIME: 8:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order (County), Moment of Silence, Pledge of Allegiance 08:01:08 AM (00:00:37)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Call to Order (City) 08:01:23 AM (00:00:52)

Mayor - Carson Taylor: Present
 Deputy Mayor - Cindy Andrus: Present
 City Commissioner - Chris Mehl: Present
 City Commissioner - Jeff Krauss: Present
 City Commissioner - I-ho Pomeroy: Present
 City Clerk - Stacy Ulmen: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 08:02:20 AM (00:01:49)

REGULAR AGENDA

1. **Joint City-County Commission Meeting: Approval of City-County General Contractor/Construction Manager Contract for Joint Law and Justice Center Project (Nick Borzak, Operations Manager).** 08:03:07 AM (00:02:36)

Chuck Winn, Assistant City Manager- Presentation

Discussion and Questions

Public comment. James Storm Shirley

Discussion and Questions

The meeting was turned over to Mayor Carson Taylor of the City Commission.

City Commissioner - Chris Mehl: Motion: Having considered public comment and information presented by staff I hereby move to authorize the City Manager to execute appropriate contract documents with Langlas Associates for pre construction and construction services for the joint Law & Justice Center project with Gallatin County.

City Commissioner - Jeff Krauss: 2nd- Board discussion

Mayor - Carson Taylor: Approve

Deputy Mayor - Cindy Andrus: Approve

City Commissioner - Chris Mehl: Approve

City Commissioner - Jeff Krauss: Approve

City Commissioner - I-ho Pomeroy: Approve

The meeting was turned over to Chairman Skinner of the County Commission.

Commissioner - Don Seifert: Motion: I would move to authorize the Chair to sign the contract with Langlas as the City-County General Contractor Construction Manager for the joint Law & Justice Center project.

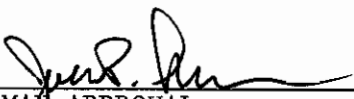
Commissioner - R. Stephen White: 2nd- Board discussion/Findings including Deputy County Attorney Chris Gray

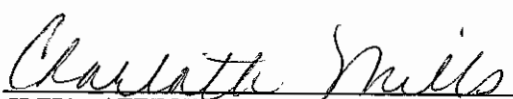
Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 08:24:28 AM (00:23:57)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

617

DATE: TUESDAY, February 9, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

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Call to Order, Color Guard presentation by the Boy Scouts of America and Pledge of Allegiance
09:00:51 AM (00:00:04)

Chairman - Joe P. Skinner: Present
Commissioner - R. Stephen White: Present
Commissioner - Don Seifert: Absent
Acting Clerk to the Board - Mary Miller: Present

Announcement: Commissioner Seifert was excused. Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment within the Commission's jurisdiction. 09:03:49 AM (00:03:02)

CONSENT AGENDA 09:04:05 AM (00:03:18)

1. Approval of Claims.
2. Approval of Contract(s):
 - Request for Release of Funds and Certification (RROF) for an Environmental Assessment for the Reach, Inc. Greenway HOME Project
 - Contract Modification with Stahly Engineering for Completion of TSEP Bridge Application for Nixon Bridge Replacement Project (\$6,082)
 - USDA/Forest Service Cooperative Law Enforcement Annual Operating Plan and Financial Plan with Gallatin County (\$10,000)
 - Redline Sports for Purchase of New 2016 Polaris Ranger 6x6 with 4,500 lb Warn Winch Installed to Replace 2012 4-Wheeler for Noxious Weed (\$11,849.99)
 - AutoMon for Information Management System for Gallatin County Court Services (\$156,270)
 - Montana Land Information Act Grant Application for GIS (\$2,100)
3. Approval of Budget Transfers for Accounting, Finance, and Solid Waste.
4. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for American Nomafin, Inc./North Fork Properties II, LLC (Gallatin Canyon/Big Sky Zoning District)
5. Decision on a Request for Release from an Improvements Agreement Pertaining to Spanish Peaks Resort Phase 2 Major Subdivision
6. Decision on a Request for Release from an Improvements Agreement Pertaining to Spanish Peaks Resort Phase 3B Major Subdivision
7. Decision on a Request for Final Plat Approval for the Spanish Peaks Resort Phase 8A Major Subdivision

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the consent agenda that was just read into our record.

Chairman - Joe P. Skinner: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Absent

REGULAR AGENDA

1. Proclamation of the Gallatin County Commission Recognizing the Anniversary of the Boy Scouts of America and their Contribution to the Community 09:06:28 AM (00:05:41)
Parks and Recreation Director Mike Harris-PowerPoint Presentation
Emily Gentner- Read the proclamation into record.
Parks and Conservation Director Mike Harris-PowerPoint Presentation

Bridger Olsen, Eagle Scout, Troop 679-PowerPoint Presentation

Parks and Conservation Director Mike Harris-Comments

Julie Evans, District Executive for Mountain Valley, Boy Scouts of America- Presentation

Park and Conservation Director Mike Harris-Comments

Commission comments

Commissioner - R. Stephen White: Motion: I'll make a motion to proclaim Gallatin County National Scouting Week, the week of February 7th through the 13th, 2016,

Chairman - Joe P. Skinner: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

2. Board Appointment: Search & Rescue Advisory Board 09:21:35 AM (00:20:48)

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Lt. (Clinton) Trimmer to the Search and Rescue Advisory Board.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

3. Open Sealed Bids for Remodeling the Gallatin County Rest Home 09:22:24 AM (00:21:37)

Operations Manager Nick Borzak- Opened the following seven (7) sealed bids: Ingram Clevenger- Helena, \$342,700.00; R & R Taylor- Bozeman, \$350,046.00; Lutey Construction- Bozeman, \$304,475.00; CS Structures, \$327,000.00 with addendum for a deduction of \$20,000.00 and modifying total to \$307,000.00, Spring Corp- Bozeman, \$314,500.00; Fisher Construction- Billings, \$356,500.00; and Battle Ridge Builders- Belgrade, \$304,000.00. All bids included a bid bond. Bids will be taken under advisement and return with a recommendation.

Discussion and Questions

There was no public comment.

No action taken.

4. Public Hearing and Decision on the Second Reading of a 35 MPH Speed Limit Ordinance for Crestline Drive, Gallatin County, Montana 09:30:25 AM (00:29:38)

Deputy County Attorney Erin Arnold- Summarized the ordinance.

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Ordinance #2016-002

Chairman - Joe P. Skinner: 2nd Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

5. Public Hearing and Decision on A Resolution Acknowledging the Name Change of the Big Sky Fire Department to Include aka Big Sky Fire District 09:33:16 AM (00:32:29)

Recording Supervisor Eric Semerad- Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2016-016.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

6. **Public Hearing and Decision on a Resolution to Annex Property into the Big Sky Rural Fire District** 📄👈 09:34:52 AM (00:34:05)
Recording Supervisor Eric Semerad- Presentation
There was no public comment.
Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution #2016-017.
Chairman - Joe P. Skinner: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Absent
7. **Public Hearing on 2nd Quarter FY 2016 Mid-Year Budget to Actual Revenues and Expenses** 09:36:42 AM (00:35:55)
Finance Coordinator Justine Swanson-Presentation
Discussion and Questions
There was no public comment.
Commissioner - R. Stephen White: Motion: I would make a motion to accept the 2nd Quarter FY 2016 Budget to Actual Revenues and Expenses, which is mid-year.
Chairman - Joe P. Skinner: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Absent
8. **Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Victim Witness Fund Budget to Reflect Unanticipated Revenues of \$5,903 through the Gallatin Project Victim Witness Rural Consortium Interlocal Agreement with the City of Bozeman** 📄👈 09:44:28 AM (00:43:41)
Finance Coordinator Justine Swanson- Presentation
There was no public comment.
Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-018.
Chairman - Joe P. Skinner: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Absent
9. **Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Federal Health Grant Fund – NACCHO Budget to Reflect an Increase of \$15,000 in Unanticipated Funding from the National Association of County and City Health Officials for a Health Impact Assessment Grant** 📄👈 09:46:31 AM (00:45:44)
Finance Coordinator Justine Swanson- Presentation
There was no public comment.
Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2016-019.
Chairman - Joe P. Skinner: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Absent
10. **Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Communicable Disease Fund Budget to Reflect an Increase of \$90,000 in Unanticipated Revenues and Expenses** 📄👈 09:48:26 AM (00:47:39)
Finance Coordinator Justine Swanson- Presentation
There was no public comment.
Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2016-020.
Chairman - Joe P. Skinner: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Absent

11. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Capital Projects Fund Budget to Reflect Receipt of \$500,000 in Internal Loans from the Gallatin County Solid Waste District for Preliminary Costs Associated with the Replacement Law & Justice Facility 📄⏪ 09:50:47 AM (00:50:00)

Finance Coordinator Justine Swanson- Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution (of Intent) #2016-021.

Chairman - Joe P. Skinner: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

12. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Homeland Security Grant Fund – Disaster & Emergency Services Budget to Reflect Receipt of \$80,623 in Grant Funding 📄⏪ 09:57:41 AM (00:56:54)

Finance Coordinator Justine Swanson- Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make to motion approve Resolution (of Intent) #2016-022.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

13. Public Hearing and Decision on a Improvements Agreement and Financial Guarantee for Road Improvements Required by the Preliminary Plat Approval for the Adams Minor Subdivision 📄⏪ 10:00:03 AM (00:59:16)

Belgrade City-County County Planner Jason Karp- Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the Improvements Agreement for the Adams Minor Subdivision as it's been advertized in our record.

Chairman - Joe P. Skinner: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

14. Public Hearing and Decision on a Request for Final Plat Approval of the Adams Minor Subdivision 📄⏪ 10:03:50 AM (01:03:03)

Belgrade City-County County Planner Jason Karp- Presentation

Discussion between Deputy County Attorney Erin Arnold and Jason Karp

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the application materials, public comment, and staff report I hereby adopt the findings that were presented in the staff report and I would move to approve the final plat of the Adams Minor Subdivision.

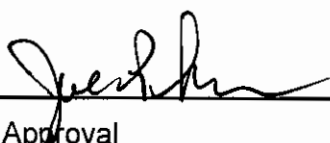
Chairman - Joe P. Skinner: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

Meeting adjourned. 10:07:12 AM (01:06:25)



Chairman Approval



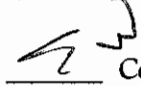
Clerk Attest

The Commissioners attended a special meeting for the purpose of approving a special claim on Wednesday, February 10, 2016 @ 8:30AM. In attendance were Commissioners Skinner and White, Auditor Jennifer Blossom, Accounting Clerk Dawn Portzen and Commission Assistant Glenda Noyes. The Commissioners considered claim #8141288 in the amount of \$995.34. Auditor Blossom explained that this special claim is for a building permit for the remodel of Building 4 at the Fairgrounds. Mr. Borzak received the claim in time that it could have been submitted in a timely fashion to have been paid in the normal claims run on February 8th, however he didn't submit it in a timely fashion. The impression given was that without a special claim the project would be delayed, but with this timeline the delay would only have been three days. The reasons that special claims are not allowed are: Department accountability – if departments are allowed special accommodations they will not work to comply with the set schedule; special claims create a lot of extra work for a lot of staff – this one in particular required Ms. Portzen to work overtime on a Friday to get it completed; and claims are always done on a Tuesday meeting for transparency purposes. Commissioner Skinner asked if this was the first time that an “emergency” payment was requested. Auditor Blossom explained that there have been requests in the past but her office was able to handle them through the Petty Cash fund, but there wasn't enough in the fund to cover this expense. She also noted that when the request for a special claim came in, Finance Director Ed Blackman, Accountant Jill Therrien and she all said no, but they were overruled by County Administrator Jim Doar who told them to process the claim. Auditor Blossom noted that she doesn't want to hold up business but does not want this to become a pattern. Commissioner Skinner asked that she send an email to Mr. Borzak, with a copy to County Administrator Doar and the Commission explaining the issue and letting him know that this type of exception will not be allowed in the future. Commissioner Skinner stated that he wants to send a message that this is not how we are going to do business. Commissioner White stated that building permits usually take a long time to go through the process at the City level, so it is unlikely that a three day delay in paying for the permit would be delaying any kind of construction that would necessitate an emergency meeting. Commissioner White made a motion to approve the claim as presented. Commissioner Skinner seconded the motion. In discussion Commissioner Skinner reiterated that he wants a letter sent to Mr. Borzak regarding the expected process going forward. All voted aye. Motion carried unanimously.

APPROVED



Chairman Joe P. Skinner



Commissioner R. Stephen White

PUBLIC MEETING

DATE: TUESDAY, February 16, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:21 AM (00:00:17)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Absent
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. Commissioner Seifert is excused to attend a funeral.

There was public comment on matters within the commission's jurisdiction – Marilee Brown, Citizens for Safer Bozeman and Gallatin County spoke regarding a pathway along Frontage Road between Belgrade and Bozeman 09:01:59 AM (00:01:26)

CONSENT AGENDA 09:03:43 AM (00:03:10)

1. **Approval of Claims.**
2. **Approval of Contract(s):**
 - **FY17 Montana Department of Transportation STEP Grant Application for Sheriff's Office (\$23,000)**
 - **Montana Watershed Coordination Council, Inc. Cost Share Agreement with Gallatin Local Water Quality District (\$2,000)**
3. **Approval of Budget Transfer for Human Resources, Rest Home, Clerk & Records/Elections and Fairgrounds.**
4. **Decision on a Request for Common Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for DDV Societe, LLC / End** ↩
5. **Decision on a Request for Final Plat Approval for the 2-Lot Penguin Meadows (Nancy Brown) Subsequent Minor Subdivision** ↩
6. **Review and Approval of Minutes Summary for January 19, 2016.**

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the consent agenda that was just read into our record.

Chairman - Joe P. Skinner: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Absent

REGULAR AGENDA

1. **Board Appointment: County Planning Board** 09:05:33 AM (00:05:00)

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to appoint Jeffrey Boyle and Neal Lofgren to the County Planning Board.

Chairman - Joe P. Skinner: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Absent

2. **Public Hearing and Decision on Resolution of Intent to Move the Polling Place for 63B from Hope Lutheran to the MSU Campus in Shroyer Gym** ↩ 09:07:22 AM (00:06:49)

Clerk & Recorder Charlotte Mills - Presentation
 Discussion & Questions, Chairman Skinner noted that correspondence was received from Joe Thiel and MSU Police Chief Robert Putzke

Public Comment – Holly Capp, Vice President of Associated Students Montana State University (ASMSU); Robert Putzke, MSU Police Chief; and Tom Woods, represents House District 62
 Commissioner - R. Stephen White: Motion – I'd make a motion to pass Resolution of Intent #2016-023.

Chairman - Joe P. Skinner: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

3. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Homeland Security Grant Fund – Disaster & Emergency Services Budget to Reflect Receipt of \$80,623 in Grant Funding 📄👈 09:26:40 AM (00:26:07)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-024

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

4. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Capital Projects Fund Budget to Reflect Receipt of \$500,000 in Internal Loans from the Gallatin County Solid Waste District for Preliminary Costs Associated with the Replacement Law & Justice Facility 📄👈 09:28:13 AM (00:27:40)

Finance Coordinator Justine Swanson – Presentation

Discussion & Questions

Public Comment – Collin Hays

Discussion between the Commission and Justin Swanson

Commissioner - R. Stephen White: Motion – I'd make a motion to approve (Resolution) #2016-025

Chairman - Joe P. Skinner: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

5. Public Hearing and Decision on a Resolution to set the Employee Health Insurance Premiums for Cobra, Retirees and Department Budgets for Calendar Year 2016 and to Document the Methodology for Future Premiums 📄👈 09:43:00 AM (00:42:27)

Finance Director Ed Blackman – Presentation

Discussion & Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-026.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

6. Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Text Amendment for the Four Corners Zoning District addressing Light Manufacturing Uses in the Mixed Use Sub-District (Sections 5.2 and 5.3); the Definitions of "Manufacturing, Light," "Manufacturing, Heavy," and "Industrial Processing" (Section 10); and Clerical Updates to the Use Charts in Sections 3-8 📄👈 09:48:11 AM (00:47:38)

Planner Warren Vaughan – Staff Report, mentioned that the resolution of intent was not submitted to the Commission so it will be considered next week, February 23, 2016.

Discussion & Questions


There was no public comment.

Discussion between the Commission and Warren Vaughan

No action taken.

Meeting adjourned. 09:57:08 AM (00:56:35)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, February 23, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.









Call to Order, Moment of Silence, Pledge of Allegiance 08:59:56 AM (00:00:04)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction.

CONSENT AGENDA 09:01:30 AM (00:01:38)

1. Approval of Claims.  ↵
2. Approval of Contract(s):
 - Gallatin County/HRDC District IX Closeout Program Revenue Agreement; Neighborhood Stabilization Program  ↵
 - Montana's Peer Network Agreement Sub Award for Crisis Intervention and Jail Diversion (\$39,332)  ↵
 - Battle Ridge Builders, LLC – Rest Home Remodel of New Activity Room (\$304,000)  ↵
3. Approval of the Purchase and Sale Agreement Contract and Certification of Appraiser of Record for the Purchase of a Conservation Easement from Open Space Bond Funds from the B3 Inc. Ranch.  ↵
4. Authorization to Transfer Funds in the amount of \$345,000 for the Purchase of a Conservation Easement from B3 Inc.  ↵
5. Decision on a Request for Final Plat Approval for the Amended Plat of the Porcupine Park Major Subdivision (Tim Skop, County Planner).  ↵
6. Review and Approval of Minutes Summary for January 26, 2016.  ↵

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve our Consent Agenda that was read into the record.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointment(s):  ↵ 09:03:18 AM (00:03:26)

Belgrade Planning Board (County Rep)

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Tim Sheehy to the Belgrade City-County Planning Board.

Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Open Lands Board

There was no public comment.

Commissioner - Don Seifert: Motion – I would move to appoint Patti Davis, Jennifer Erickson, Nathan Goodman, William Guza, Mike Lane and Ami Sayer to the Open Lands Board.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Planning & Zoning Commission

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Mindy Cummings to the Planning & Zoning Commission.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Story Mill Rural Fire District

There was no public comment.

Commissioner - Don Seifert: Motion – I would like to nominate (appoint) Kathryn Campbell to the Story Mill Rural Fire District Board of Trustees.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Receipt and Opening of Bid Documents for the Purchase of One Used Excavator

09:07:44 AM (00:07:52)

Road and Bridge Ed Peterson – Opened the following bids: Titan Machinery (Case) - \$180,000, \$20,000 trade-in, Total \$160,000; Modern Machinery (Kumatsu) - \$174,988, \$15,000 trade-in, Total \$159,988, RDO Machinery - \$152,200, \$12,500 trade-in, Total \$139,700. Will return next week with a recommendation.
 Discussion & Questions
 No action taken.

3. Public Hearing and Decision on a Resolution for the Decision to Move the Polling Place for 63B from Hope Lutheran to the MSU Campus in Shroyer Gym 09:12:13 AM (00:12:21)

Clerk & Recorder and Election Administrator Charlotte Mills – Presentation
 Discussion & Questions
 Chairman Skinner submitted e-mails from Patty Steinmuller, Pat Simmons, Mary Schaad, Alex Paterson and Jan Young into the record labeled Exhibit A, Item #3.
 Public Comment – Waded Cruzado – President Montana State University, Levi Birky – MSU Student Body President, Meaghan Bailey – Forward Montana Foundation, Sonja Benton – Forward Montana Foundation Intern, Charlene Krygier – Bozeman League of Women Voters, Dan Lourie, Keah Abbey – Forward Montana Foundation, Kathy Powell, and Bonnie Hash.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-027.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Recess



Reconvene to meeting.

4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Bridger Canyon Fire District Fund Budget to Reflect Receipt of \$11,450 in Unanticipated Donations 09:52:35 AM (00:52:43)

Finance Coordinator Justine Swanson – Presentation
 There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-028.
 Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on Protests on the Creation of RID 2608 Summer Ridge Subdivision Bond and Maintenance RID and Approval of Resolution Creating RID  
 09:58:03 AM (00:54:26)



Finance Director Ed Blackman – Presentation
 There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve RID-16-2608B.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

6. Presentation of FY2015 Annual Audit Report and External Audit Findings   10:01:04 AM (00:57:28)

Accountant Jill Therrien – Presentation
 Treasurer Kimberly Buchanan – Presentation
 Discussion between the Commission, Kim Buchanan, Jill Therrien and Finance Director Ed Blackman
 There was no public comment.

No action taken.

7. Presentation and Acceptance of the FY 2016 Financial Trend Analysis and Finance Forecast   10:06:41 AM (01:03:05)



Finance Director Ed Blackman – Presentation
 Discussion & Questions
 There was no public comment.

Commissioner - Don Seifert: Motion – I move that we accept the FY 2016 Financial Trend Analysis and Financial Forecast by Mr. Blackman.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Gary and Joan Cook (Gallatin County/Bozeman Area Zoning District)   10:28:13 AM (01:24:37)

Planner Warren Vaughan – Staff report, there is a correction on page 4 under Staff Response for Section 14.G.2, it should say “All parcels involved are outside of a platted subdivision. One parcel is less than 160 acres and one parcel is greater than 160 acres. No remainders are proposed.”
 Discussion between the Commission, Warren Vaughan and Deputy County Attorney Erin Arnold Gary and Joan Cook, Applicants - Sworn in by Deputy County Attorney Erin Arnold and testified under oath
 There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, applicant testimony, public comment that we may have received, which we didn't, and the staff report, I hereby adopt the findings presented in the staff report and move to approve the family transfer exemption request for Gary and Joan Cook.
 Commissioner - Don Seifert: 2nd – Board Discussion/Findings
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request by Jeff and Mary Rolquin for a Conditional Use Permit to Construct Two Accessory Buildings, the Principal Use of Which is the Pursuit of a Non-Agricultural Home Occupation or Hobby, in the Middle Cottonwood Zoning District   10:34:23 AM (01:30:46)

Planner Addi Jadin – Staff report, noted that the legal notice published in the paper incorrectly stated that Building B is 3,600 sq. ft. The correct square footage is approximately 2,160.

Discussion & Questions

Jeff Rolquin – Applicant presentation, submitted a map labeled Exhibit A, Item #9
 Discussion between the Commission and Addi Jadin
 Public Comment – Scott Sales and Diane Salvia
 Closed public comment.
 Discussion between the Commission, Addi Jadin and Jeff Rolquin


Commissioner - Don Seifert: Motion – I would move that we approve the Conditional Use Permit for Jeff and Mary Rolquin at 5500 Bostwick Road.
 Commissioner - R. Stephen White: 2nd – Board Discussion/Findings including Deputy County Attorney Erin Arnold
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Resolution of Intention of the Gallatin County

Commission to Amend the Gallatin Canyon/Big Sky Zoning Regulations  ↩ 10:55:10 AM (01:51:34)


Planner Addi Jadin – Presentation
 Discussion & Questions
 There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution of Intention #2016-029.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

11. Public Hearing and Decision on a Resolution Changing the Location of the March 1, 2016 County Commission Public Meeting to the Activities Room, Manhattan High School, 416 N. Broadway, Manhattan  ↩ 10:57:43 AM (01:54:07)

Chairman Skinner – Presentation
 There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we approve Resolution #2016-030.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

12. Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Text Amendment for the Four Corners Zoning District Addressing Light Manufacturing Uses in the Mixed Use Sub-District (Sections 5.2 and 5.3); the definitions of “Manufacturing, Light,” “Manufacturing, Heavy,” and “Industrial Processing” (Section 10); and Clerical Updates to the Use Charts in Sections 3 through 8 (Continued from 2/16/16)  ↩ 10:58:58 AM (01:55:21)

Planner Warren Vaughan – Presentation
 There was no public comment.
 Closed public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-031 which is a Resolution of Intent to Adopt a Zone Text Amendment for the Four Corners Zoning District.
 Commissioner - Don Seifert: 2nd – Board Discussion/Findings including Deputy County Attorney Erin Arnold.
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Meeting adjourned. 11:01:08 AM (01:57:32)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, March 1, 2016
TIME: 9:00 A.M.
PLACE: ACTIVITIES ROOM, MANHATTAN HIGH SCHOOL
 416. N. Broadway, Manhattan
BY: GALLATIN COUNTY COMMISSION

These minutes 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 online a www.gallatin.mt.gov









Call to Order, Moment of Silence, Pledge of Allegiance 09:00:06 AM (00:00:04)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Announcement: Reminder to public that meetings are being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:17 AM (00:01:15)

CONSENT AGENDA 09:01:36 AM (00:01:34)

1. Approval of Claims.
2. Approval of Contract(s): Great West Engineering – Task Order #14 to Contract # 2014-188 for Subtasks for Calendar Year 2016 not to exceed \$25,500 (Solid Waste)  
 Reflect/Penguin Network Digital Signage – Gallatin County Treasurer First Floor Monitor for Motor Vehicle Customers \$5,530 (Treasurer)  
3. Semi-Annual Inspection of Official Bonds of Gallatin County.  
4. Approval of Budget Transfers for 911 Communications, Roads Department, and Treasurer  

There was no public comment.

Commissioner - Don Seifert: Motion: I move we approve the consent agenda as read into the record.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Proclamation Declaring March 10, 2016 as Gallatin County Retired Educator Day.  
 09:03:07 AM (00:03:05)

Mary Ellen Fitzgerald-Read Proclamation into record.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to declare the 2016 Retired Educator Day for March 10th, and would move for approval of that.
 Commissioner - Don Seifert: 2nd-Board discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Bid Award for the Purchase of One Used Excavator. 09:07:53 AM (00:07:51)

Road and Bridge Department Ed Peterson – Recommendation to accept the bid from RDO Equipment in the amount of \$139,700.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to award the bid to RDO in the amount of \$139,700.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

3. **Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Noxious Weed Trust Fund Grant Budget to Increase Revenues and Expenses by \$3,000 Resulting from the Sale of Fixed Assets.** 09:09:23 AM (00:09:21)

Noxious Weed Manager John Ansley – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution (of Intent) #2016-032.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. **Public Hearing and Decision on a Resolution Amending the FY 2016 Bridger Canyon Fire District Fund Budget to Reflect Receipt of \$11,450 in Unanticipated Donations.** 09:11:43 AM (00:11:41)

Finance Director Ed Blackman – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-033.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. **Public Hearing and Decision on Design Options for the Repair or Replacement of Nixon Bridge for the TSEP Preliminary Engineering Report (Stahly Engineering).** 09:13:34 AM (00:13:32)

Grants Coordinator Nicquo Hope – Presentation

Discussion and Questions

Greg Benjamin, Stahly Engineering – Presentation, Submitted aerial photos and photo options for bridge types labeled Exhibit A, Item #5

Discussion and Questions

Public comment – Letters of support from Dawn Allen, Bruce Parker, and Ted and Patti Draude labeled Exhibit B, item #5 were submitted, Lance Hosac, Ray Rigel, Tom Langel, John Andrews, and Debbie Jones

Commissioner - R. Stephen White: Motion: I would make a motion to, and correct me if the motion is wrong, but in terms of what it should include, my motion we be to apply for the TSEP grant and the option that would be included in my motion would be Option #2 which ranked #1 on the scoring sheet by Stahly which on the cost estimate that was provided to us is \$1,369,600 that would be the option that we would include on our application to replace the Nixon Bridge.

Commissioner - Don Seifert: 2nd-Board discussion

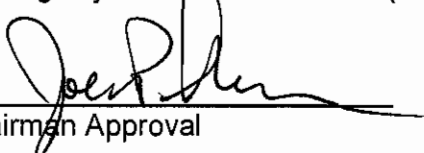
Chairman - Joe P. Skinner: Approve


Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Greg Benjamin

Meeting adjourned. 10:02:57 AM (01:02:55)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, March 8, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov





Call to Order, Moment of Silence, Pledge of Allegiance 09:00:09 AM (00:00:04)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Announcement: Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. Rick Gale, Gallatin County Alcohol and Drug Services, spoke about Prescription Drug Take Back Boxes located around Gallatin County and passed out a flier promoting the locations labeled Exhibit A, Public comment. 09:01:26 AM (00:01:21)


CONSENT AGENDA 09:05:47 AM (00:05:42)

1. Approval of Claims.
2. Approval of Contract(s):
 - FY17 Recreational Trails Program Grant Application for Building Bridge to Access New Dog Park and Provide for Maintenance in the Park (\$25,000)  ↵
 - State of Montana, Disaster & Emergency Services Emergency Management Performance Grant Application for Emergency Management (\$74,000)  ↵
3. Approval of Budget Transfer for Road Department (2) and Solid Waste.  ↵
4. Review and Approval of Minutes Summary for February 4, 9 and 10, 2016.
5. Decision on a Request for Common Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Daniels.  ↵

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve the consent agenda as read into the record by Sarah the birthday girl.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Acceptance of Single-Source Quote for Two Nimble 60 Terabyte Storage Shelves from High Point Networks.  ↵- PULLED 09:07:21 AM (00:07:16)
2. Open Sealed Bids for Remodeling Building #4 at the Gallatin County Fairgrounds. 09:07:27 AM (00:07:22)

Operations Manager Nick Borzak- Opened the following six (6) sealed bids: Ingram Clevenger-Helena, \$381,200.00; CS Structures – Gallatin Gateway, \$400,000.00; FHG Construction - Belgrade, \$376,440.00; True North Contractors - Bozeman, \$421,945.00; Lutey Construction – Bozeman, \$364,900.00; Wadsworth Builders - Great Falls, \$407,600.00 All bids included a bid bond. No bids were within the 5% overage amount. Further discussion with the architect and Finance Director Ed Blackman is required.

Discussion and Questions

There was no public comment.

No action taken.

3. Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Court Services Department FY 2016 Budget to Increase Grant Revenues Received from the Missouri River Drug Task Force in the Amount of \$6,574. 📄 ⏪ 09:12:57 AM (00:12:52)

Court Services Director Steve Ette - Presentation

Board discussion including Finance Coordinator Justine Swanson and Steve Ette

There was no public comment.

Commissioner - Don Seifert: Motion: I move to approve Resolution (of Intent) #2016-034.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Local Water Quality District Fund Budget to Increase Revenues and Expenses by \$8,500 to Reflect Receipt of two (2) Grants. 📄 ⏪ 09:17:23 AM (00:17:18)

Gallatin County Local Water Quality District Manager Tammy Swinney - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution of Intent #2016-035.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Amending the Gallatin County Noxious Weed Trust Fund Grant Budget to Increase Revenues and Expenses by \$3,000 Resulting from the Sale of Fixed Assets. 📄 ⏪ 09:20:19 AM (00:20:14)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move we approve Resolution #2016-036.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision to Enter into a Letter of Intent with the Gallatin Valley Land Trust to Secure a Trail Easement with the Montana Department of Natural Resources and Conservation Services. 📄 ⏪ 09:21:51 AM (00:21:46)

Open Lands Coordinator Mike Harris - Presentation

Discussion and Questions

GVLT Associate Director Kelly Pohl - Presentation

There was no public comment.

Discussion between the Commission and Mike Harris

Commissioner - Don Seifert: Motion: I would move that we enter into the letter of intent with the Gallatin Valley Land Trust to secure trail easement with the Montana DNRC for the trail.

Commissioner - R. Stephen White: 2nd – Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on an Interpretation of use Classification Concerning Uses Authorized as Part of a Community Center in the Four Corners Zoning District. 📄 ⏪ 09:38:42 AM (00:38:37)

Planning Director Sean O'Callaghan – Staff report, submitted map of proposed phases 1 through 4 labeled Exhibit E, Item #7.

Discussion and Questions

YMCA Board Member, Susan Swimley - Presentation

Discussion and Questions

YMCA CEO/Executive Director Andrea Stevenson - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered staff report and the material that has been provided by the YMCA, and public comment in accordance with the requirements of Section 1.3.6 of the Four Corners Zoning Regulation, I hereby move to confirm the YMCA proposed facility is a community center as defined by the Four Corners Zoning Regulation and that use is reasonably related to the operation of a community center and may be permitted as part of a conditional use permit for a community center provided such facility and services are not the sole or primary purpose of the facility.

Commissioner - Don Seifert: 2nd – Board discussion/Findings including Sean O'Callaghan and Deputy County Attorney Erin Arnold

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 10:18:37 AM (01:18:32)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, March 15, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 08:59:09 AM (00:00:14)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction.

CONSENT AGENDA 09:00:29 AM (00:01:34)

1. Approval of Claims.
2. Approval of Contract(s):
 - FY17 Homeland Security Grant Program Application for Microwave Replacement Project (911) (\$284,553)  
 - FY17 Homeland Security Grant Program Application for Upgrade/Replace ITS Infrastructure in 6CV Command Vehicle (Emergency Management) (\$127,941.25) 
 - RDO Equipment Company – Purchase of One Used Excavator (\$139,700) 
 - Morrison-Maierle, Inc., Engineering Services for Creation of RID 2608, Summer Ridge (\$41,765) 
3. Approval of Disposal of the Following Road and Bridge Department Equipment, No Longer Useful to County Business: 1981 International Dump Truck Asset #001555; 1946 Pettybone Forklift Asset #001205; 1965 Allis Chalmers Dozer Asset #000525; Grove Rough Terrain Crane Asset #001516. All items will be auction on March 19, 2016, at the Road & Bridge Department, 205 Baxter Lane West, Bozeman, Montana.
4. Approval of Disposal of the Following Rest Home Equipment, No Longer Necessary to County Business: Four Laundry/Linen Carts Assets #00321, 000328, 000329 and County Tag #7427; One Hitachi Television Asset #004494; One TV Lounge Settee Asset #000387. 
5. Approval of Disposal of the Following County Equipment, No Longer Necessary to County Business: Model 650 Ballot County Asset #003515 – Trade in for Newer Model 850 Ballot Counter – Trade-in Value \$5,500; Ricoh Fax Machine Asset #001450; Microfilm Reader Asset #000036; ACL Software Asset #000059; Fujitsu Scanner Asset #003421. Three Self Contained Breathing Apparatuses Assets #003036, #003615, and #003037. 
         
6. Approval of Disposal of the Following Facilities Equipment, No Longer Necessary to County Business: Johnson Controls AC/HVAC Software L & J Controller Boiler Asset #001863; Workstation Asset #00574; Motorola Radio Asset #001699. 
7. Review and Approval of Minutes Summary for February, 16 and 23, 2016.
8. Approval of Budget Transfers for Fairgrounds and Sheriff's Office. 
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Gooch Hill West, LLC/Brenden and Brenden 

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointment(s) 09:04:41 AM (00:05:46)

Bozeman Area Bicycle Advisory Board

There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we appoint Jason Karp to the Bozeman Area Bicycle Advisory Board.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Clarkston Fire Service Area Board of Trustees

There was no public comment.



Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Leanne Smith to the Clarkston Fire Service Area Board of Trustees.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Court Services Department Budget to Increase Revenues Received from the Missouri River Drug Task Force Forfeitures in the Amount of \$6,574 to be Used for Conference Attendance by Members of Gallatin County's Treatment Court Team   09:06:45 AM (00:07:50)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.



Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-037.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Amending the Gallatin County Local Water Quality District Fund Budget to Increase Revenues and Expenses by \$8,500 to Reflect Receipt of Two (2) Grants   09:08:09 AM (00:09:14)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.





Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-038.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for December 2015 and January 2016     09:10:03 AM (00:11:08)

Treasurer Kimberly Buchanan – Presentation

Discussion & Questions

There was no public comment.



Commissioner - Don Seifert: Motion – I move to accept the Treasurer's report for December 2015 and January 2016.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Mortgage Survey Exemption from Subdivision Review for Knokey and The Sarah W. Day Trust Under the Will of Richard G. Day   09:12:48 AM (00:13:53)

Planner Warren Vaughan – Staff report

Discussion & Questions

Russ Nelson and Elaine Hense, First Security Bank – Lender Presentation

Discussion & Questions

Public Comment – Dave Albert, surveyor for applicants

Discussion between the Commission, Russ Nelson, Elaine Hense and Warren Vaughan

Commissioner - Don Seifert: Motion – I would move that we approve the mortgage survey exemption from subdivision review for Knokey and the Sarah W. Day Trust under the will of Richard G. Day.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:33:24 AM (00:34:29)



CHAIRMAN APPROVAL



CLERK ATTEST

DATE: TUESDAY, March 22, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:38 AM (00:00:02)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:01:21 AM (00:00:45)

There was no public comment on matters within the Commission's jurisdiction. 09:01:33 AM (00:00:57)

CONSENT AGENDA 09:01:51 AM (00:01:15)


1. Approval of Claims.
2. Approval of Contract(s):
 - FAA Grant Application for Airfield Electrical Rehab and Pavement Maintenance
 Design for Gallatin County Airport – Pogreba Field (\$90,000)  ⇐
 - Dan Marx/Double D Inc. dba Custom Ag Services Contract Modification (2015-106) for "Extension with Price Increases" for Roadside Weed Spraying Using Herbicides for 72 Gallatin County Road Rights-of-Way from May 1, 2016 through October 15, 2020 – Noxious Weed (\$93,159)  ⇐
 - Morrison-Maierle Modification to Contract 2014-295 & 2016-068 for FY2016 RID Road Improvement Projects (\$170,422)  ⇐
3. Approval of the Findings of Fact, Conclusions of Law and Order for an Interpretation of use Classification Concerning Uses Authorized as Part of a "Community Center" in the Four Corners Zoning District  ⇐
4. Decision on a Request for Common Boundary Relocation Outside of a Platted Subdivision Exempt from Subdivision Review for Lehrkind Farms, Inc.  ⇐

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the consent agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on Approval of a Contract with Aviat Networks for Digital Microwave Equipment (Bridger Ridge to High Flat) (\$87,388)  ⇐ 09:03:46 AM (00:03:10)

911 Director Kerry O'Connell-Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the contract that Kerry (O'Connell) just placed the information into record for Aviat Networks, which is for the amount of \$87,388.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on Approval of Modification #1 and Approval of Service Order #2 for Master Agreement between Gallatin County and the City of Bozeman with Think One Architects (\$1,315,438)  09:05:08 AM (00:04:32)

CAO Jim Doar-Presentation

Discussion between the Commission, Jim Doar, and Finance Director Ed Blackman

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the Modification #1 and the approval of Service Order #2 for the Master Agreement between Gallatin County and the City of Bozeman with Think One Architects.

Commissioner - R. Stephen White: 2nd


Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

The Commission presented Finance Director Ed Blackman with a certificate of recognition for budget preparation from the Government Finance Officers Association and acknowledged Finance Coordinator Justine Swanson for their distinguished work on the county budget.

Finance Director Ed Blackman-Comments

3. Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving a Tax Benefit for Simms Fishing Products LLS with a Triple Net Lease with Simms Building, LLC., Pursuant to 15-24-1402 MCA  09:10:18 AM (00:09:42)

Finance Director Ed Blackman-Presentation

Discussion and Questions

There was no public comment.


Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-039.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Setting the Public Hearing Date for Consideration of Approving Tax Benefits for K C Walsh for Simms Buildings LLC Pursuant to 15-24-1402 MCA  09:15:19 AM (00:14:43)

Finance Director Ed Blackman- Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-040, which is a resolution that is setting the public hearing date for consideration of approving tax benefits for K C Walsh Simms Building.

Commissioner - Don Seifert: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on the Creation of RID 2609 – Olive Tree Way Bond and Maintenance RID and the Approval of the Resolution Creating RID 2609 Following Receipt of a Petition of 100% of the Property Owners to be Assessed 09:17:24 AM (00:16:48)

Finance Director Ed Blackman-Presentation

Discussion and Questions

Jack Schunke, Morrison-Maierle, Inc.-Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the creation of RID #2609 for Olive Tree Way Bond and Maintenance RID and also approve the resolution creating the RID #2609 following receipt of the petition with 100% of the property owners, and it would be RID-16-2609A.

Commissioner - R. Stephen White: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

- 6. **Decision on a Resolution Approving a Text Amendment for Montana Draffhouse, LLC to include "Gym, Workout, or Training Facility" as a permitted use in the Community Business Sub-District; to create a definition for "Gym, Workout, or Training Facility"; and to amend the parking factor table in Section 13.4 to include "Gym, Workout, or Training Facility" in the River Rock Zoning District (Public Hearing held 3/10/16)** 09:24:01 AM (00:23:25)

Planner Warren Vaughan- Staff report

There was no public comment.

Commissioner - Don Seifert: Motion: I move we approve Resolution #2016-041.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:26:33 AM (00:25:57)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

639

DATE: TUESDAY, March 29, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:39 AM (00:00:50)

Commissioner - Joe P. Skinner: Present
Chairman - R. Stephen White: Present
Commissioner - Don Seifert: Present
Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the commission's jurisdiction. Brian Gallik and David Weaver regarding the need of a new facility for District Court and the need for an additional District Court Judge.

CONSENT AGENDA 09:05:25 AM (00:05:36)

1. Approval of Claims.
2. Approval of Contracts:
 - Grant Award From Montana Department of Commerce Home Investment Partnerships Program for Greenway Apartments Project with Reach, Inc. (\$750,000)
3. Review and Approval of Minutes Summary for March 1 and 8, 2016.
4. Approval of Disposal of the Following County Owned Equipment, No Longer Useful to County Business: Road & Bridge Department Wooden Bridge to be Replaced With Culvert Asset #002679.
5. Approval of Disposal of the Following County Owned Equipment, No Longer Useful to County Business: Savin Copier Serial #H24 01000085; Minolta Bizhub Copier Asset #00263; Two Trimble GSP GeoExplorer3 Units Assets #000870 and 000878; Miscellaneous Copiers, Fax Machines, Office Furnishings and Equipment to be Sold at a Public Sale at the Gallatin County Courthouse, 311 West Main, Bozeman, MT, on April 2nd, 2016, at 9AM.
6. Approval of Disposal of the Following 9-1-1 Equipment, No Longer Useful to County Business: Four Dell Dual Core Xeon Servers Assets #003318 - #003321; Four Dell Computers Assets #003339, 003518, 003519 and 003520; Two Domain Controller Servers Assets #003416 and 003417; Six Dell Rack Workstation Computers Assets #003720-003725; Two Dell Servers Assets #003853 and 003839; One Industrial Communications & Electronics CPE 9-1-1 Controller Asset #001900; One Windows Ali Control Asset #001757; Various Printers and Fax Machines - to be Sold at a Public Sale at the Gallatin County Courthouse, 311 West Main, Bozeman, MT, on April 2nd, 2016, at 9AM.
7. Approval of Disposal of the Following ITS Equipment, No Longer Useful to County Business – all in varying states of repair: Thirty-Eight Gateway Desktop Computers, Assets #002154, 002155, 002176-002180, 002187, 002188, 002191, 002202, 002203, 002743, 002752, 002774, 002781, 002782, 002786, 002791, 002792, 002818, 002876, 002902, 002941, 003025, 003057, 003187, 003208, 003220, 003240, 003269, 003361, 003366, 003383, 003385, 003027 and 003422; Four Dell Dual Core Xeon Servers Assets #003318 - #003321; Four Dell Computers Assets #003339, 003518, 003519 and 003520; One Hewlett-Packard Laptop Asset #002017, Five Gateway Laptops Assets #002031, 002173, 002174, 002853, and 003231; Six Hewlett-Packard Printers Assets #000866, 001024, 001451, 002094, 002812 and 002789; One Epson PowerLite Projector Asset #000997; 3 Baystack Routers Assets #000669, 000676 and Tag #9974; 4 Panasonic TV's Assets #003204-003207; Various Printers, Fax Machines, Cables, Cords, Mice, Speakers, Scanners, Routers, VCR, Cisco Firewalls and Monitors - to be Sold at a Public Sale at the Gallatin County Courthouse, 311 West Main, Bozeman, MT, on April 2nd, 2016, at 9AM.
8. Approval of Disposal of the Following ITS Equipment, No Longer Useful to County Business – That Has Been Cannibalized and Has no Monetary Value: Thirty-Seven Four Hewlett-Packard Servers Assets #000250, 000257, 000395, 000396, 000398, 000418, 000421, 001874, 001892, 001933, 001966, 001967, 001968, 002014, 002072, 002073, 002074, 002755, 002756, 002797, 002798, 002799, 002804, 002803, 002804, 002804, 002805, 002807, 8 unknown; Six Hewlett-Packard Printers Assets #002789; 001058, 001451, Tag #9598 and 2 unknown; Twenty-Eight Gateway Desktops Assets #002775, 002778, 002783, 002784, 002862, 002874, 002877, 002886, 002898, 002903, 002929, 002939, 002947, 002948, 002963 – 002966, 003042-003045, 003052, 003061, 003201, 003269, 003387, 003389, 003584; One Dell Server Serial #BF8B971; Misc. Broken Beyond Repair Non-Asset Cords, Mice, Keyboards, Printers and Fax Machines – All to be Disposed of Via E-Waste.

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Consent Agenda that was just read into our record.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Open Sealed Bids for Milwaukee Park Renovation Project. CTEP Project #8850 09:09:29 AM (00:09:40)

Finance Director Ed Blackman - Alpine Customs – Total bid \$133,000 and Ingram-Clevenger, Inc. – Carpentry Repair - \$24,000 and Site Improvements and Concrete - \$15,500. Both submitted bid bonds. Bids will be taken under advisement and will return next week with a recommendation

Discussion & Questions

There was no public comment.

No action taken.

2. Presentation and Acceptance of Capital Improvement Program Committee FY 2017 Recommendations 09:15:21 AM (00:15:32)

David Weaver, CIPC Chair – Presentation

Discussion & Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I would move to accept the Capital Improvement Program Committee's FY 2017 Recommendations.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Receipt of Petition to Annex Property into the Bridger Canyon Rural Fire District 09:25:42 AM (00:25:53)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we accept the petition for annexation into the Bridger Canyon Rural Fire District and the date of the hearing would be April 26, 2016.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Board Appointment(s): Hyalite Rural Fire District Board of Trustees 09:27:47 AM (00:27:58)

Public Comment – Walter Zidack

Commissioner - R. Stephen White: Motion – I'd like to make a motion to appoint, of the seven applications, my motion would be to appoint Pete Geddes, Dave Kraft, Chuck Tate, Chuck Wyman and Walter Zidack to the Hyalite Rural Fire District.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Request by the West Yellowstone/Hebgen Basin Solid Waste District to Lower the Tip Fee at the West Yellowstone Transfer Station to \$95/ton, Effective May 1, 2016 09:35:29 AM (00:35:40)

Operations Manager John Burns – Presentation

Discussion & Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we approve the request by the West Yellowstone/Hebgen Basin Solid Waste District to lower the tipping fee at the West Yellowstone Transfer Station to \$95 per ton effective May 1, 2016.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Road Name Change Renaming Tribitt Drive to Middle Way 📎👈 09:39:28 AM (00:39:39)

GIS Manager Frank Dougher – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-043 which is the road name change that was just placed into our record.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Clarkston Road to Lazy Hound Lane 📎👈 09:41:00 AM (00:41:11)

GIS Manager Frank Dougher – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-044 changing the name to Lazy Hound Lane.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Decision on a Resolution Approving Amendments to the Gallatin Canyon/Big Sky Zoning District to Correct Cross-Referencing Errors (Public Hearing held 3/10/16) 📎👈 09:42:32 AM (00:42:43)

Planning Director Sean O'Callaghan - Presentation

Discussion & Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-045.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Big Pine View Major Subdivision Planned Unit Development 📎👈 09:44:32 AM (00:44:43)

Planner Tim Skop – Staff report

Discussion & Questions

Terry Threlkeld, Innovative Engineering – Presentation on behalf of applicant Packy Cronin

Discussion & Questions

Attorney Brian Gallik – Presentation on behalf of client Packy Cronin, recommended amending the language of Item #11 under "Suggested Conditions" to address the litigation pending on the existing easement from COS #214 that is encumbering Lot 13.

Discussion between the Commission, Brian Gallik, Deputy County Attorney Erin Arnold, and Packy Cronin

Deputy County Attorney Erin Arnold – Suggested the following language for Item #11, "Should litigation regarding the easement be resolved or should the landowner of COS #214 acknowledge in writing that the access easement is abandoned prior to application for final plat, this condition shall be considered met." Comments.

Brian Gallik – I would just add, Erin, on the access is abandoned across Lot #13.

Deputy County Attorney Erin Arnold – Okay.

Discussion & Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, public comment, and the staff report I move to grant the applicant's request for a waiver to Section 6.G and allow the PUD/Subdivision to provide 0.78 acres of open space instead of parkland dedication.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, public comment, and the staff report, I move to grant the applicant's request for a waiver to Section 7.J.1 and allow the PUD/Subdivision to provide a trail in lieu of the pedestrian facilities which would, I believe, mean sidewalk.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, public comment, and staff report, I hereby adopt the findings presented in the Staff Report and I move to approve the Big Pine View Major Subdivision and Planned Unit Development with approval subject to staff-recommended conditions and subject to all applicable laws and regulations. And my motion includes the revised language for Condition #11 that the County Attorney's Office has placed into record.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on Approval of Memorandum of Agreement for Creation of a Planning Coordinating Committee ↻ 10:38:36 AM (01:38:47)

Planner Warren Vaughan – Presentation, submitted an updated version of the Memorandum of Agreement labeled Exhibit A, Item #10.

Discussion & Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I would move to approve the Memorandum of Agreement for the creation of a Planning Coordination Committee between the County, City of Bozeman and City of Belgrade.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Warren Vaughan

11. Public Hearing and Decision on a Request for an Additional Two-Year Extension of the Preliminary Plat Approval Period for the Roman Gate Minor Subdivision ↻ 10:45:03 AM (01:45:14)

Planner Megan Gibson – Staff report

There was no public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, public comment, and staff report, I hereby adopt the findings presented in the staff report and move to approve a 2-year extension for the preliminary plat approval for Roman Gate Minor Subdivision.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

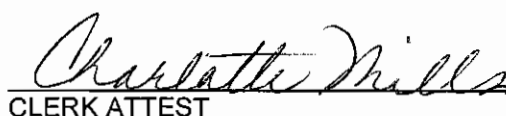
Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 10:49:23 AM (01:49:34)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, April 5, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:36 AM (00:00:08)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction.

CONSENT AGENDA 09:02:01 AM (00:01:33)

1. Approval of Claims.
2. Approval of Contract(s):
 - Compliance Agreement with Frank and Sharon DiLenge to address violation of the Hebgen Lake Zoning Regulation Occurring at 1212 Chokecherry Lane in West Yellowstone, Montana (Nicole Olmstead, Code Compliance Specialist) 📄↔
 - CBM (aka Catering by Marlins) Modification/Extension of Contract #2014-237/#2011-028 for Meals for GCDD Inmates through March 31, 2017 – Detention Center (\$250,000) 📄↔
 - Morrison-Maierle, Inc. Modification of Contract #2014-295 for 2016 RID Maintenance - Road Crack Sealing Engineering Fees Task Order 0098.233 (\$2,264.43) 📄↔
3. Approval of Budget Transfer for the Gallatin Rest Home – continued to a later date.
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Cache Creek Ranch, LLC and Fraser 📄↔
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Cross/Urbana 📄↔

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record absent Item #3 which is the Approval of Budget Transfer for the Gallatin Rest Home.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Proclamation Declaring April 5, 2016 National Service Recognition Day 📄↔ 09:04:12 AM (00:03:44)

Jeff Rupp, CEO Human Resource Development Council – Presentation, read the proclamation into the record.

Questions & Discussion
 There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we authorize you to sign the proclamation stating that April 5, 2016 is National Service Recognition Day as read into the record by Mr. Rupp.

Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Receipt and Opening of Bid Documents for the Purchase of One New Rollback Truck

09:09:13 AM (00:08:45)

Road Engineer Ed Peterson – Opened the following bid: Idaho Wrecker Sales, Mountain Home, Idaho - \$111,775.00. This bid will be reviewed and will return next week with a recommendation.

Discussion & Questions

No action taken.

3. Open Sealed Proposals for Providing a Mass Notification System for Gallatin County Emergency Management Operations

09:10:11 AM (00:09:43)

Operations and Project Manager Nick Borzak – Opened the following bids: Rapid Notify, \$16,000/year, Rave Mobile Safety - \$15,750/year, ReGroup Mass Notification - \$13,773/year, ECN (Emergency Communications Network) - \$27,500/year, and Everbridge Unified Critical Communications Suite - \$25,500/yr. Annual pricing is for a 5-year contract and all were signed acknowledging the terms and conditions. These bids will be taken into consideration and will return at a later date with a recommendation.

There was no public comment.

No action taken.

4. Award of Bid for Road Repair at the Logan Landfill to KM Construction Co., Inc. (\$29,800)

– continued to a later date 09:19:34 AM (00:19:06)

5. Board Appointment(s):   09:19:48 AM (00:19:20)**Consolidated Board of Adjustments**

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Jennifer Boyer to the Consolidated Board of Adjustments.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Mental Health Local Advisory Council

There was no public comment.



Commissioner - Don Seifert: Motion – I would like to appoint Tammy Cutting and Susan Gregory and Nancy Filbin to the Consumer/Family Member positions with Ms. Cutting's and Ms. Gregory's positions expiring on July 31, 2019 and Nancy Filbin's would be expiring on July 31, 2017, as well as Tonya Horn to the Adult Provider with her position expiring on July 31, 2019.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Federal Grant Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated Grant Revenue Totaling \$750,000 from the Department of Commerce and \$522,925 in Matching Funds from Reach, Inc.   09:22:44 AM (00:22:16)

Grants Coordinator Nicquo Hope – Presentation

There was no public comment.



Commissioner - Don Seifert: Motion – I would move we approve Resolution #2016-046.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve



Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Public Safety Fund – Search and Rescue Budget to Reflect Receipt of \$10,000 in Donations from the Gallatin County Public Safety Foundation   09:24:45 AM (00:24:17)

Lt. Jason Jarrett – Presentation
There was no public comment.



Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-047.
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Final Resolution to Adopt a Zone Text Amendment for the Four Corners Zoning District addressing Light Manufacturing Uses in the Mixed Use Sub-District (Sections 5.2 and 5.3); the definitions of "Manufacturing, Light", "Manufacturing, Heavy", and "Industrial Processing" (Section 10); and Clerical Updates to the Use Charts in Sections 3-8. Resolution of Intent Hearing Held February 23, 2016  
09:26:01 AM (00:25:33)

Planner Warren Vaughan – Presentation
There was no public comment.



Commissioner - Don Seifert: Motion – I would move that we approve Gallatin County Commission Resolution #2016-048.
Commissioner - R. Stephen White: 2nd – Board Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for David and Sharon Arneson – continued until April 12, 2016  
09:28:29 AM (00:28:01)

10. Public Hearing and Decision on a Request for Final Plat Approval of the Bridger Lake Meadows Subdivision Phases 3-6   09:28:45 AM (00:28:17)

Belgrade City/County Planner Jason Karp – Staff report
Doug Daniels, Skyline Surveying, Inc. - Presentation on behalf of applicant Robert Heidecker
There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we approve the request for final plat approval of the Bridger Lake Meadows Subdivision Phases 3-6.
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

11. Public Hearing and Decision on a Request for Final Approval of the Holland Properties Work/Live Condominiums   09:33:17 AM (00:32:49)

Belgrade City/County Planner Jason Karp – Staff report
There was no public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in the staff report and move to approve the final plat of the Holland Properties Work/Live Condominiums.
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

12. Consideration of a Request by Property Owner's Hard Luck, LLC and Roger and Nancy Veca to Remove an Agricultural Covenant from Two Existing Tracts of Record   09:36:26 AM (00:35:58)

Planner Randy Johnson – Presentation
Discussion & Questions
Jecyn Bremer, Attorney – Presentation on behalf of client Bruce Samson-Hard Luck, LLC
Public Comment – Mark Chandler, C&H Engineering

Commissioner - R. Stephen White: Motion – After reviewing and considering the materials that were entered into our record and the public comment that we received and the applicant's presentation, I hereby adopt the findings that were presented in the staff report and move to release the agricultural covenants from tracts A-1 and B-1 of COS 728B.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

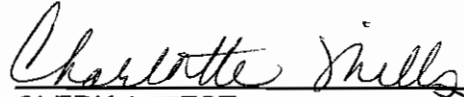
Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:52:07 AM (00:51:39)



CHAIRMAN APPROVAL



CLERK ATTEST

DATE: TUESDAY, April 12, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:01:22 AM (00:00:11)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present















Announcement: Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:28 AM (00:01:17)


CONSENT AGENDA 09:02:44 AM (00:01:33)



1. Approval of Claims.  



2. Approval of Contract(s):

- **FY17 Montana Board of Crime Control (MBCC) Grant Application for the Missouri River Drug Task Force (MRDTF) (Sheriff's Office) (\$237,665)**  
- **KM Construction Co., Inc for Road Repair at the Logan Landfill (\$29,800)**  
- **Notice of Award for CTEP Federal Aid No STPE 16(100), UPN 8577 to Highland Construction (\$144,455)**  
- **Notice to Proceed for CTEP Federal Aid No STEP 16(100), UPN 8577 to Highland Construction**  
- **Morrison-Maierle, Inc. Modification of contract #2014-295 for FY2017 RID Maintenance Program (\$43,013.00)**  
- **Morrison-Maierle, Inc. Modification of contract #2014-295 for Task order 0928-234 Engineering Services for creation of RID 2609 Olive Tree Way (\$8,775.00)**  
- **Negotiated Agreement between Gallatin County and Deputy Sheriff's Association**   - Moved to Regular agenda

3. Review and Approval of Minutes Summary for March 15 and 22, 2016.

4. Approval of Budget Transfer for Superintendent of Schools.  

5. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Ritchie (Warren J. Vaughan, County Planner)  

6. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Hazel and Joseph Smith (Warren J. Vaughan, County Planner)  

There was no public comment.

Commissioner Seifert requested that the Negotiated Agreement between Gallatin County and Deputy Sheriff's Association be moved to the regular agenda.

Commissioner - Don Seifert: Motion: I would also then move to approve the consent agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Commissioner Seifert – Comments

Consent agenda Item #2 Negotiated Agreement between Gallatin County and Deputy Sheriff's Association 09:06:00 AM (00:04:49)

Commissioner - Don Seifert: Motion: I would move to approve the Negotiated Agreement between the Gallatin County and Deputy Sheriff's Association.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

1. Proclamation Declaring April 2016 "Alcohol Awareness Month."  09:07:11 AM (00:06:00)

DUI Task Force Coordinator Kelley Parker Wathne – Read Proclamation into the record.

Court Services Director Steve Ette – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we authorize the Commission to sign the Proclamation Declaring April 2016 as "Alcohol Awareness Month"

Commissioner - R. Stephen White: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Board Appointment(s):  09:14:44 AM (00:13:33)**Big Sky Meadow, Trails, Recreation & Parks Special District**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Mary Wheeler to the Big Sky Meadow, Trails, Recreation & Parks Special District.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Fort Ellis Fire Service Area Board of Trustees

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to appoint Paul Gaffney and Todd Kaiser to the Fort Ellis Fire Service Area Board of Trustees.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Gallatin County Airport Board (Three Forks)

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to appoint Bob Green and Bob Lollis to the Gallatin County Airport Board (Three Forks).

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Historic Preservation Board of Gallatin County - Continued**Middle Cottonwood Zoning District Board of Adjustments**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Archie Alexander and Brad Huempfer to the Middle Cottonwood Zoning District Board of Adjustments.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Rae Fire Service Area Board of Trustees

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Rick Massey to the Rae Fire Service Area Board of Trustees.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

3. Open Sealed Bids for the HOME Investment Partnerships Program to Construct the Greenway Housing Project with Reach, Inc. 09:19:27 AM (00:18:16)

Finance Director Ed Blackman – Opened the following bids: Fisher Construction, Billings, MT, \$1,139,200, Alternate #1: less \$20,900, Alternate #2: add \$14,100; Battle Ridge Builders, Belgrade, MT, \$1,117,000, Alternate #1: less \$41,500, Alternate #2: add \$13,300; CS Structures, Inc., Gallatin Gateway, MT, \$1,070,000, Alternate #1: less \$11,000, Alternate #2: less \$10,500 Bid bonds received. These bids will be taken into consideration and will return at a future date with a recommendation.

There was no public comment.

No action taken.

4. Bid Award for the Purchase of One New Rollback Truck 09:25:28 AM (00:24:17)

Road and Bridge Department Ed Peterson – Recommendation to accept the bid from Idaho Wrecker Sales in the amount of \$111,775.00

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to award the purchase of one new roll back truck to Idaho Wrecker Sales for \$111,775.00.
Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

5. Receipt of Comments on Environmental Assessment for Treasure State Endowment Program (TSEP) Nixon Bridge Replacement Project. 09:27:19 AM (00:26:08)

Grant Coordinator Nicquo Hope – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to acknowledge the receipt of, I guess my motion would include the fact that we advertised for comments and we received no comments so we've complied with what was necessary and so I would, my motion would be to acknowledge that.
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution to Authorize Submission of Treasure State Endowment Program (TSEP) Application for Nixon Bridge Construction Grant. 09:29:02 AM (00:27:51)

Grant Coordinator Nicquo Hope – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve the resolution to authorize the submission of the Treasure State Endowment Program (TSEP) Application for the Nixon Bridge Construction Grant Resolution #2016-049.
Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$326,000 in Unanticipated Detention Bed Revenues. 09:30:29 AM (00:29:18)


Finance Coordinator Justine Swanson – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion since JJ has no answers for us, we couldn't come up with any good questions, I'll make a motion to approve Resolution (of Intent) #2016-050.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve


8. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Federal Grant Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated Grant Revenue Totaling \$750,000 from the Department of Commerce and \$522,925 in Matching Funds from Reach, Inc.  09:37:20 AM (00:36:09)

Finance Coordinator Justine Swanson – Presentation

Discussion and Questions

There was no public comment.


Commissioner - Don Seifert: Motion: Comments, I would move to approve Resolution #2016-051.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Public Safety Fund – Search and Rescue Budget to Reflect Receipt of \$10,000 in Donations from the Gallatin County Public Safety Foundation.  09:39:50 AM (00:38:39)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the Resolution #2016-052 as described into our record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve


10. Public Hearing and Decision on a Resolution to Assign a Viewing Committee and Petition Number for a Petition to Abandon 50' Wide Road Right-of-Way Tract Adjacent to Gateway South Road Located in the East Half of the Southeast Quarter of Section 10, Township 3 South, Range 4 East.  09:41:25 AM (00:40:14)

Recording Supervisor Eric Semerad – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve Resolution #2016-053 which is a viewing committee #840 and assign Commissioner White as one of the viewing parties and also Charlotte.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

11. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for David and Sharon Arneson.  09:44:47 AM (00:43:36)

County Planner Warren J. Vaughan – Staff report, noting some changes to the plat.

Discussion between the Commission, Warren Vaughan and Deputy County Attorney Erin Arnold

Applicant David Arneson was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the family transfer for the applicant David Arneson.

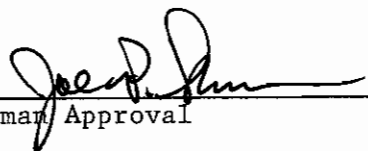
Commissioner - Don Seifert: 2nd – Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:52:47 AM (00:51:36)



Chairman Approval



Clerk Attest

DATE: TUESDAY, April 19, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:03:36 AM (00:00:05)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Announcement: Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.











There was no public comment on matters within the Commission's jurisdiction. 09:04:26 AM (00:00:55)

Chairman Skinner reminded the public that Regular Agenda Items #3, #4, #5, #6, and #12 will be continued until May 3, 2016.

CONSENT AGENDA 09:05:22 AM (00:01:51)



1. Approval of Claims.

2. Approval of Contract(s):


- **Townsend Backhoe Services – Amendment to FY 2016 Snow Removal Contract for RIDs 315, 321, 343, and 383 (2016-141; 2016-233) (\$17,900)**  
- **Shade Tree LLC, Lani Deibert DMD for Emergency Dental Care in Detention Center (\$11,520)**  
- **FY17 Montana Department of Commerce Treasure State Endowment Program (TSEP) Uniform Grant Application for the Nixon Bridge Construction Project (Road & Bridge) (\$684,800)**   - Moved to Regular agenda
- **Western Mental Health Agreement Sub Award for Crisis Intervention and Jail Diversion (\$83,700)**  
- **Subrecipient Housing Rehabilitation Agreement with REACH, Inc. for Montana Department of Commerce HOME Grant**  

3. Approval of Budget Transfer for Detention Center.  

4. Decision on a Boundary Relocation/Amended Plat for the Town Center Major Subdivision.  

5. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Onken (Warren J. Vaughan, County Planner).  

6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Rosa-Johnson Development LLC.  



7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Schmidt/Big Sky Tree Farm LLC.  

Public comment-Brian Leland requested that the contract FY17 Montana Department of Commerce Treasure State Endowment Program (TSEP) Uniform Grant Application for the Nixon Bridge Construction Project be moved to the regular agenda for discussion.

Commissioner - Don Seifert: Motion: I would move that we approve the consent agenda as read into the record with the exception of bullet point under #2 the FY17 Montana Department of Commerce Treasure State Endowment Program which has been pulled from the consent and moved to the regular.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Consent agenda Item #2 - FY17 Montana Department of Commerce Treasure State Endowment Program (TSEP) Uniform Grant Application for the Nixon Bridge Construction Project 
 09:08:37 AM (00:05:06)

Grant Coordinator Nicquoy Hope - Presentation

Discussion and Questions

Public comment - Brian Leland

Board discussion

Commissioner - R. Stephen White: Motion: I would make a motion for Gallatin County to proceed with the grant application.

Commissioner - Don Seifert: 2nd – Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

1. Acceptance of Single-Source Manufacturer for Two Nimble 60 Terabyte Storage Shelves 

⌂ 09:20:56 AM (00:17:25)

ITS Director Peter Martinson - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we accept the Single-Source Manufacturer for Two Nimble 60 Terabyte Storage Shelves.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Board Appointment(s):  ⌂ 09:23:26 AM (00:19:55)

DUI Task Force

There was no public comment.


Commissioner - R. Stephen White: Motion: I make a motion to appoint Lora Kruse to the DUI Task Force.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Establishing Management Authority of the Gallatin County Administrator for Employees of Gallatin County Districts, Boards and Commissions – Continued until May 3, 2016 



4. Public Hearing and Decision on Resolution Establishing the Gallatin County Departments – Continued until May 3, 2016 

5. Public Hearing and Decision on Resolution Setting Forth Authority, Duties and Responsibilities of the Gallatin County Administrator. – Continued until May 3, 2016 

6. Public Hearing and Decision on Resolution for Seventh Amendment to the October 2008 Gallatin County Personnel Manual – Administration Revisions. – Continued until May 3, 2016

There was no public comment.

7. Public Hearing and Decision on a Resolution to Accept the Determination That Environmental Assessment is Appropriate for the Gallatin County Treasure State Endowment Program (TSEP) Nixon Bridge Construction Grant Application.  

09:25:02 AM (00:21:31)

Grants Coordinator Nicquo Hope - Presentation

There was no public comment.

Discussion between the Commission and Nicquo Hope

Commissioner - R. Stephen White: Motion: I'd make a motion to approve this Resolution is #2016-054.

Commissioner - Don Seifert: 2nd – Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$326,000 in Unanticipated Detention Bed Revenues. 📎👈 09:27:35 AM (00:24:04)

Finance Coordinator Justine Swanson - Presentation

Discussion between the Commission, Justine Swanson and Finance Director Ed Blackman

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve Resolution #2016-055.

Commissioner - R. Stephen White: 2nd – Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Resolution Approving the Gallatin County Asset Policy. 📎👈

👈📎👈 09:35:15 AM (00:31:44)

Lead Accountant Jill Therrien - Presentation

Auditor Jennifer Blossom - Presentation

Discussion between the Commission, Jennifer Blossom, and Jill Therrien

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-056.

Commissioner - Don Seifert: 2nd – Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Resolution Approving the Non-Capitalized Asset Policy.

📎👈📎👈 - Combined with Item #9, Public Hearing and Decision on a Resolution Approving the Gallatin County Asset Policy

11. Public Hearing and Decision on Final Approval of the Toohey Conservation Easement. 📎👈

📎👈 09:40:31 AM (00:37:00)

Open Lands Coordinator Mike Harris – PowerPoint Presentation

Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation

Discussion between the commission and Mike Harris

There was no public comment.

Commissioner - Don Seifert: Motion: Comments, I move that we give final approval for the Toohey Conservation Easement.

Commissioner - R. Stephen White: 2nd – Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

12. Public Hearing and Decision on a Request for a Variance from the Gallatin County Subdivision Regulation's Table 7.1 for Maximum Cul-e-sac Length, and Preliminary Plat Approval for the Cameron Creek Minor Subdivision (Jason Karp, Belgrade Planning). -

Continued until May 3, 2016 📎👈

Meeting adjourned. 09:51:35 AM (00:48:04)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, April 26, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:02:36 AM (00:02:03)

Chairman - Joe P. Skinner: Present
Commissioner - R. Stephen White: Present
Commissioner - Don Seifert: Present
Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. 09:03:36 AM (00:03:03)

Marilee Brown, on behalf of Citizens for a Safer Bozeman and Gallatin Valley presented a petition (Exhibit labeled Public Comment) for the Belgrade to Bozeman Frontage bike/pedestrian pathway. Also, speaking in support were Noah Poritz, Nancy Davis, Jonathan Ford, Patty Bartholomew, Rachel Rockafellow, and Terry Sinopoli.

CONSENT AGENDA 09:16:19 AM (00:15:47)

1. Approval of Claims.
2. Approval of Contract(s):
 - Notice of Award and Approval of Contract with Ingram-Clevenger for CTEP NP Depot Rehab Federal Aid No STPE 16(103) UPN 8850 (\$39,500)
 - Notice to Proceed for CTEP NP Depot Rehab Federal Aid No STPE 16(103) UPN 8850 to Ingram-Clevenger
 - After the Fact Grant Application to Montana Department of Natural Resources & Conservation for LWQD (\$12,500)
 - Dorsey & Whitney LLP for Bond Counsel Services for RID 2609 Olive Tree Way (\$3,000)
 - NorthWestern Energy Customer Agreement for Anderson School PII CTEP Trial Project (\$4,931)
 - Change Order #1 Highland Construction for Anderson School PII CTEP Trail Project (\$6,190)
3. Review Approval of Minutes Summary for March 29 and April 5, 2016.
4. Approval of Budget Transfer for Gallatin City County Health Department and Three Rivers Mosquito Control District.
5. Approval of the Findings of Fact, Conclusions of Law and Order for the Big Pine View Major Subdivision Preliminary Plat

There was no public comment.









Commissioner - R. Stephen White: Motion: I'd make a motion to approve our consent agenda that Mary just read into our record.
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Open the Competitive Bid Proposals for the Purchase of a New Wheel Loader with Processing Bucket for the West Yellowstone/Hebgen Basin Solid Waste District 09:18:23 AM (00:17:50)

Procurement Specialist Nick Borzak - Opened a bid from RDO, Bozeman. Bid bond was attached. Loader price was \$134,050.00 and the processing bucket was \$49,639.00. Bid will be taken under advisement and return with a recommendation on May 10, 2016.

No action taken.

- 2. Open Sealed Bids for the Purchase of a New Mid-Range Ag Tractor for the Logan Landfill**
09:20:05 AM (00:19:33)
- Gallatin Solid Waste Manager Jim Simon - Opened a bid from Churchill Equipment, Manhattan. Bid bond was attached. Total proposal amount \$84,511.00 after trade in of \$15,000.00. Bid will be taken under advisement and return May 31, 2016.
- Discussion and Questions
- No action taken.
- 3. Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$320,700 in Unanticipated Detention Bed Revenues**   09:22:10 AM (00:21:37)
- Finance Coordinator Justine Swanson - Presentation
- There was no public comment.
- Commissioner - Don Seifert: Motion: I would move that we approve Resolution (of Intent) #2016-057.
- Commissioner - R. Stephen White: 2nd
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve
- 4. Public Hearing and Decision on a Resolution Moving the May 3, 2016 Public Meeting to the Detention Center Community Room Due to the Municipal Election**   09:25:07 AM (00:24:34)
- Commission - Presentation
- There was no public comment.
- Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-058 which relocates our weekly meeting to the Detention Center.
- Commissioner - Don Seifert: 2nd
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve
- Commission comments
- 5. Presentation and Acceptance of Third Quarter FY 2016 Budget to Actual Reports**   09:26:21 AM (00:25:48)
- Finance Director Ed Blackman-Presentation
- Discussion and Questions
- Public comment - Recording Supervisor Eric Semerad
- Commissioner - Don Seifert: Motion: I would move to accept that memorandum from Mr. (Ed) Blackman as presented into the record.
- Commissioner - R. Stephen White: 2nd
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve
- 6. Public Hearing and Decision on a Resolution Approving Tax Benefits for Simms Fishing Products LLC with a Triple Net Lease Pursuant to Statute 15-24-1402 MCA**   09:40:17 AM (00:39:44)
- Finance Director Ed Blackman - Presentation
- Discussion and Questions
- Diane Bristol - Presentation on behalf of Simms Fishing Products, LLC
- Discussion and Questions
- There was no public comment.
- Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-059.
- Commissioner - Don Seifert: 2nd - Board discussion
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution Approving Tax Benefits for KC Walsh for Simms, Building LLC Pursuant to Statute 15-24-1402 MCA 09:45:46 AM (00:45:14)

Finance Director Ed Blackman - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: Move to approve Resolution #2016-060.

Commissioner - R. Stephen White: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Consideration of a Resolution to Annex Property into the Bridger Canyon Rural Fire District 09:48:26 AM (00:47:54)

Recording Supervisor Eric Semerad - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-061.

Commissioner - Don Seifert: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Resolution of Road Name Change naming an unnamed driveway to Endurance Lane 09:50:43 AM (00:50:10)

GIS Analyst Frank Dougher

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move we approve Resolution #2016-062.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Presentation of the Gallatin County Treasurer's Monthly Report for February 2016 and March 2016 09:52:55 AM (00:52:22)

Treasurer Kim Buchanan - Presentation, submitted a printout from First Interstate Bank-Montana regarding the Repurchase account labeled Exhibit A, Item#10

Discussion and Questions

There was no public comment.

Treasurer Kim Buchanan - Continued presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we accept the Treasurer's report for February 16 and March 16.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

11. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Inman 10:02:20 AM (01:01:47)

Planner Warren Vaughan - Staff report, notes an error in staff report that the applicant is transferring property to his wife and not his son.

Discussion and Questions

Applicant Timothy Inman was sworn in by Deputy County Attorney Chris Gray and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the request for the family for the exemption from subdivision review for family transfer for Tim Inman.

Commissioner - Don Seifert: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Recess 10:12:25 AM (01:11:52)

Reconvene to meeting. 10:12:35 AM (01:12:03)

12. Public Hearing and Decision on a Conditional Use Permit for Melissa Batters to allow a Home Based Business 📄↩ 10:12:39 AM (01:12:06)

Planner Addi Jaden - Staff report, noted an error in the staff report on page 4 -G.2. that should read "Proposed Finding 5."

Applicant Melissa Batters - Comments

Discussion and Questions

There was no public comment.

Applicant Melissa Batters - Comments

Commissioner - Don Seifert: Motion: Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 2.4.2 and Section 3.3 of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from Melissa Batters for a Home-Based Business, with approval subject to all the applicable laws and regulations and staff-recommended conditions.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

13. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 2B of Minor Subdivision No. 461, Including a Variance from Floodplain Requirements of Section 6.A.7 of the Subdivision Regulations 📄↩ 10:32:24 AM (01:26:51)

Planning Director Sean O'Callaghan - Staff report, submitted a table of contents of the application for amended plat Lot 2B-Minor Subdivision No. 461 labeled Exhibit A, Item #13

Discussion and Questions

Mark Fasting, Allied Engineering - Presentation on behalf of applicant Dan Barnes-Mountain High Homes, Inc.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the requested variance for the applicant, Commissioner - Don Seifert: 2nd- Board discussion/Findings

Commissioner - R. Stephen White: Motion: I would also add to my motion that I have reviewed and have considered the application materials, staff report, and public comment which was in accordance with requirements of Section 13.A., Sections 6.A.7(a) and 6.A.7(b) of the Gallatin County Subdivision Regulations. That was also part of my motion.

Commissioner - Don Seifert: 2nd -Agrees- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: After having reviewed and considered the application materials, staff report, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat application for the amended plat of Lot 2B of Minor Subdivision #461, with the approval subject to all laws and regulations and also the staff suggested conditions.

Commissioner - Don Seifert: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

14. Public Hearing and Decision on a Resolution of Intention to Amend the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District By Bridger Center, LLC-Tom Murphy, Managing Member 📄↩ 10:50:56 AM (01:45:23)

Planner Meghan Gibson - Presentation, submitted a copy of a Notice of Completion of Groundwater Development for Bridger Center, LLC labeled Exhibit A, Item #14. It was also noted that the applicant had obtained a road name for his access which is Endurance Lane. (Agenda Item #9).

Discussion and Questions

Attorney Alanah Griffith - Presentation on behalf of client Tom Murphy, Bridger Center, LLC

Discussion and Questions

Tom Murphy, Managing Member of Bridger Center, LLC - Presentation

Discussion and Questions

Scott Lowry, PE, Middle Fork Engineering - Presentation

Discussion and Questions

Public comment - Greg Garrigues

Attorney Alanah Griffith - Rebuttal

Commissioner - R. Stephen White: Motion: Having reviewed and considered the application materials, staff report, Planning Board Recommendation and public comment, in accordance with the requirements of Section 76-2-203 MCA and the Gallatin County/Bozeman Area Zoning Regulation, Plan and Future Land Use Map, I move to approve a Resolution of Intent (Resolution of Intent #2016-063) to adopt the requested ZMA for the subject property, with approval subject to all laws and regulations.

Commissioner - Don Seifert: 2nd - Board discussion including Alanah Griffith

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Disapprove

Recess 11:55:44 AM (02:50:11)

Reconvene 11:55:48 AM (02:50:14)

15. Public Hearing and Decision For Preliminary Plat Approval for the 5 Lot Dusty Bottom Ranch First Minor Subdivision With a Road Design Standard Variance Request from the Gallatin County Subdivision Regulations 11:55:52 AM (02:50:18)

Planner Megan Gibson - Staff report

Discussion and Questions

Mike Balch, C & H Engineering - Presentation on behalf of the applicants Emmett Bruce Huffine and Erica Heinrich of the Dusty Bottom Ranch, LLC

Discussion and Questions

Public comment- Tom Milesnick, Judy Neiminen, Larry Neiminen, Mary Lee, Attorney Dave Weaver representing Phil Reinig, Reinig Ranch, and the Reese Creek Tree Farm, submitted and read a letter into the record by Phil Reinig labeled Exhibit A, Item #15, and CB Dormire

Mike Balch, C & H Engineering - Rebuttal on behalf of the applicants Emmett Bruce Huffine and Erica Heinrich of the Dusty Bottom Ranch, LLC

Discussion between the Commission, Mike Balch, and Meghan Gibson

Commissioner - Don Seifert: Motion: Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 13.A and Section 7, Table 7.1 of the Gallatin County Subdivision Regulations, I move to approve the variance request for the Dusty Bottom Ranch Minor Subdivision preliminary plat, with approval subject to all laws and regulations and staff suggested conditions.

Commissioner - R. Stephen White: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: I'll make a motion to accept the water course mitigation plan that's been submitted by the applicant which relates to conditions #34 through #37 of the staff recommended conditions.

Commissioner - Don Seifert: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Disapprove

Commissioner White- Does that mean that conditions #34 through #37 would be struck from the list?

Chairman Skinner- I would assume so.

Planner Megan Gibson - Notes that #34 through #37 would be struck as they are. The subdivider would now show a 150' watercourse setback, rather than the 75' on the final plat.

Discussion between the Commission, Megan Gibson, and Deputy County Attorney Chris Gray

Chairman Skinner - Asked if the applicant would like to come back with amendments to the watercourse application plan.

Mike Balch, C & H Engineering - Yes, and we would have something within 2 weeks.

Discussion between the Commission and Chris Gray

Commissioner - Don Seifert: Motion: I would move to continue the application of preliminary plat approval for the 5 lot Dusty Bottom Ranch, first minor subdivision and that we continue it at the applicants request pending further review on their part and more information. Continued to a time uncertain.

Commissioner - R. Stephen White: 2nd - Board discussion including Chris Gray

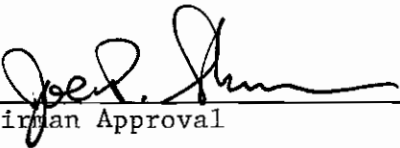
Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between Attorney David Weaver and the Commission regarding notice.

Meeting Adjourned. 01:54:11 PM (04:43:44)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, May 3, 2016
 TIME: 9:00 A.M.
 PLACE: DETENTION CENTER COMMUNITY ROOM, 605 S. 16th, BOZEMAN
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 08:59:49 AM (00:00:13)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that this meeting is being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:00:44 AM (00:01:08)

CONSENT AGENDA 09:01:03 AM (00:01:27)

1. **Approval of Claims. There were no claims for approval.**
2. **Approval of Contract(s):**
 Grant Application to Montana Department of Health and Human Service Addictive & Mental Disorders Division for Crisis Intervention and Jail Diversion (Sheriff's Office)
 \$194,909 ↩
3. **Approval of Budget Transfer for the Road Department – Junk Vehicle.** ↩

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve our consent agenda that was just read into our record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Jamie Grundner was presented a plaque and recognized for all her work in Gallatin County as the Director of Mental Health, for managing the Hope House, and her work with CIT.

REGULAR AGENDA

1. **Recommendation of Bid Award for the HOME Investment Partnerships Program to Construct Greenway Housing Project with Reach, Inc.** 09:03:42 AM (00:04:06)
 Finance Director Ed Blackman- Presentation and recommendation to award the bid to CS Structures in the amount of \$1,070,000.00. There were 2 alternates, a deduct of \$11,000.00 and a deduct of \$10,500.00, reducing the amount to \$1,048,000.00.
 Discussion and Questions
 There was no public comment.
 Discussion and Questions
 Rob Tallon, Executive Director of Reach Incorporated - Comments
 No action taken.
2. **Open Sealed Bids for Additional Nimble Network Storage** ↩ 09:06:51 AM (00:07:15)
 ITS Director Peter Martinson - Opened a bid from High Point Networks, Billings in the amount of \$84,400.00
 Discussion and Questions
 There was no public comment.
 No action taken.
3. **Board Appointment(s):** 09:08:30 AM (00:08:54)

Central Valley Rural Fire District Board of Trustees

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Ty Elliot to the Central Valley Rural Fire District.

Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Compensation Committee (Elected Official's Salary)

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to appoint Kim Buchanan to the Elected Official vacancy on the Compensation Committee.

Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Clarkston Fire Service Area Board of Trustees-None**Manhattan Rural Fire District Board of Trustees**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Richard Brouwer and Martin Kimm to the Manhattan Rural Fire District Board of Trustees.

Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Sedan Rural Fire District Board of Trustees

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to appoint Henry Glenn to the Sedan Rural Fire District Board of Trustees.


Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Story Mill Rural Fire District Board of Trustees

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to appoint Thomas Moore to the Story Mill Rural Fire District Board of Trustees.

Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$320,700 in Unanticipated Detention Bed Revenues  09:12:23 AM (00:12:47)

Finance Coordinator Justine Swanson - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-064.

Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

- 5. Public Hearing and Decision on the Creation of RID 2610 – Sir George Lane Bond and Maintenance RID and the Approval of the Resolution Creating RID 2610, following Receipt of a Petition of 100% of the Property Owners to be Assessed** 🕒 09:14:14 AM (00:14:38)

Finance Director Ed Blackman - Presentation

Public comment - Sam Gianfrancisco

Marty Gagnon, Morrison-Maierle, Inc. - Comments

Discussion between the Commission, Marty Gagnon, and Sam Gianfrancisco

Commissioner - Don Seifert: Motion: I move that we approve Resolution #RID-16-2610A.

Commissioner - R. Stephen White: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

- 6. Public Hearing and Decision on a Resolution Establishing Management Authority of the Gallatin County Administrator for Employees of Gallatin County Districts, Boards and Commissions** 🕒 09:21:23 AM (00:21:47)

Commission - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-065.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

- 7. Public Hearing and Decision on Resolution Establishing the Gallatin County Departments**

🕒 09:23:56 AM (00:24:20)

Commission - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move to approve Resolution #2016-066.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

- 8. Public Hearing and Decision on Resolution Setting Forth Authority, Duties and Responsibilities of the Gallatin County Administrator** 🕒 09:25:06 AM (00:25:30)

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-067.

Commissioner - Don Seifert: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

- 9. Public Hearing and Decision on Resolution for Seventh Amendment to the October 2008 Gallatin County Personnel Manual – Administration Revisions** 🕒 09:26:38 AM (00:27:02)

Commission - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-068.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Request for a Variance from Table 7.1 of the Gallatin County Subdivision Regulations (cul-de-sac length) and Preliminary Plat Approval for the Cameron Creek Minor Subdivision 09:27:40 AM (00:28:04)

Belgrade City-County Planner Jason Karp - Staff Report, submitted an amended Staff Report labeled Exhibit A, Item #10. It was noted that the memo from Planning Director Sean O'Callaghan had the incorrect date and should be dated April 2016.

Discussion and Questions

Road and Bridge Engineer George Durkin - Comments, noting a correction to Road Condition #16, that the interior subdivision road will also have to have an encroachment permit.

Discussion and Questions

Mark Fasting, Allied Engineering - Presentation on behalf of the applicant Valley Investments, requested that Condition #6(o) on page 8 include "all new buildings." It was suggested that language be added to Condition #20 under Ditch Conditions regarding the South Dry Creek ditch lateral (the one going east) and a setback of 20 feet on each side, and to add the words "South Dry Creek" after the words "center line" and remove the word "ditch." The final plat will remove the proposed 30-foot wide shared access easement for the benefit and use of proposed Lot 1 and the existing internal Lot 1 of COS 1415B owned by Elaine Juliusson.

Discussion between the Commission, Mark Fasting, and Deputy County Attorney Erin Arnold

Public comment - Elaine Juliusson, submitted a packet of letters and photos labeled Exhibit B, Item #10

Discussion between the Commission, Jason Karp, Elaine Juliusson, and Mark Fasting, Jason Karp proposed the following language for an added condition regarding the easement to read: "The subdivider and the in-holding lot owner (Lot 1 of COS 1415B) shall provide an agreement at Final Plat Approval for the access to said in-holding lot. If an agreement cannot be reached between the parties then the current access easement shall be left in place".

Closed public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the application materials, public comment and the staff report, I move to grant the applicant a variance to Table 7.1 of the Gallatin County Subdivision Regulations and allow the minimum cul-de-sac length to be extended to 1,700 feet for Cameron Creek Road.

Commissioner - Don Seifert: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: Having reviewed and considered the staff report, application materials, public comment, I hereby adopt the findings presented in the staff report and move to approve the Cameron Creek Minor Subdivision with approval subject to staff recommended conditions, all applicable laws, regulations and subject to a condition that the applicant file an instrument with the Gallatin County Clerk & Recorder within 30 days withdrawing any interest that the applicant may have in the Cameron Creek Major Subdivision preliminary plat and that would include the conditions as mentioned in comment in Section 6(o) that the first floor elevations of all newly constructed buildings shall be 2 feet above the base flood elevation, #16- an encroachment permit shall be obtained from Gallatin County for the Lot 1 access from Cameron Bridge Road as well as the interior road requires an encroachment permit. What on the plat is shown as Cameron Creek Road (where Cameron Creek Road intersects with Cameron Bridge Road) and that the ditch condition, the second #20 will show that it's a 30 foot setback from what we are calling the South Dry Creek, a 30-foot on either side of the center line for South Dry Creek as well as 20-foot either side of the center line of the South Dry Creek Ditch lateral. It's in addition to #20 as far as the setbacks from the center line of South Dry Creek as well as the lateral. And the additional condition that Jason (Karp) read into the record. Jason (Karp) will re-number the conditions.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings including Jason Karp

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 10:19:16 AM (01:19:40)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, May 10, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov



























Call to Order, Moment of Silence, Pledge of Allegiance 09:00:01 AM (00:00:24)

Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction. 09:01:07 AM (00:01:30)

CONSENT AGENDA 09:01:27 AM (00:01:50)

1. Approval of Claims.  
2. Approval of Contract(s):
 - Grant Application to US Department of Justice/Bureau of Justice Assistance (BPV) for Bullet Proof Vests (Sheriff's Office) (\$4,042.50)  
 - Award of Contract to CS Structures Inc. for the HOME Investment Partnerships Program to Construct Greenway Housing Project with Reach, Inc. (\$1,070,000)  
 - Grant Reimbursement Agreement with Anderson School for CTEP Phase II Trail (\$24,666.09)  
 - Change Order #2 Highland Construction for Anderson School PII CTEP Trail Project (\$5,431.00)  
 - Dark Fiber Lease with Bozeman Fiber, Inc. (\$166,800)  
 - Award of Contract to Engineered Compost Systems in the Amount of \$79,800 for the Compost Comptroller Upgrade at the West Yellowstone Compost Facility  
 - Award of Contract to D.A. Davidson for Engagement Letter for Underwriting of Gallatin County General Obligation Refunding Bonds Series 2009  
 - Award of Contract to Rimco, Inc. d/b/a Idaho Wrecker Sales for the Purchase of New Rollback Truck (\$111,775)  
3. Approval of Budget Transfer for Detention Center.  
4. Approval of Disposal of the following Fairgrounds assets no longer necessary for County business: 1973 GMC Truck with Sander, asset #001552; 1966 Ford Pickup, asset #001701; 1969 Chevrolet CE61403 Truck, asset #001549; 1996 Chevrolet Pickup, asset #001935; 1986 GMC Pickup asset #001717; 1999 Ford Crown Victoria, asset #001613; 1984 Ford Van, asset #002766; 1968 IHC Truck with Water Tank, asset #001715; 2000 Kawasaki ATV, asset #001703; Diebold Safe
5. Approval of Disposal of Fairgrounds non-assets no longer necessary for County Business
6. Approval of Disposal of the following 911 asset no longer necessary for County Business: Fire Truck
7. Approval of Disposal of the following West Yellowstone Compost Facility no longer necessary for County business: Ford Expedition, asset #003444.
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Wierda and Blue Northern Inc. (Megan K. Gibson, County Planner).  
9. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Salar Properties, LLC (Warren J. Vaughan, County Planner)  
10. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the Amended Plat of Lot 2B of Minor Subdivision No. 461, Including a Variance from Floodplain Requirements of Section 6.A.7 of the Subdivision Regulations (Sean O'Callaghan, County Planner)  

There was no public comment.

Commissioner - R. Stephen White: Motion -- I'd make a motion to approve our Consent Agenda that Veniece just read into our record.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Open Competitive Sealed Bids for Animal Impoundment Agreement with Gallatin County 09:05:11 AM (00:05:34)

Undersheriff Dan Springer -- Opened the following bid: Heart of the Valley -- \$100 per drop off, \$50.00 per day housing charge or \$5,100 per month, \$240 per animal. Marla Caulk, Executive Director of Heart of the Valley Animal Shelter assisted Undersheriff Springer locating the bid amounts. Undersheriff Springer will return at a later date with a recommendation.

Discussion & Questions

No action taken.

2. Public Hearing and Decision on a Application for Classification as an Isolated School -- Pass Creek School 09:09:46 AM (00:10:09)

Superintendent of Schools Laura Axtman -- Presentation

Discussion & Questions

There was no public comment.

Commissioner - R. Stephen White: Motion -- I would make a motion to approve the application for the classification of an isolated school for the Pass Creek School.

Commissioner - Don Seifert: 2nd -- Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2016 Gallatin County Capital Projects Fund Budget to Reflect Receipt of \$500,000 in Internal Loans from the Gallatin County Solid Waste District for Preliminary Costs Associated with the Replacement Law & Justice Facility 09:14:51 AM (00:15:14)

Finance Coordinator Justine Swanson -- Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion -- I'd make a motion to approve Resolution (of Intent) #2016-069.

Commissioner - Don Seifert: 2nd -- Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Authorizing and Calling for the Issuance of Refunding Bond Issue for the Detention Center Series 2009 Bonds 09:18:47 AM (00:19:10)

Finance Director Ed Blackman -- Presentation

Discussion & Questions

There was no public comment.

Commissioner - Don Seifert: Motion -- I move we approve Resolution #2016-070.

Commissioner - R. Stephen White: 2nd -- Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Creating the Hyalite Rural Fire District and Closing the Sourdough Rural Fire District and the Rae Fire Service Area Funds 09:23:46 AM (00:24:09)

Finance Director Ed Blackman – Presentation, noted a typo on the Resolution which creates the Hyalite Rural Fire District Fund #7202 which should be 7220. This will be corrected before the Commission signs the resolution.

Discussion & Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-071 noting the change that Ed put on record, the bullet point, the copy that I've got says 7202 which is the account number for Hyalite. It should be 7220.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Intent to Adopt a Zone Map Amendment to the Gallatin County/Bozeman Area Zoning District and to Provide Initial Zoning for Unzoned Property to Implement the Adopted Gooch Hill West Neighborhood Plan ↩

09:26:37 AM (00:27:00)

Planner Megan Gibson – Presentation, submitted an e-mail from Jean Riley-Montana Department of Transportation regarding signalizing the intersection of Love Lane and Huffine Lane labeled Exhibit A, Item #6.

Discussion & Questions

Brett Megaard, Hyalite Engineers – Presentation on behalf of applicant Kevin Brenden

Discussion & Questions

Public comment – Teresa Ax, Owner of Rockin' TJ Ranch

Brett Megaard, Hyalite Engineers – Rebuttal

Closed public comment.

Board discussion

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, staff report, Planning Board Recommendation, which was unanimous, and the public comment, as I just put on record, in accordance with the requirements of (Section) 76-2-203 MCA and the Gallatin County/Bozeman Area Zoning Regulation, Plan and Future Land Use Map, I move approval of the Resolution of Intent to adopt the requested zone map amendment for the property that is part of record and this approval will be subject to all laws and all of our regulations.

Commissioner - Don Seifert – I would also add to that motion the Resolution number is #2016-072.

Commissioner - R. Stephen White: That would be part of my motion

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Deputy County Attorney Erin Arnold

7. Public Hearing and Decision for Preliminary Plat Approval for the 5-Lot Dusty Bottom Ranch First Minor Subdivision with a Road Design Standard Variance Request from the Gallatin County Subdivision Regulations and a Watercourse Mitigation Plan (Continued from April 26, 2016) ↩ 10:01:28 AM (01:01:51)

Planner Megan Gibson – Presentation

Discussion & Questions

Mike Balch, C & H Engineering - Presentation on behalf of applicants Emmett Bruce Huffine and Erica Heinrich of the Dusty Bottom Ranch, LLC

Discussion between the Commission, Mike Balch, Deputy County Attorney Erin Arnold, and Megan Gibson

Public comment – Attorney David Weaver representing Phil Reinig of Reinig Ranch and Reese Creek Tree Farm, LLC, C.B. Dormire, Tom Milesnick, and David Richards

Susan Swimley, Attorney for Dusty Bottom, LLC - Rebuttal

Closed public comment.

Discussion between the Commission, Erin Arnold and Megan Gibson

Commissioner - Don Seifert: Motion - Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I hereby adopt the findings presented in the staff report and move to approve the preliminary plat for the Dusty Bottom Ranch Minor Subdivision, with approval subject to all laws and regulations and staff suggested conditions with the following changes: Conditions #35 through #37 concerning the watercourse mitigation be struck, Condition #34 be changed to show a 150-foot watercourse setback and the watercourse shall be applied to all new residential and commercial structures, the 150-foot one as well, and that's my motion.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings including Erin Arnold
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Request for a Conditional Use Permit in the East Gallatin Zoning District for a Guest House for Allen and Jennifer Hardy 10:59:38 AM (02:00:01)

Belgrade City/County Planner Jason Karp – Presentation, noted a correction in Condition #6, it should say "...must be at least 2 feet above 100 year flood plain elevation..."
Kirk Michels, Kirk Michels Architects – Presentation on behalf of applicants Allen and Jennifer Hardy
There was no public comment.

Commissioner - R. Stephen White: Motion - Having reviewed and considered the application materials, staff report, and public comment, I hereby adopt the findings presented in the Staff Report and move to approve the conditional use permit, with approval subject to staff recommended conditions and all applicable laws and regulations.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting adjourned. 11:08:11 AM (02:08:34)



CHAIRMAN APPROVAL



CLERK ATTEST

**PUBLIC MEETING
GALLATIN COUNTY ELECTED OFFICIALS
SALARY COMPENSATION MEETING
MAY 12, 2016 – 2:00pm**

These minutes 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 online at www.gallatin.mt.gov.

Call to Order 02:01:59 PM (00:00:14)

Chairman - Joe P. Skinner: Present
 Commissioner – R. Stephen White: Present
 Commissioner - Don Seifert: Present
 County Attorney - Marty Lambert: Present
 Clerk & Recorder - Charlotte Mills: Present
 Citizen Member - Greg Metzger: Present
 Justice of the Peace - Rick West: Present
 Citizen Member - Tom Egelhoff: Present
 Treasurer - Kim Buchanan: Present
 Clerk to the Board - Veniece Lindemulder: Present

Finance Director Ed Blackman – Presentation

Discussion between the Board and Ed Blackman

There was no public comment.

Board Discussion including Ed Blackman, HR Director Cynde Hertzog, and CAO Jim Doar

County Attorney - Marty Lambert: Motion – Move that the County Compensation Board recommend a 3% increase for elected officials for FY 2017.

Justice of the Peace - Rick West: 2nd - Board discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Disapprove
 Commissioner - Don Seifert: Approve
 County Attorney - Marty Lambert: Approve
 Clerk & Recorder - Charlotte Mills: Disapprove
 Citizen Member - Greg Metzger: Approve
 Justice of the Peace - Rick West: Approve
 Citizen Member - Tom Egelhoff: Approve
 Treasurer - Kim Buchanan: Disapprove

Board Discussion

Meeting adjourned. 03:21:28 PM (01:19:43)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, May 17, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:04 AM (00:00:12)

Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction. 09:01:07 AM (00:01:15)

CONSENT AGENDA 09:01:30 AM (00:01:38)

1. Approval of Claims.
2. Approval of Contract(s):
 - Morrison-Maierle, Inc. Contract for Pogreba Field (\$72,560)
 - Agreement with MSU Extension Supplemental Nutrition Assistance Program to Hire a Program Manager in Gallatin Extension Office
 - Grant Application to the Montana Board of Crime Control for Continued Funding of the Southwest Region Juvenile Detention (\$161,112)
3. Approval of Budget Transfer for the Sheriff's Office and Department of Emergency Services.
4. Review and Approval of Minutes Summary for April 12, 19 and 26, 2016.
5. Approval of the Findings of Fact, Conclusions of Law and Order for the Bridger Center, LLC Zone Map Amendment (Gallatin County/Bozeman Area Zoning District)
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Crabtree and Miller
7. Findings of Fact, Conclusions of Law and Order for the Batters Conditional Use Permit

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the consent agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Proclamation Declaring May National Drug Court Month 09:03:19 AM (00:03:27)

Court Services Director Steve Ette – Presentation, read the proclamation into the record
 There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the proclamation that would establish the National Drug Court Month for Gallatin County for May 2016.

Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Opening of Bids for Rural Improvement District (RID) Road Maintenance Program for Gallatin and Madison County 09:14:34 AM (00:14:42)

Finance Director Ed Blackman – Presentation

Jack Schunke, Morrison-Maierle, Inc. – Opened the following bid: Knife River-Belgrade, total for Schedules 10 and 11 is \$277,981.51 [Actual amount is \$277,891.55], (Schedule 10 - \$51,954.00 [Actual amount is \$51,954.90] & Schedule 11 - \$225,936.65); Schedules 1 through 9a, total is \$1,790,996.25. The Addendum was acknowledged and bid bonds were attached. Will return next week with a recommendation.

There was no public comment.
No action taken.

3. Receipt and Opening of Bids for the 2016 Road Chip Sealing 09:20:25 AM (00:20:33)

Road Engineer George Durkin – Opened the following bids: Riverside Construction, Inc., Missoula, MT - \$844,344.50; Pavement Management Solutions, Columbia Falls, MT - \$727,282.57; and Knife River-Belgrade, MT - \$824,672.65. All acknowledged the Addendum and all attached a bid bond. Will return next week with a recommendation.

There was no public comment.
No action taken.

4. Recommendation of Bid Award for Additional Nimble Network Storage 09:25:08 AM (00:25:16)

IT Director Peter Martinson – Recommends awarding the bid to High Point Networks, Billings, MT in the amount of \$84,400 for additional network storage units.

There was no public comment.

Commissioner - R. Stephen White: Motion - I'd make a motion to award this bid to High Point for the amount of \$84,400. This would be for the additional storage units as been placed into record.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Amending the FY 2016 Gallatin County Capital Projects Fund Budget to Reflect Receipt of \$500,000 in Internal Loans from the Gallatin County Solid Waste District for Preliminary Costs Associated with the Replacement Law & Justice Facility 📎 ↩ 09:26:15 AM (00:26:23)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-073.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Rest Home Fund Budget to Reflect Receipt of a \$100,000 Transfer-In from the Capital Projects Fund 📎 ↩ 09:30:04 AM (00:30:12)

Finance Coordinator Justine Swanson – Presentation

Rest Home Social Services Director Kelly Seymour – Presentation, submitted photographs on the construction progress of the activity room being built labeled Exhibit A, Item #6

Finance Coordinator Justine Swanson – Comments

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution (of Intent) #2016-074.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on Level One Approval of a Conservation Easement for the Brokaw Easement 🗨️⏪ 09:33:30 AM (00:33:38)

Conservation & Parks Coordinator Mike Harris – Presentation
Kathryn Kelly, Montana Land Reliance – Presentation on behalf of applicants Rick and Nan Brokaw

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the Level 1 approval of the Conservation Easement for the Brokaw easement as described by Kathryn.

Commissioner - R. Stephen White: 2nd – Board Discussion including Mike Harris

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution of Intention to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Hidden Valley Properties, LLC 🗨️⏪ 09:43:29 AM (00:43:37)

Planner Randy Johnson – Presentation

Marshall Phil, Blueline Engineering – Presentation on behalf of applicant Hidden Valley Properties, LLC

There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, staff report, Planning Board recommendations and public comment, that could have been provided by the applicant, in accordance with the requirements of Section 76-2-203 MCA and the Gallatin County/Bozeman Area Zoning Regulation, Plan and Future Land Use Map, I move to approve Resolution of Intent #2016-075 to adopt the requested Zone Map Amendment for the property that was put into record, with approval subject to all the laws and regulations.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Randy Johnson

9. Public Hearing and Decision on the Consideration of Acceptance for a New Combined Improvements Agreement and Letter of Credit for the Falcon Hollow Major Subdivision Phases 2A, 2B, and 3 for Sidewalks and Landscaping 🗨️⏪ 10:05:55 AM (01:06:03)

Planner Megan Gibson – Staff report

Craig Madsen, Allied Engineering – Presentation on behalf of applicant Peregrine Development, LLC

There was no public comment.

Commissioner – Don Seifert: Motion – I would move that we approve the new combined Improvements Agreement and Letter of Credit for the Falcon Hollow Major Subdivisions 2A, 2B and 3 for the sidewalks and landscaping.

Commissioner - R. Stephen White: 2nd – Board Discussion including Deputy County Attorney Erin Arnold and Megan Gibson

Commissioner – Don Seifert: I would also include that into my motion to release the security agreement for the Falcon Hollow Major Subdivision, previous one of (Phases) 2A, 2B and 3.

Commissioner - R. Stephen White: Second agrees

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Request for Family Transfer Exemption from the Subdivision Review for Roughton 🗨️⏪🗨️⏪ 10:11:13 AM (01:11:21)

Belgrade City/County Planner Jason Karp – Staff Report

Robert Roughton – Sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the staff report, application materials, applicant testimony and public comment, which there was none, I hereby adopt the

findings presented in the staff report and move to approve the family transfer exemption request for Robert Roughton.

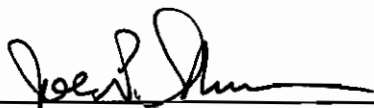
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 10:18:30 AM (01:18:38)



CHAIRMAN APPROVAL

CLERK ATTEST

DATE: TUESDAY, May 24, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov










Call to Order, Moment of Silence, Pledge of Allegiance 09:01:09 AM (00:00:05)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. County Planner Christopher Scott made an announcement that the applicant for the Foster Subdivision requested the hearing be postponed to a later date. 09:02:20 AM (00:01:16)

CONSENT AGENDA 09:03:54 AM (00:02:50)

1. Approval of Claims. 
2. Approval of Contract(s):
 - Grant Application to Montana DES/FEMA for Hazard Mitigation Plan Rewrite (\$40,000) TO BE CONTINUED ON 5/31
 - After the Fact Grant Application to MT Department of Natural Resources and Conservation for LWQD (\$124,863) 
 - Recommendation to FAA for Pogreba Field Design of Pavement Maintenance Project and Airfield Electrical Rehabilitation (\$73,728.27) 
3. Review and Approval of Minutes Summary for May 3rd & May 10th, 2016. 
4. Approval of Budget Transfers for Solid Waste and West Yellowstone Library. 
5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for one lot within a Platted Subdivision and one lot Outside a Platted Subdivision for Menders  Moved to the Regular agenda for further discussion.
6. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the 5-Lot Dusty Bottom Ranch First Minor Subdivision, Including a Road Design Standard Variance from Section 7, Table 7.1 of the Gallatin County Subdivision Regulations 
7. Decision on a Lot Aggregation Exemption from Subdivision Review Inside a Platted Subdivision for Chase-Skogen Construction, Inc., Zoot Properties, LLC, & Galactic Pointe, LLC. 
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Inside a Platted Subdivision for Chase-Skogen Construction, Inc., Zoot Properties, LLC, & Galactic Pointe, LLC. 

Public comment-County Planner Warren Vaughan pulled Consent agenda #5, to the Regular agenda for further discussion. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for one lot within a Platted Subdivision and one lot Outside a Platted Subdivision for Menders.

Commissioner - Don Seifert: Motion: I move that we approve the consent agenda as read into the record with the exception of the Grant Application to Montana DES/FEMA for Hazard Mitigation Plan Rewrite which has been continued, and item #5 a Request for Common Boundary Relocation Exemption from Subdivision Review which we have moved down to the Regular agenda.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Consent agenda item #5, Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review for one lot within a Platted Subdivision and one lot Outside a Platted Subdivision for Menders. 09:07:21 AM (00:06:17)

County Planner Warren Vaughan – Presentation, noted language that automatically makes findings and approves on the Commissions behalf was omitted from the Staff report, and replaced with language needing a decision from the Commission.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the relocation of the common boundary between the lots that Warren just put into our record.

Commissioner - Don Seifert: 2nd – Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

1. Bid Award for the 2016 Road Chip Sealing 09:10:02 AM (00:08:58)

Road and Bridge Engineer George Durkin-Presentation and recommendation to award the bid to Pavement Maintenance Solutions, Inc, Columbia Falls, MT, in the amount of \$727,282.57.

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we award the 2016 Road Chip Seal contract to Pavement Maintenance Solutions for \$727,282.57.



Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Board Appointment(s): 09:12:40 AM (00:11:36)

West Yellowstone Planning Board (County Rep)  

Public comment – Teri Gibson

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Teri Gibson to the Planning Board in West Yellowstone.

Commissioner - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on Approval of DUI Task Force 2016-2017 Annual Plan 09:15:28 AM (00:14:24)

DUI Task Force Coordinator Kelley Parker-Wathne - Presentation

Public comment – Rick Gale and Richard Gibson

Commissioner - R. Stephen White: Motion: I would make a motion for the approval of the DUI Task Force 2016-2017 Plan.

Commissioner - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Amending the Gallatin County Rest Home Fund Budget to Reflect Receipt of a \$100,000 Transfer-In from the Capital Projects Fund 09:20:16 AM (00:19:12)

Finance Director Ed Blackman - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve Resolution #2016-076.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Dan and Christie Smith 09:21:56 AM (00:20:52)

County Planner Warren Vaughan - Presentation

Dan and Christie Smith, Applicants were sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to grant the exemption from subdivision review as a gift or sale for Daniel and Christie Smith.

Commissioner - Don Seifert: 2nd-Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Mayville Subsequent Minor Subdivision 📄⏪ 09:28:08 AM (00:27:04)

County Planner Addi Jaden – Staff report

Robert Clark, Madison Engineering – Presentation on behalf of applicants Steven and Karen Mayville

Discussion and Questions

Public comment – Steven Mayville

Commissioner - Don Seifert: Motion: Having reviewed and considered the staff report application materials and public comment, I hereby by adopt the findings presented in the staff report and move to approve the Mayville Subsequent Minor Subdivision with approval subject to the staff recommended conditions and all applicable laws and regulations.

Commissioner - R. Stephen White: 2nd-Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Recess

Reconvene to meeting

7. (11:30AM) Public Hearing and Decision on Approval to Execute Bond Purchase Agreement to Lock Interest Rates on the Series 2016 General Obligation Refunding Bonds 📄⏪ 11:35:36 AM (00:40:59)

Finance Director Ed Blackman – Presentation

Discussion and Questions

Bridget Ekstrom, DA Davidson – Presentation, submitted a bond issue summary labeled Exhibit A, Item #7, and refunding bond summary labeled Exhibit B, Item #7

Discussion and Questions

Commissioner - R. Stephen White: Motion: I would make a motion to approve the bond purchase agreement as has been described in to our record.

Commissioner - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. (11:30AM) Public Hearing and Decision on the Adoption of Final Bond Resolution for the Series 2016 General Obligation Refunding Bonds 📄⏪ 11:51:40 AM (00:57:03)

Finance Director Ed Blackman – Presentation

There was no public comment.

Bridget Ekstrom, DA Davidson – Presentation

Discussion and Questions

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-077.

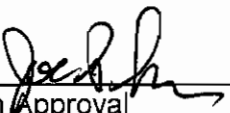
Commissioner - R. Stephen White: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve


Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 11:55:18 AM (01:00:40)



Chairman Approval



Clerk Attest



PUBLIC MEETING

DATE: TUESDAY, May 31, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 08:59:57 AM (00:00:09)





Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.




CONSENT AGENDA 09:01:11 AM (00:01:23)

1. Approval of Claims.

2. Approval of Contract(s):

- **Modification to Madison River Propane Contract (#2016-099)**
- **Montana Department of Public Health and Human Services Intergovernmental Transfer for Gallatin Rest Home (\$299,675.40)**  ↩
- **Grant Application to Montana DES/FEMA for Hazard Mitigation Plan Rewrite (\$40,000)**  ↩
- **Recycling License Agreement for Manhattan Christian School with Solid Waste Management District**  ↩
- **Recycling License Agreement for the Big Sky Country State Fair with Solid Waste Management District**  ↩
- **Master Hangar Ground Lease with Douglas S. Cairns (dba Goose Meadow Engineering) for Hangar #5 at Gallatin County Airport (\$1,512)**
- **Change Order #2 to CK May Excavation Contract (#2016-140) under the LWCF Grant for New Material Specifications for the ADA Handrail at the Regional Park Beach (\$500)**

3. Budget Transfer for Sheriff's Office/CIT Montana and WY Compost Facility.

- 4. Review and Approval of Minutes Summary for May 12 and May 17, 2016.**  ↩
- 5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Jason Lea/Nathan & Linda Lea-Continued until June 14, 2016**
- 6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Jones**  ↩
- 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Castle Rock and Phillips**  ↩
- 8. Findings of Fact, Conclusions of Law and Order for Mayville Subsequent Minor Subdivision**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record, excluding Item #5 which is been continued and that is Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Jason Lea and Nathan and Linda Lea.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointment(s):  09:04:11 AM (00:04:23)

DUI Task Force

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we nominate, appoint Iralene Osborne to the citizen position and Frank Parrish, Jr. to the MSU Police Department position for the DUI Task Force.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Solid Waste Management District

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Dave Hanson to the Solid Waste Management District.

Commissioner - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Open Sealed Bids for Performing Renovation Work at the Milwaukee Park Depot Building
 09:07:27 AM (00:07:39)

Operations and Project Manager Nick Borzak-Presentation – No bids received

No action taken.

3. Award of Competitive Sealed Proposal to Churchill Equipment for the Purchase of a New Massey Ferguson Tractor with Trade-In of a Used New Holland Tractor for a Total Bid Price not to Exceed \$84,511 09:08:09 AM (00:08:21)

Gallatin Solid Waste Management District Manager Jim Simon – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve and award the Competitive Sealed bid to Churchill Equipment for the purchase of a new Massey Ferguson Tractor with a trade-in of the New Holland for a total bid price of \$84,511.

Commissioner - R. Stephen White: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on the Recommendation of Award for the Construction Contract for the 2016 Gallatin County RID Paving and Maintenance Program also including Summer Ridge RID 2608, Olive Tree Way RID 2609 and Sir George Lane RID 2610 (Contingent on the successful sale of bonds and a change order to adjust the contract amount.)
 09:10:53 AM (00:11:05)

Jack Schunke, Morrison-Maierle, Inc - Presentation

Discussion between the Commission, Finance Director Ed Blackman, Jack Schunke, and Deputy County Attorney Erin Arnold

There was no public comment.

Discussion between the Commission and Jack Schunke


Commissioner - R. Stephen White: Motion: I would move that we award the contract for Schedule 1 through 9A for the 2016 Gallatin County RID Paving and Maintenance Program, contingent on the successful sale of bonds in order to adjust the contract amount, as well as, that amount is \$1,790,996.25, as well as Schedule 10 and 11 for \$277,891.55, and award those to Knife River.

Commissioner - Don Seifert: 2nd – Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on Resolution Cancelling the June 7, 2016 Public Meeting Due to the Primary Election  09:22:42 AM (00:22:54)

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution #2016-078.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Contract Recommendation for a Mass Notification System
09:23:58 AM (00:24:10)

DES Coordinator Patrick Lonergan-Recommendation to contract with Everbridge for \$25,500 per year for a term of five years.

Discussion between the Commission, Patrick Lonergan, and County Administrator Jim Doar

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd just simply make a motion just to proceed with the contract recommendation for the reverse 911 which is the mass notification system essentially my motion would just give direction to DES and Nick Borzak to proceed with documentation that would convey for us at a future meeting.


Commissioner - Don Seifert: 2nd- Board discussion including Patrick Lonergan

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Approval of Purchase and Sale Agreement and Certification of Appraiser of Record for the Toohey Conservation Easement Purchase from the Open Space Bond Fund

 09:32:16 AM (00:32:28)

Open Lands Coordinator Mike Harris – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the Purchase and Sale Agreement and Certification of Appraiser of Record for the Toohey Conservation Easement Purchase from the Open Space Bond Fund.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Approval of Claim to Transfer Funds into Escrow for the Toohey Conservation Easement 09:34:36 AM (00:34:48) – Open Lands Coordinator Mike Harris requested the Continuation until June 14, 2016

No action taken.

9. Public Hearing and Decision on a Request for Common Boundary Relocation for Corbin and Brelsford 09:35:26 AM (00:35:38)

County Planner Addi Jadin – Staff report

Discussion and Questions

Mark Chandler, C&H Engineering – Presentation on behalf of applicant Leola Brelsford and Terry and Beth Corbin

There was no public comment.

Commissioner - R. Stephen White: Motion: After reviewing and considering the staff report and the application materials that have been before us, I adopt the findings that were presented in the staff report and would move for the common boundary relocation for the Brelsford and the Corbins.

Commissioner - Don Seifert: 2nd- Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Brelsford 09:54:56 AM (00:55:08)

County Planner Addi Jadin – Staff report

Discussion and Questions

Leola Brelsford, Applicant was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

Discussion between the Commission and Leola Brelsford

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion just for us to have some discussion, having reviewed and considered staff report, application materials, applicant testimony and there was no public comment, adopt the findings presented in the staff report and move to approve the family transfer request for Leola Brelsford.

Commissioner - Don Seifert: 2nd- Board discussion/Findings including Erin Arnold

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Disapprove

11. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision

Review for Peter and Connie Anderson  10:25:17 AM (01:25:29)

County Planner Warren Vaughan – Staff report

Peter and Connie Anderson, Applicants were sworn in by Deputy Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - Don Seifert: Motion: Having reviewed and considered the staff report, application materials, applicant testimony, and public comment, I hereby adopt the findings presented in the staff report and move to approve the family transfer exemption request for Peter and Connie Jo Anderson.

Commissioner - R. Stephen White: 2nd-Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

12. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision

Review for Rick and Catherine Anderson  10:30:34 AM (01:30:46)

County Planner Warren Vaughan – Staff report

Rick and Catherine Anderson, Applicants were sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: After reviewing and considering the staff report, application materials, applicant testimony, I hereby adopt the findings that were presented in the staff report and I would move to approve the family transfer exemption for Rick and Catherine Anderson.

Commissioner - Don Seifert: 2nd-Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

13. Presentation of FY 2017 Department Budget Requests for Consideration by the County Commission at the June Work Sessions 10:35:04 AM (01:35:16)

Finance Director Ed Blackman – Presentation

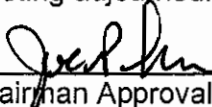
Discussion and Questions

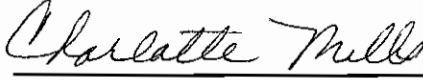
There was no public comment.

No action taken.

There was public comment on matters within the Commission's jurisdiction. Bill Cok spoke about interest in purchasing a neighboring property with an agricultural exemption. Submitted a letter and area map labeled Exhibit A and B, Public comment. 10:41:35 AM (01:41:47)

Meeting adjourned. 10:45:06 AM (01:45:18)


Chairman Approval


Clerk Attest

The Commissioners held a special meeting on June 7, 2016 @ 9:00AM for the purpose of approving weekly claims. In attendance were Commissioners Seifert, and White via phone call; Lead Accountant Jill Therrien and Commission Assistant Steph Kamerman. Commissioner Seifert read the Claims Memo into the record. The Commission received warrants for consideration from the Auditor totaling \$516,224.49. The June 7th, 2016 claims' voucher list includes warrants 8144038 through 8144177, with the exception of warrant number 8144178 as it has been denied. Commissioner White made a motion to approve the claims as presented. Commissioner Seifert seconded the motion. All voted aye. Motion carried unanimously.



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: WEDNESDAY, JUNE 8, 2016
 TIME: 9:00 A.M.
 PLACE: BOZEMAN PUBLIC LIBRARY
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 for the remainder of the meeting is available online at www.gallatin.mt.gov

Note: The italicized portion of the Budget Hearing is unavailable due to technical difficulties. The remainder is available online at www.gallatin.mt.gov

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Finance Director Ed Blackman: Present
 CAO Jim Doar: Present
 HR Director Cynde Hertzog: Present
 Finance Coordinator Justine Swanson: Present
 Payroll/HR Accounting Coordinator Michelle Bossert: Present
 Acting Clerk to the Board Sarah Gracey: Present

There was no public comment on matters within the Commission's jurisdiction.

Reminder to the public that the meeting is being recorded.

Finance Director Ed Blackman Overview-Status of Available Funds Based on 2016 Review Budget Goals FY 17 – Summary of Available Funds – Summary of Requests – Rural Inflationary Taxes – County Inflationary Taxes – Ongoing Revenue – Cash on Hand

\$1,372,197 – Available Revenue (\$105,933 Inflationary taxes; \$228,000 Ongoing revenue; \$1,038,254 Cash)

*Wage adjustments have already been included for classified employees.
 Elected officials and non-classified employees to be determined.
 Salary survey decisions to be made and health insurance.*

Budget goals to maintain mills and tax base from start up.

Two projects funded - \$1M RMS system for Public Safety; \$600,000 for financial software.

Both projects are fully funded in the startup budget by reducing start up budget for all departments.

Budget for these projects were given during the CIP process.

Sheriff Brian Gootkin and 911 Director Kerry O'Connell – CAD does not need to be replaced. \$600,000 out of next year's budget. This would free up \$400,000 for one time expenses for Public Safety.

This brings available revenue to \$1,772,197 -\$2,220,079 in requests are ongoing requests- \$5,231,222 in requests are for one-time expenses.

*Rural Inflationary Millage - \$148 from FY16; \$19,726 from FY17
 County Inflationary Millage - \$1,489,796 FY16; \$105,963 FY17
 Permissive Medical Levy Int. - \$49,460; \$133,047 FY17*

Health Insurance Premium – Ed Blackman recommending a 3% increase across the board. Cost would be \$96,000 to the County. Employees will also see increase for what they pay for family plans (\$3 increase for children and \$9 for the family plan). This would be funded by new taxes (Permissive Medical Levy)

*Commissioner - R. Stephen White: Motion: Move to approve \$75,181 for employee premium increase and \$20,819 for grants from new taxes.
 Commissioner - Don Seifert: 2nd - Discussion
 Chairman - Joe P. Skinner: Approve*

Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Wage increases – Elected officials-Salary compensation committee recommended a 3% increase.

Recess

Reconvene to meeting 09:58:54 AM (00:00:02)

Sheriff Brian Gootkin – Requested 3% for Sheriff Deputies, and 1% longevity
 County Attorney Marty Lambert – Requested a 3% increase for elected officials

There was no public comment.

Chairman - Joe P. Skinner: Motion: I'll move to reduce that request to 2%.
 Commissioner - R. Stephen White: 2nd – Discussion including Ed Blackman
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Classified Employee Merit Increase 10:08:18 AM
 (00:09:26)

Public comment – Health Officer Matt Kelley

Commissioner - Don Seifert: Motion: I would move that we approve the merit increases for the classified and the enterprise funds in the classified employees.
 Commissioner - R. Stephen White: 2nd-Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Salary Survey 10:11:58 AM (00:13:06)

CAO Jim Doar – Presentation

Board discussion including HR Director Cynde Hertzog, Planning Director Sean O'Callaghan, Health Officer Matt Kelley, and Jim Doar

Commissioner - R. Stephen White: Motion: I'd make a motion to approve that line item. (Salary Survey for \$31,302)
 Commissioner - Don Seifert: 2nd – Discussion including Jim Doar
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Liability Insurance 10:19:44 AM (00:20:52)

Board discussion including Ed Blackman, County Attorney Marty Lambert, and Jim Doar. Ed Blackman recommends approving the \$20,000 for liability insurance.

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the liability insurance increase of \$20,000 and fund it out of the liability insurance fund, up to \$20,000.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

COA Jim Doar - Workman's Comp 10:28:31 AM (00:29:39)

Discussion and Questions including Ed Blackman

No action taken.

Finance Director Ed Blackman - Road and Bridge Department 10:30:48 AM (00:31:56)

Board discussion including Ed Blackman, HR Director Cynde Hertzog, and Road and Bridge Superintendent Bill Brownell

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the amount the \$4,612 for that position transfer.

Commissioner - Don Seifert: 2nd - Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: I would make a motion to increase the millage using the tax fund.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I'll make the motion that we fund the change in the mechanic position to the amount of \$22,990.

Commissioner - R. Stephen White: 2nd – Discussion including Cynde Hertzog

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Bridge 10:38:09 AM (00:39:17)

Board discussion including Ed Blackman

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve the Capital Reserve to replace the loader to the tune of \$80,000.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Ed Blackman

COA Jim Doar - Civil Engineering Position

There was no public comment.

Discussion between the Commission, County Attorney Marty Lambert, Jim Doar, and Planning Director Sean O'Callaghan

Commissioner - R. Stephen White: Motion: I move to park this thing.

Commissioner - Don Seifert: 2nd-Discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Solid Waste 11:06:51 AM (01:07:59)

Gallatin Solid Waste Management District Manager Jim Simon – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: Move to approve. (Regular position to help with Waste Diversion, Site Maintenance Issues, Scale Support and Admin Support for \$47,613)

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Rest Home – Reclassification of Administration Position
11:09:56 AM (01:11:04)

HR Director Cynde Hertzog - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: Move to approve. (Reclassification of Administrative position)

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Law and Justice Center 11:11:57 AM (01:13:05)

Finance Director Ed Blackman – Recommended adding \$200,000 in new taxes to support the Law and Justice Building if it is built.

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to place the \$200,000 from the L and J Replacement and spend it out of general funds, newly taxable values.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - CORE Sheriff Vehicles – 11:18:02 AM (01:19:10)

Finance Director Ed Blackman – Recommends that the Commission consider increasing the CORE by \$50,000 to fund the inflationary cost associated with the sheriff vehicles.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve the \$50,000 line out of new taxable.

Commissioner - Don Seifert: 2nd - Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - CORE Additional Vehicle – Sheriff 11:22:22 AM (01:23:30)

Discussion with Sheriff Brian Gootkin

Commissioner - R. Stephen White: Motion: Move to approve.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - DUI Task Force 11:24:33 AM (01:25:41)

Court Services Director Steve Ette – Presentation

DUI Task Force Coordinator Kelly Parker-Wathne – Presentation

County Attorney Marty Lambert-Comments

Commissioner - Don Seifert: Motion: I would move that we fund the position at the DUI Task Force from one half to three quarter time.

Commissioner - R. Stephen White: 2nd - Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Health 11:29:18 AM (01:30:26)

Health Officer Matt Kelley – Presentation, passed out Exhibit "A"

Discussion between the Commission, Finance Director Ed Blackman, HR Director Cynde Hertzog, Matt Kelley, and Justine Swanson

There was no public comment.

Discussion between Ed Blackman, the Commission and Matt Kelley

Commissioner - Don Seifert: Motion: I would make that motion. (To increase Mills to 5.52, taking the extra increase from the \$600,000 capital fund.) To go to \$39,852 and take it out of the Capital, to reduce the budget and financial software.

Commissioner - R. Stephen White: 2nd- Discussion including Ed Blackman

Commissioner - Don Seifert: Amend Motion: I would amend my motion to make that. (To approve every request for the Health Department.)

Commissioner - R. Stephen White: 2nd Agrees-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Recess for lunch 11:55:54 AM (01:57:02)

Reconvene to meeting 01:29:34 PM (01:57:24)

Finance Director Ed Blackman – (Senior Citizens) Befrienders 01:30:20 PM (01:58:10)

There was no public comment.

Commissioner - R. Stephen White: Motion: Move to approve. (Funding Befrienders for \$500.)

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Galavan 01:31:36 PM (01:59:27)

There was no public comment.

Discussion and Questions

Commissioner - Don Seifert: Motion: I move we fund Galavan at an increase of \$5,000.

Commissioner - R. Stephen White: 2nd-Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Bozeman Wheels-Nutrition and Meals on Wheels

01:32:49 PM (02:00:39)

Bozeman Senior Center Director Shannon Bondy - Presentation

Discussion and Questions

There was no public comment.

Discussion and Questions

Commissioner - R. Stephen White: Motion: I would make a motion to fund both of them. (\$1,000 for Bozeman Wheels-Nutrition and \$1,000 for Meals on Wheels)

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - HRDC - Homemaker Program 01:37:13 PM (02:05:04)

HRDC Chief Operating Officer Heather Grenier - Presentation

Discussion and Questions

Public comment – Health Officer Matt Kelley

Finance Director Ed Blackman comments

Commissioner - Don Seifert: Motion: I would move that we fund the home health, Homemaker Program at \$5,000.

Commissioner - R. Stephen White: 2nd-Discussion

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - County Attorney 01:44:00 PM (02:11:50)

County Attorney Marty Lambert – Presentation, Submitted letters of support labeled Exhibit “B”

Discussion and Questions

Victim Services Program Director Stacy Wesen

Discussion between the Commission, Finance Director Ed Blackman, Stacy Wesen, Marty Lambert, and Bozeman City Attorney Greg Sullivan

Public comment – Victim Witness Advocate Kathy Coles, Help Center Executive Director Christina Powell, Anna Saverud, Adam McDunn, Bozeman Deputy Chief of Police Rich McLane, Bozeman Detective Andy Knight, County Sheriff Brian Gootkin, Judge Rick West, Katy Osterloth, Detective Sergeant Dustin Lensing, and Court Services Director Steve Ete

Discussion including Marty Lambert and Ed Blackman

Commissioner - Don Seifert: Motion: I would move that we continue on with the Deputy County Attorney pay schedule that was agreed to in FY2015 and was 2015, 2016, 2017, and I don't have those numbers in front of me, but I would just move that we continue on with what was agreed to a couple years ago.

Commissioner - R. Stephen White: 2nd- Discussion including Ed Blackman, and CAO Jim Doar

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Dues and Victim Witness 02:49:31 PM (03:17:22)

Commissioner - R. Stephen White: Motion: I would make a motion to approve the balance of from the county side, I don't know if I'm making a motion for the 77 which is going to be reduced by 32, but my motion is to approve line 58.

Commissioner - Don Seifert: 2nd- Discussion including County Attorney Marty Lambert

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Recess 02:54:49 PM (03:22:40)

Reconvene to meeting 03:05:06 PM (03:22:51)

Finance Director Ed Blackman Comments, clarified the previous motion as funding one position, but also included the capital outlay and the ancillary expenses with that, totaling \$27,894 (estimated).

Finance Director Ed Blackman - Auditor 03:05:35 PM (03:23:19)

Auditor Jennifer Blossom – Presentation

Discussion between the Commission, Jennifer Blossom, and Finance Director Ed Blackman

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the expenditure to an additional .33 for the audit assistant.

Commissioner - R. Stephen White: 2nd-Discussion

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: I move we move it to the Parking Garage.

Commissioner - Don Seifert: 2nd- Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Chairman Skinner – Auditor Training and Software 03:15:19 PM (03:33:03)

Commissioner - R. Stephen White: Motion: Move to approve. (Increase of \$1,125 for training and required software)

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Clerk and Recorder - Elections 03:15:40 PM (03:33:24)

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve both of those budget requests. (\$18,000 for Maintenance, and \$20,000 for Printing costs)

Commissioner - Don Seifert: 2nd- Discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - District Court 03:19:09 PM (03:36:53)

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we deny the \$5,000 for office supplies and postage.

Commissioner - R. Stephen White: 2nd - Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Commission – Time Off for Regular Employee 03:20:58 PM (03:38:43)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we add an additional 20 hours per year.

Commissioner - R. Stephen White: 2nd-Discussion including Ed Blackman

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Disapprove

Chairman - Joe P. Skinner: Motion: I'll move to support this at 40 additional hours, which would be \$994.00.

Commissioner - Don Seifert: 2nd - Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Commission Computer Replacement 03:24:49 PM (03:42:33)

Finance Director Ed Blackman recommends \$2,000 be funded from PILT.

Commissioner - Don Seifert: Motion: I would move that we fund the computer replacement for the Commission office out of PILT.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Court Services 03:25:35 PM (03:43:19)

Court Services Director Steve Ette - Presentation

Temp employees

Travel POST

Training Operations

Communications

Ballistic Vests

Laptop Computer (2)

Discussion between the Commission, Steve Ette, and Ed Blackman

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we, this is an unfunded mandate, and we need to do it. I don't know that it's available in the budget, so I would move to approve the temporary employee, if it's all right with the Commission I'll go right on down through the list. The Travel POST, the Training Operations, the Communications, the Ballistic Vests, and the two Laptop Computers. With the laptop computers being out of PILT.

Commissioner - R. Stephen White: 2nd – Discussion including Finance Director Ed Blackman, added to motion that \$1,450 of ongoing cost could be absorbed into current budget.

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Extension 03:39:30 PM (03:57:15)

Extension Agent Emily Lockard – Presentation

Discussion between the Commission, Finance Director Ed Blackman, and Emily Lockard

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve I think just all the lines for Extension.

Commissioner - Don Seifert: 2nd-Discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Fairgrounds 03:49:27 PM (04:07:11)

Fairgrounds Director Lori Cox – Presentation

Discussion between Lori Cox and Finance Director Ed Blackman

There was no public comment.

Chairman - Joe P. Skinner: Motion: I'm going to move to put the pathway paving into the Parking Garage to possibly fund out of newly taxable, and to deny the rest of the requests for this year.

Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Discussion between the Commission, Lori Cox, and Ed Blackman

Finance Director Ed Blackman - Fair Admin Budget 03:58:28 PM (04:16:12)

Fairgrounds Director Lori Cox - Presentation

Event workers
Promotions Voeller
Promotion Kuntz
Reclassification Office Manager

Discussion between the Commission and CAO Jim Doar

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to approve the Fair budget as listed there. Event workers, Promotions, Reclass, and there was another one on the second page.

Commissioner - R. Stephen White: 2nd – Discussion including Lori Cox
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Commission - Big Sky Chamber 04:02:01 PM (04:19:46)

Kitty Clemens – Big Sky Chamber of Commerce – Presentation

Discussion between the Commission, Finance Director Ed Blackman, and Kitty Clemens

There was no public comment.

Commissioner – R. Stephen White: Motion: I would make a motion to approve the \$30,000 budget request and I don't know if it's in my motion, but I would prefer to if that amount of money is available in the gas tax to utilize that as a onetime expenditure.

Commissioner – Don Seifert: 2nd-Discussion including Kitty Clemens
Chairman - Joe P. Skinner: Disapprove
Commissioner - R. Stephen White: Disapprove
Commissioner - Don Seifert: Disapprove

David Kack (Big Sky Transportation District) - Presentation

Discussion between the Commission, Finance Director Ed Blackman, and David Kack

Public comment – Bayard Dominick

Discussion and Questions

Commissioner - Don Seifert: Motion: I move that we deny the \$200,000 for the Big Sky Transportation District.

Commissioner - R. Stephen White: 2nd – Discussion including Ed Blackman
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Gallatin River Task Force 04:23:16 PM (04:41:01)

Executive Director, Gallatin River Task Force Kristin Gardner – Presentation

Discussion between the Commission, Kristin Gardner, Ed Blackman, and Planning Director Sean O'Callaghan

Public comment – Susan Duncan, and Health Officer Matt Kelley

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the request as it's laid out, and would come out of one time PILT money and \$49,228.

Commissioner - Don Seifert: 2nd-Discussion including Finance Director Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Treasurer 04:42:38 PM (05:00:22)

County Treasurer Kim Buchanan – Presentation

Title Supervisor Laura Blackman – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move to put the Motor Vehicle Clerk, the position of the Motor Vehicle Clerk into the Parking Garage.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Chairman - Joe P. Skinner: Motion: I would move to deny the request to get rid of the overtime payments.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - GIS 04:46:50 PM (05:04:34)

Planning Director Sean O'Callaghan - Presentation

There is no public comment.

Discussion and Questions

Commissioner - Don Seifert: Motion: I move that we approve funding for the tablet, the laptop, and the reserve, and shall I throw in the sequel server over on the PILT.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Planning Director Sean O'Callaghan - Planning - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve the promotion.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I would move that we approve the database software.

Commissioner - R. Stephen White: 2nd-Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I would move that we move the Assistant Planning Director to the Parking Garage.

Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Superintendent of Schools Laura Axtman - Superintendent of Schools – Presentation

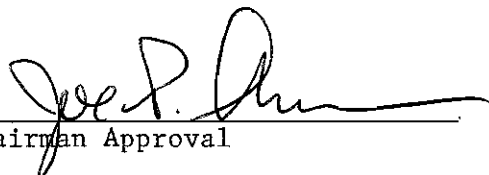
There was no public comment.



Commissioner - R. Stephen White: Motion: Move to approve those requests that Laura just put on record. (\$150 for AdobePro, \$1,314 for Cell phone expenses, and \$1,350 for Training and Work Study)

Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting adjourned. 05:00:09 PM (05:17:53)


Chairman Approval


Clerk Attest



PUBLIC MEETING

DATE: THURSDAY, JUNE 9, 2016
TIME: 9:00 A.M.
PLACE: BOZEMAN PUBLIC LIBRARY
BY: GALLATIN COUNTY COMMISSION

These minutes 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 for the remainder of the meeting is available online at www.gallatin.mt.gov

Chairman Skinner Call to Order 09:02:33 AM (00:00:11)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Finance Director Ed Blackman: Present
 CAO Jim Doar: Present
 HR Director Cynde Hertzog: Present
 Finance Coordinator Justine Swanson: Present
 Payroll/HR Accounting Coordinator Michelle Bossert: Present
 Acting Clerk to the Board Sarah Gracey: Present

Finance Director Ed Blackman – Presentation, Recap, Available Funds \$1,772,197, Ongoing Revenue \$333,000, Funding requests \$2,753,000.

Discussion and Questions

Finance Director Ed Blackman – Finance Department Requests 09:06:10 AM (00:03:48)

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the reclassification (of Justine Swanson, Finance Coordinator) as well as the computer (in the accounting department) out of PILT.
 Commissioner - R. Stephen White: 2nd-Discussion including Ed Blackman
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Human Resources 09:08:35 AM (00:06:13)

Discussion including HR Director Cynde Hertzog, and Ed Blackman
 There was no public comment.

Commissioner - R. Stephen White: Motion: Move to approve the line for the computers, the \$5,000 line, out of, but I think what the motion is, is that we are budgeting for the five but we're not necessarily going to spend it unless we need the second computer, and that would come out of PILT.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Information Technology Services 09:10:30 AM (00:08:08)

ITS Director Peter Martinson - Presentation
 Discussion between the Commission, Finance Director Ed Blackman, Peter Martinson, and Finance Coordinator Justine Swanson
 There was no public comment.

Commissioner - R. Stephen White: Motion: I would move to approve the \$1,350 for the six cell phones.
 Commissioner - Don Seifert: 2nd-Discussion
 Chairman - Joe P. Skinner: Disapprove
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Disapprove

Commissioner - R. Stephen White: Motion: I'd make a motion to approve three phones.
 Chairman - Joe P. Skinner: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I'll move that we deny the moving costs and rent.
 Chairman - Joe P. Skinner: 2nd-Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: I would make a motion to approve the ITS PILT.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Justice Court 09:21:35 AM (00:19:13)

Judge Rick West - Presentation
 Discussion and Questions including Rick West, and Ed Blackman
 There was no public comment.
 Discussion and Questions including Rick West, and Ed Blackman

Commissioner - R. Stephen White: Motion: I'd move to approve the reclassification.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the line for postage of \$2,000.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the line for professional service for \$3,950.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Termination Adjustment 09:34:58 AM (00:32:36) -
 Recommendation to deny the request.

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to not fund the \$50,000 for the Termination Adjustment.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

CAO Jim Doar - Public Information Office 09:35:45 AM (00:33:23) - Presentation - Recommending to deny.

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we deny the Public Information Office.
 Commissioner - R. Stephen White: 2nd-Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

CAO Jim Doar – Reclassification of Four Department Heads 09:36:52 AM (00:34:30) –
Recommends moving to the Parking Garage.

Commissioner - Don Seifert: Motion: I would move that we do the Reclassification put that in to the Parking Garage.

- Commissioner - R. Stephen White: 2nd
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve

Weed Department Supervisor John Ansley - Noxious Weed 09:38:24 AM (00:36:02) – Presentation

Discussion between the Commission, John Ansley, and Finance Director Ed Blackman

Commissioner - Don Seifert: Motion: I would move that we deny the operating supplies of \$500.

- Commissioner - R. Stephen White: 2nd
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I would move that we approve the Big Sky Noxious Weed for \$2,500.

- Commissioner - R. Stephen White: 2nd-Discussion
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I would move that we deny the utility increase of \$700.

- Commissioner - R. Stephen White: 2nd
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I move that we deny the commercial weed contract for \$3,587.

- Commissioner - R. Stephen White: 2nd-Discussion
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion: I would move that we put the \$3,650 into capital reserves.

- Commissioner - R. Stephen White: 2nd-Discussion
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve
- Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Parks 09:50:00 AM (00:47:38) - Presentation

There was no public comment.

Chairman - Joe P. Skinner: Motion: Ok, I'm going to propose something. I would like to fund that at \$35,000 and take it out of the inflationary millage that we have built up, because I think this is something that we are going to have to do in the next few years. And if we could build it up by \$35,000 over three or four years we would have the budget to take care of our parks the way that I think the public is expecting us to. I'm not talking about the newly taxable. I'm talking about the inflationary. No, I'm talking about the 2.4 million. I'm talking about 35k more. So this would be levying new taxes to take care of our parks. So, I will make that motion.

- Commissioner - Don Seifert: 2nd-Discussion including Ed Blackman and Jim Doar
- Chairman - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Disapprove
- Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - PILT – Northern Rocky Mountain Economic Development District 09:52:39 AM (00:50:17)

Commissioner Don Seifert – Presentation, recommends \$5,000 one time funding.

Commissioner - Don Seifert: Motion: I would make that motion that instead of \$10,000 ongoing we do it \$5,000 one time.

Chairman – R. Stephen White: 2nd-Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

There was no public comment.

Finance Director Ed Blackman - Tyler Eden Administrator 09:55:44 AM (00:53:22) – Presentation – Recommends funding out of PILT one time.

Discussion between the Commission, Ed Blackman, and CAO Jim Doar

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve moving the Tyler Administrator to Finance for \$9,075 one time out of PILT.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Three Forks Airport 09:58:28 AM (00:56:06) - Presentation

CAO Jim Doar – Recommends approving budget that remains in the current funding.
 Discussion and Questions
 There was no public comment.

Commissioner - Don Seifert: Motion: I would move to keep their budget within the .18 mill.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Recess 10:02:58 AM (01:00:36)

Reconvene to meeting 10:16:36 AM (01:00:46)

Emergency Management Director Patrick Lonergan - Emergency Management 10:16:58 AM (01:01:08) Presentation - Submitted letter from Bozeman Police Department labeled Exhibit "A" dated 6-9-2016.

Finance Director Ed Blackman - Presentation
 Discussion between the Commission, Patrick Lonergan, and Ed Blackman
 Public comment – Health Officer Matt Kelley, 911 Director Kerry O'Connell, and Sheriff Lieutenant Jason Jarrett

Commissioner - Don Seifert: Motion: I would move that we move the Personnel Temporary, the \$6,031 to the Parking Garage. (This motion was amended below.)
 Commissioner - R. Stephen White: 2nd - Discussion

Commissioner - Don Seifert: Motion: Let me change the motion. I would move that we fund the Temporary Personnel for \$6,031 out of one time.
 Commissioner - R. Stephen White: 2nd Agrees
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Discussion between the Commission, Finance Director Ed Blackman, Finance Coordinator Justine Swanson, and Patrick Lonergan

Chairman - Joe P. Skinner: Motion: I'll make that motion (to approve an increase over new revenue of \$19,158).
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Sheriff 10:33:26 AM (01:17:36) – Presentation – Recommends approving funding out of set-aside funds in the general fund.

Chairman - Joe P. Skinner: Motion: So moved (funding Retirement out of set aside funds in the General Fund).

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Deputy Promotions 10:34:10 AM (01:18:20)

Discussion between the Commission, Ed Blackman and Sheriff Brian Gootkin
There was no public comment.

Chairman - Joe P. Skinner: Motion: I'll move to fund all those promotions.

Commissioner - R. Stephen White: 2nd-Discussion with Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - New Deputy 10:38:04 AM (01:22:14)

Sheriff Brian Gootkin - Presentation

Discussion between the Commission, Brian Gootkin, Finance Coordinator Justine Swanson, CAO Jim Doar, Detention Center Accounting Clerk Drew Ellis, Undersheriff Dan Springer, and Ed Blackman

Chairman - Joe P. Skinner: Motion: I'll move to approve line #225 through line #229 as described.(Interceptor, Vehicle Builds, Handheld Radio, Records Management, and MDT (from 4th quarter detention bed revenue).

Commissioner - R. Stephen White: 2nd-Discussion including Ed Blackman, Brian Gootkin, Dan Springer and IT Director Peter Martinson, and Jim Doar

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

There was no public comment.

Finance Director Ed Blackman - New Deputy 10:49:52 AM (01:34:02)

There was no public comment.

Discussion between the Commission, Brian Gootkin, and Jim Doar

Chairman - Joe P. Skinner: Motion: I would move to put one new deputy funded 20% by VAWA into the Parking Garage.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission, Ed Blackman, and Brian Gootkin

Chairman - Joe P. Skinner: Motion: I move to deny the second deputy.

Commissioner - Don Seifert: 2nd-Discussion including Brian Gootkin

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Disapprove

Commissioner - R. Stephen White: Motion: I'd make a motion to put that appropriate lines related to that second officer in the Parking Garage, with the understanding that we are going revisit it when we know more about the COPS grant.

Commissioner - Don Seifert: 2nd-Discussion

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Ed Blackman

Finance Director Ed Blackman - Sergeant Promotions 10:58:19 AM (01:42:29)

699
Sheriff Brian Gootkin - Presentation
Discussion between the Commission, Ed Blackman, and Brian Gootkin
There was no public comment.

Chairman - Joe P. Skinner: Motion: I'm going to move to fund that request.
Commissioner - R. Stephen White: 2nd-Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Disapprove

Finance Director Ed Blackman - Temporary Staff 11:02:32 AM (01:46:42)

Sheriff Brian Gootkin - Presentation
Discussion and Questions

Chairman - Joe P. Skinner: Motion: I would move to fund that at \$15,000 out of one time.
Commissioner - R. Stephen White: 2nd-Discussion including Ed Blackman
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Disapprove

Discussion between the Commission, Ed Blackman, Brian Gootkin, and Undersheriff Dan Springer

Commissioner - Don Seifert: Motion: I would make a motion that those items be funded from the jail revenue contingent on that number being corrected (digital microscope \$1,300, live feed camera \$1,325, two tablets \$8,374 and smart phones purchase \$5,376).
Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Recommends computers for Sheriff be funded from PILT for \$10,500
Discussion and Questions

Chairman - Joe P. Skinner: Motion: I'll move that (computer for Sheriff be funded from PILT for \$10,500).
Commissioner - R. Stephen White: 2nd-Discussion including CAO Jim Doar and Dan Springer
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Smart Phone Nodes 11:12:09 AM (01:56:19) - Presentation

Chairman - Joe P. Skinner: Motion: I'll move to approve the nodes.
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Radio Repair 11:12:37 AM (01:56:47)

Undersheriff Dan Springer-Presentation
Discussion between Ed Blackman, Dan Springer, Sheriff Brian Gootkin, and 911 Director Kerry O'Connell

Commissioner - Don Seifert: Motion: I would move that we approve the \$10,000 radio repair out of one time.
Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Evidence Technician 11:15:19 AM (01:59:29)

Sheriff Brian Gootkin - Presentation
Discussion between the Commission, Ed Blackman, and Brian Gootkin
There was no public comment.
Discussion the Commission, Ed Blackman, and Brian Gootkin

Commissioner - R. Stephen White: Motion: I make a motion to approve this position with the understanding that the money is coming from and put into record, I'm anticipating this will be for a two year position.

Commissioner - Don Seifert: 2nd-Discussion including HR Director Cynde Hertzog, and Brian Gootkin

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Rent for Storage Facility 11:18:21 AM (02:02:31)

Sheriff Brian Gootkin-Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion: I make a motion to approve the storage for \$6,000.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission, Ed Blackman, and Brian Gootkin

Finance Director Ed Blackman - Sheriff-Big Sky and Three Forks 11:21:14 AM (02:05:24) - Presentation

Discussion between Ed Blackman, Sheriff Brian Gootkin, and Undersheriff Dan Springer

Chairman - Joe P. Skinner: Motion: I would move to approve those (promotions for Big Sky) at one third of the revenue, or one third of the cost.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Ed Blackman

Chairman - Joe P. Skinner: Motion: I would move to approve the vehicles into the Parking Garage and put them under possible funding from newly taxable capital.

Commissioner - R. Stephen White: 2nd - Discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between Commission and Ed Blackman

Chairman - Joe P. Skinner: Motion: I would move to approve that (promotions for Three Forks).

Commissioner - R. Stephen White: 2nd - Discussion including Ed Blackman, and Dan Springer

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Disapprove

Discussion between the Commission, Ed Blackman, and Jim Doar

Recess 11:31:29 AM (02:15:39)

Reconvene to meeting 11:39:57 AM (02:16:14)

Finance Director Ed Blackman - Detention Center Re-Entry Capital Reserve 11:39:59 AM (02:16:16) -Presentation

Discussion between the Commission, Ed Blackman, and Lieutenant Jason Jarrett

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we allocate \$23,152 out of one time for the Re-Entry Capital Reserve.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Detention Center Re-entry Coordinator

Chairman - Joe P. Skinner: Motion: I'll move to approve that (\$27,169 grant from Gallatin Mental Health for the first six months salary of the Re-Entry Coordinator position).

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – New Detention Center Officer

Lieutenant Jason Jarrett - Presentation

Discussion and Questions

Chairman - Joe P. Skinner: Motion: I'm going to make this easy in the short term and move to put that position in the Parking Garage.

Commissioner - Don Seifert: 2nd-Discussion including Jason Jarrett and Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman – Detention Center Capital Reserves-RMS, Cameras, Pod Barrier

Lieutenant Jason Jarrett - Presentation

Commissioner - R. Stephen White: Motion: Move to approve those three lines (RMS, Cameras, and Pod Barrier).

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Search and Rescue 11:51:40 AM (02:27:56)

Lieutenant Jason Jarrett - Presentation

No action taken.

Recess 11:53:12 AM (02:29:28)

Reconvene 01:16:53 PM (02:30:04)

Finance Director Ed Blackman – Dispatch 01:17:19 PM (02:30:30)

911 Director Kerry O'Connell – Presentation, Dispatchers (6), Information Technology Specialists (2), Records Custodian, Reclassification Micro Clerk, New Records Clerk

Discussion including Kerry O'Connell, the Commission, Ed Blackman, Jim Doar and Finance Coordinator Justine Swanson

Public comment – Emergency Management Director Patrick Lonergan, and IT Director Peter Martinson

Discussion between the Commission, HR Director Cynde Hertzog, Kerry O'Connell, Ed Blackman, and CAO Jim Doar

Chairman - Joe P. Skinner: Motion: I'm going to move to raise taxes by \$250,000. The first priority would be hiring an IT Specialist from that money, and the second would go into a capital plan to fund those capital items, plus things that we aren't even aware of right now.

Commissioner - R. Stephen White: 2nd-Discussion including Ed Blackman, CAO Jim Doar, Kerry O'Connell, and Radio Communications Manager Marjean Penny and Cynde Hertzog

Chairman - Joe P. Skinner: Motion: I would move to put one dispatcher into the Parking Garage.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

There was no public comment.

Discussion between the Commission, Jim Doar, Kerry O'Connell, Ed Blackman, and Cynde Hertzog

Chairman - Joe P. Skinner: Motion: I would move to do what Jim just said. (To approve the new Records Custodian and deny the half time FTE, and approve to reclassify the Micro Clerk, leaving the half time FTE Micro Clerk

Commissioner - R. Stephen White: 2nd-Discussion including Jim Doar, Kerry O'Connell, Cynde Hertzog, Ed Blackman and Justine Swanson

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Finance Director Ed Blackman - Fire 02:15:12 PM (03:28:22)

Discussion between Ed Blackman and Kerry O'Connell
No action taken.

Finance Director Ed Blackman - HazMat 02:16:13 PM (03:29:23)

Chairman - Joe P. Skinner: Motion: Move to approve (\$188 decrease to Start-up Budget).

Commissioner - Don Seifert: 2nd


Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve


Commissioner - Don Seifert: Approve

Discussion between the Commission and Ed Blackman about Parking Garage items.

Meeting adjourned. 02:38:03 PM (03:40:48)



CHAIRMAN APPROVAL



CLERK ATTEST

703

PUBLIC MEETING

DATE: TUESDAY, June 14, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION




















These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:07 AM (00:00:05)
Chairman - Joe P. Skinner: Present
Commissioner - R. Stephen White: Present
Commissioner - Don Seifert: Present
Acting Clerk to the Board - Mary Miller: Present

Announcement: Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:04 AM (00:01:02)

CONSENT AGENDA 09:01:25 AM (00:01:23)

1. Approval of Claims. 
2. Approval of Contracts:
 - Grant Application to Montana Healthcare Foundation for Funding for Re-Entry (\$25,000) 
 - Change Order #3 for the Anderson School CTEP Trail Project for Highland Construction (\$1,680) 
 - Contract with Churchill Equipment for a Massey Ferguson New Agricultural Tractor \$84,511 (Logan Landfill) 
 - Grant Application to US Department of Justice Office of Community Oriented Policing Services (COPS) for the COPS Hiring Program for Sheriff's Office (\$125,000)-continued until June 21, 2016
 - Knife River – Belgrade 2016 Gallatin County RID Road Maintenance Program Schedules 10 & 11 Notice of Award and Agreement (\$277,891.55)   
 - Anderson Zurmuehlen & Co., P.C. for External Audit Services for the year ended June 30, 2016 (\$39,500) 
 - Knife River – Belgrade 2016 Gallatin County RID Road Maintenance Program Schedules 1-9 Notice of Award and Agreement  
 - Award of Contract to Everbridge Inc. for Mass Notification Services (\$25,500 annually) 
 - Pavement Maintenance Solutions, Inc. for Chipseal of Portions of Various County Roads (\$727,282.57)
3. Approval of Claim to Transfer Funds into Escrow for the Toohey Conservation Easement-continued until June 21, 2016
4. Approval of Budget Transfer for Finance, Road, and Gallatin County City Health Department 
5. Review and Approval of Minutes Summary for May 24 and 31, 2016. 
6. Approval of Trade-in of the Following Road Department Vehicle, No Longer Useful to County Business – 1989 Chevy Pickup, Asset #001537 on a 2012 Chevy Pickup 
7. Approval of Trade-in of the Following Landfill Equipment, No Longer Useful to County Business – 2004 New Holland Agricultural Tractor, Asset #004437, on a Massey Ferguson Agricultural Tractor; Caterpillar Trash Compactor, Asset #003062 on a Bomag Landfill Compactor – Purchase originally approved on 12/10/15 2016-197  
8. Approval of Disposal of the Following Sheriff's Office Equipment, No Longer Necessary to County Business – Bidjub (Bizhub) Di 2010 Copier, Asset #002146. 
9. Approval of Disposal of the Following ITS Equipment, No Longer Necessary to County Business –Gateway Desktop, Asset #002175; Gateway Laptop, Asset #003231. 
10. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Jason Lea/Nathan & Linda Lea 

There was no public comment.

704
Commissioner - R. Stephen White: I'd make a motion to approve our consent agenda that Mary just read into our record excluding 2 items which are being continued. The first would be the grant application to the US Department of Justice of Community Oriented Policing Services which is the COPS hiring program for the Sheriff's office of \$125,000 and also removing from my motion the approval of the Claim to transfer funds into Escrow for the Toohey Conservation Easement.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Recommendation on the Animal Impound Contract 09:05:54 AM (00:05:52)

Procurement Specialist Nick Borzak- Recommendation for Gallatin County to contract with Heart of the Valley for animal impoundment at a fixed rate of \$5,100 per month.

Discussion and Questions

There was no public comment.

UnderSheriff Dan Springer - Comments

Commissioner - Don Seifert: I move that we accept the recommendation on the animal impound contract with Heart of the Valley impound for the 36 months at \$5,100 a month.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Receipt and Opening of Bids for the Leveling Course and Overlay Course to Various Roads 2016 09:07:46 AM (00:07:44)

Road and Bridge Superintendent Bill Brownell and Terry West - Opened the following bids: Big Sky Asphalt, Inc. \$726,902.00; Nelcon, Inc. \$694,216.42; and Knife River \$657,460.90. Bids will be taken under advisement and return next week with a recommendation.

There was no public comment.

No action taken.

3. Public Hearing and Decision on Cancellation of Personal Property and Mobile Home Delinquencies 5 Years and Older Deemed Uncollectable as of May 31, 2016 09:09:44 AM (00:09:42)

Delinquent Tax Collector Mary Jane DiSanti - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: I would make a motion for the cancellation of the mobile home and personal property delinquencies that Mary Jane has presented to us that are 5 years and older.

Commissioner - Don Seifert: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision to Approve a Contract Amendment for Four Corners Recycling (Contract #2015-247) to increase costs \$70,000 to End of Contract Expiration 2/1/2018 09:13:38 AM (00:13:36)

Gallatin Solid Waste Management District Manager Jim Simon - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: I would move to approve the contract amendment for Four Corners Recycling to increase the costs \$70,000 to end the contract expiring 2/1/2018.

Commissioner - R. Stephen White: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. **Public Hearing and Decision on a Resolution Relating to up to \$363,000 Pooled Rural Special Improvement District Bonds (Rural Special Improvement District Nos. 2608, 2609, and 2610); Preliminarily Authorizing the Issuance and Private Negotiated Sale Thereof and Authorizing the Process for Selecting a Purchaser Thereof; and Authorizing the Pledge of the Revolving Fund to the Security Thereof and Related Matters** 📄👈 09:17:43 AM (00:17:41)

Finance Director Ed Blackman - Presentation

There was no public comment.

Commissioner - Don Seifert: I move that we approve Resolution #2016-079 dealing with the RID bonds.

Commissioner - R. Stephen White: 2nd - Board discussion including Ed Blackman and Deputy County Attorney Erin Arnold suggesting that an RID number be given to the resolution rather than a regular number. It was recommended to approve the resolution and a number would be determined after the meeting. Approval and second was contingent upon assigning the appropriate RID number. (After the meeting it was determined to use three separate RID numbers- RID-16-2608C, RID-16-2609B, and RID-16-2610B and Resolution #2016-079 would be used for the following agenda item.)

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. **Public Hearing and Decision on a Resolution Renewing Resolution 2008-075 Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions (2016 Renewal)** 📄👈 09:22:49 AM (00:22:47)

Deputy County Attorney Chris Gray - Presentation

There was no public comment.

Commissioner - R. Stephen White: I would make a motion to approve Resolution #2016-079.

Commissioner - Don Seifert: 2nd - Board discussion including Chris Gray

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. **Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway off of Gallatin Road to Black Company Road** 📄👈 09:27:23 AM (00:27:21)

GIS Coordinator Frank Dougher - Presentation

There was no public comment.

Commissioner - Don Seifert: I move we approve Resolution #2016-080.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. **Public Hearing and Decision on a Resolution Approving the Gallatin County Weed District Noxious Weed Management Plan** 📄👈 📄👈 09:29:03 AM (00:29:01)

Weed Department Supervisor John Ansley - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: I move that we approve Resolution #2016-081, approving the Gallatin County Weed District's Noxious Weed Management Plan.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. **Public Hearing and Decision on Request for an Interpretation of Use Classification Concerning whether a Snowplowing Business Qualifies as a Public/Private Safety Facility/Service within the Gallatin Canyon/Big Sky Zoning District** 📄👈 📄👈 09:31:37 AM (00:31:35)

County Planner Tim Skop - Staff report

Discussion and Questions

John and Toni Delzer, Delzer Diversified, Inc. - Applicant presentation, submitted letters of support labeled Exhibit A, Item #9

Discussion between the Commission, John and Toni Delzer, and Deputy County Attorney Erin Arnold

There was no public comment.

Discussion between the Commission, Erin Arnold, and Tim Skop

Commissioner - R. Stephen White: Having reviewed and considered the staff report and material entered into our record by the applicants and the public comment that we received through written form in accordance with requirements of Section 5.8 of our Zoning Regulation for the Big Sky area I hereby move to classify snow plow service operation as a public/private safety facility or service in the Gallatin Canyon/Big Sky Zoning District.

Commissioner - Don Seifert: 2nd - Board discussion/Findings including Tim Skop

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Opposed

10. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Rowland Major Subdivision (Gallatin County/Bozeman Area Zoning District) 10:26:05 AM (01:26:03)

County Planner Megan Gibson - Staff report

Discussion and Questions, noting an amendment to Condition #25 is to read as follows: "The Subdivider shall record on, or with the final plat, a waiver of right to protest the creation of future rural improvement districts, Specifically, a waiver of right to protest the creation of future RIDs shall be required for any improvements to the intersection of Rowland Road and Huffine Lane. The waiver of right to protest shall be valid for 20 years after the date that the final subdivision plat is filed with the County Clerk and Recorder."

Trevor McSpadden, Haystack Development - Presentation on behalf of applicant Mark Easton.

There was no public comment.

Commissioner - Don Seifert: I move that we approve the water conveyance facility waiver.

Commissioner - R. Stephen White: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Deputy County Attorney Erin Arnold

Commissioner - Don Seifert: I would move that we approve the cash in lieu of a request for the dedicated parklands and with that I would find that piece of ground is very small and the remainder is very small.

Commissioner - R. Stephen White: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 Montana Code and Gallatin County Subdivisions, I hereby move to approve the preliminary plat for the Rowland Major Subdivisions, with approval subject to all applicable laws and regulations and staff-suggested conditions. My motion includes the amended Condition #25.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings including Erin Arnold

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Recess

11. Reconvene to meeting. Public Hearing and Decision on Request for an Interpretation of Use Classification Concerning Motorcycle/Dirt Bike/ATV/Snowmobile Track and Jumps in the Agriculture Suburban Sub-District of the Gallatin County/Bozeman Area Zoning District 10:58:56 AM (01:50:29)

Planning Director Sean O'Callaghan - Staff report

Discussion between the Commission, Attorney Susan Swimley, and Attorney Buzz Tarlow regarding presentation time limit.

Attorney Susan Swimley - PowerPoint Presentation on behalf of client Don Kent

Don Kent - Presentation

Attorney Jecyn Bremer - Presentation of behalf of clients Ray Seed and Del Richter

Del Richter - PowerPoint Presentation (video inoperable)

Attorney Jecyn Bremer - suggests the presentation take place during public comment so the technical issues can be mitigated.

Attorney Buzz Tarlow - Presentation on behalf of clients Deanna, Jesse, and Adam Campbell

Deanna Campbell - Applicant Presentation

Jesse Campbell - Applicant Presentation

Adam Campbell - Applicant Presentation

Public comment - Del Richter-PowerPoint Presentation, Gregory Vidmar, Toni Lee Frost, Ray Seed, Jim Ramsey, Loren Alexander, Pam Marcella, Janet Passmore, Gilbert Passmore, Mary Seed, Wendy Blake, Carson Windham, Dale Lillejord, submitted a photo labeled Exhibit A (later determined to be Exhibit 6), Item #11, Shane Heintz, Colin Dye, Susan Smith, Patrick Danahy, Tami Shearman, and Trenton Dillingham

Closed public comment.

Recess

Reconvene to meeting. Planning Director Sean O'Callaghan - Staff rebuttal

Attorney Buzz Tarlow - Rebuttal on behalf of clients Deanna, Jesse, and Adam Campbell

Slideshow and narration by the Campbells and Buzz Tarlow

Discussion between the Commission, Deanna Campbell, Jesse Campbell, and Buzz Tarlow

Deputy County Attorney Erin Arnold requested that all parties submit their Powerpoint Presentations to be included as part of the record. Susan Swimley (thumb drive and printout labeled Exhibit 7, Item #11), Jecyn Bremer (thumb drive labeled Exhibit 8, Item #11), and Buzz Tarlow (printout labeled Exhibit 9, Item #11)

Attorney Susan Swimley - PowerPoint Presentation/Rebuttal on behalf of client Don Kent

Attorney Jecyn Bremer - Rebuttal on behalf of clients Ray Seed and Del Richter

Commission discussion

Commissioner - R. Stephen White: After reviewing and considering the staff report and material entered into record by the applicants and respondents and public comment in accordance with the requirements of Section 3.08 of the Gallatin County/Bozeman Area Zoning Regulation, I hereby move to, my motion is to not to recognize that this use is in accordance with our Zoning Regulations and any of the conditional use categories.

Deputy County Attorney Erin Arnold: So you could say that you move to classify the motorcycle track and jump as a prohibited use.

Commissioner - R. Stephen White: As a prohibited use in the AS Sub-District. Okay, that would be my motion.

Commissioner - Don Seifert: Just for clarification, your motion is to classify motorcycle track and jump as prohibited in the AS?

Commissioner - R. Stephen White: Yes, the way I first framed, it was it's not allowed and it is also not recognized in the conditional uses.

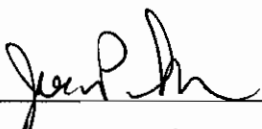
Commissioner - Don Seifert: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting Adjourned. 02:12:26 PM (04:56:00)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, June 21, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:01:56 AM (00:00:08)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment within the Commission's jurisdiction. 09:03:02 AM (00:01:14)

CONSENT AGENDA 09:03:22 AM (00:01:34)

1. **Approval of Claims.**
2. **Approval of Contracts**
 - **Grant Application to US Department of Justice Office of Community Oriented Policing Services (COPS) for the COPS Hiring Program for Sheriff's Office (\$125,000)**
 - **Approval of Interlocal Agreement for Construction and Management of Joint Law and Justice Center Project between Gallatin County and the City of Bozeman – Continued to a later date**
3. **Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Finance/Accounting Department of Records for FY '08**
4. **Approval of Claim to Transfer Funds into Escrow for the Toohey Conservation Easement**
5. **Gallatin County Subdivision Exemption Claim Application for Agricultural Exemption and Relocation of Common Boundary Lines Outside a Platted Subdivision for Basta and Connolly**
6. **Approval of the Findings of Fact, Conclusions of Law, and Order for the Bottomley Guest House CUP in the East Gallatin Zoning District**
7. **Approval of the Findings of Fact, Conclusions of Law, and Order for the Hardy Guest House CUP in the East Gallatin Zoning District**
8. **Approval of the Findings of Fact, Conclusions of Law, and Order for the Cameron Creek Minor Subdivision**
9. **Decision on a request for final plat approval for the DeVries Minor Subdivision**
10. **Decision on a request for Common Boundary Relocation Exemption from Subdivision Review within a platted subdivision for Golden and Levings**

There was no public comment.
 Discussion & Questions

Commissioner - Don Seifert: Motion – I would move that we approve the Consent Agenda as read into the record with the Approval of the Interlocal Agreement for Construction and Management of Joint Law and Justice Center Project Between Gallatin County and the City of Bozeman as continued.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Announcement – Items #2, #4 and #7 on the Regular Agenda are continued until a later date.

1. **Bid Award for the Leveling Course and Overlay Course to Various Roads 2016** 09:05:06 AM (00:04:38)

Road Superintendant Bill Brownell – Recommends awarding the contract to Knife River-Belgrade in the amount of \$657,460.90.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to award the bid for the leveling course and overlay course to our roads to Knife River for the amount of \$657,460.90.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Decision to Approve the Contract with Knife River for the Leveling Course and Overlay Course to Various Roads 2016 - \$657,460.90 – Continued until June 28, 2016
09:06:28 AM (00:06:00)

3. Public Hearing and Decision on Approval of a Letter of Support for the Naming of Alex Diekmann Peak (Elevation of 9,765, Madison Range) 09:06:47 AM (00:06:19)

Maddy Pope, Project Manager with Trust for Public Land - Presentation

Discussion & Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we authorize the Commission to sign the letter of support for naming the Alex Diekmann Peak in the Madison Range.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Approval of Interlocal Agreement for Construction and Management of Joint Law and Justice Center Project between Gallatin County and the City of Bozeman – Continued to a later date
09:14:54 AM (00:14:26)

5. Public Hearing and Decision on a Resolution of Road Name Change Re-naming a Road named Bucktail Trail, Outlook Trail and Stony Creek Drive (three road names) to Outlook Trail (one road name) 09:15:08 AM (00:14:40)

GIS Coordinator Frank Dougher – Presentation

Public Comment – Jon Olsen

Discussion & Questions

Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2016-082 which is to change the three roads, Outlook Trail, Bucktail Trail and Stony Creek Drive to a single name of Outlook Trail.

Commissioner - Don Seifert: 2nd – Board Discussion including Frank Dougher

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Road Name Change Re-naming a road from War Bonnet Way to Caramel Court 09:19:26 AM (00:18:58)

GIS Coordinator Frank Dougher – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-083 which would change the name of War Bonnet Way to Caramel Court.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Resolution Authorizing Participation in the Board of Investments of the State of Montana Short Term Investment Pool (STIP) and Authorizing the Execution and Delivery of Documents Related Thereto – Continued to a later date 09:21:05 AM (00:20:37)

Treasurer Kim Buchanan - Comments

No action taken.

8. Public Hearing, Presentation, and Acceptance of the Gallatin County Treasurer's Monthly Reports for April 2016 and May 2016 09:21:40 AM (00:21:12)

Treasurer Kimberly Buchanan – Presentation
Discussion & Questions
There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to accept the Treasurer's report that was just provided to us for April 30, 2016.
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion – I'd make a separate motion for the acceptance of the Treasurer's report to us dated May 31, 2016.
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Final Plat Approval for the J&L Minor Subdivision 📄👈 09:26:06 AM (00:25:38)

Belgrade City-County Planner Jason Karp – Staff report, noted that the developer was able to come to an agreement with Cobblestone Subdivision to connect to a fire hydrant that is within 5,000 feet of the minor subdivision to use as their fire protection water supply instead of building their own. Central Valley Fire District has approved this so Condition #21 will be changed to reflect this.
There was no public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in the staff report and move to approve the final plat of the J&L Minor Subdivision.
Commissioner - R. Stephen White: 2nd – Board Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Brenden (Resolution of Intent Hearing Held on May 10, 2016) 📄👈 09:31:49 AM (00:31:21)

Planner Megan Gibson – Presentation
There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-084 which is a resolution to amend the Gallatin County/Bozeman Area Zoning District Map to create the initial zoning on land located within the Gooch Hill West Neighborhood Plan area.
Commissioner - R. Stephen White: 2nd – Board Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

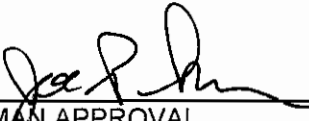
11. Public Hearing and Decision on the Request for Building for Lease or Rent Approval for Cayman Holdings, Inc. for Mini Storage Facilities and Commercial/Retail "Strip Mall" Rental Units (Four Corners Zoning District) 📄👈 09:35:16 AM (00:34:48)

Planner Megan Gibson – Staff Report
Discussion & Questions
Matt Cotterman, Caddis Engineering & Land Surveying – Presentation on behalf of applicant Cayman Holdings, Inc.
There was no public comment.
Discussion between the Commission and Deputy County Attorney Erin Arnold

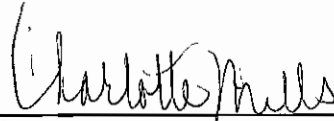
Commissioner - R. Stephen White: Motion – After having reviewed and considered the application materials, staff report and the applicant comments in accordance with the requirements of 76-8-101, MCA and Section 8 of the Buildings for Lease or Rent Regulation, I hereby move to approve the buildings for lease or rent request from Cayman Holdings, Inc. with approval subject to all applicable laws and regulations and also the staff-recommended conditions.
Commissioner - Don Seifert: 2nd – Board Discussion/Findings
Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting adjourned. 09:50:33 AM (00:50:05)



CHAIRMAN APPROVAL



CLERK ATTEST



PUBLIC MEETING

DATE: TUESDAY, June 28, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:50 AM (00:00:04)

Chairman - Joe P. Skinner: Absent
Commissioner - R. Stephen White: Present
Commissioner - Don Seifert: Present
Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the commission's jurisdiction. 09:01:51 AM (00:01:05)

- Rick Gale, Gallatin County DUI Task Force and Public Information Education Group - Spoke about drunk driving during the July 4th weekend.

Announcement: Commissioner Skinner is out on an excused absence.

CONSENT AGENDA 09:04:29 AM (00:03:43)

- 1. Approval of Claims.**
- 2. Approval of Contracts**
 - **Notice of Award to Best Construction for Exterior Wall Finish on the NP Depot Rehab – Three Forks, STPE 16(103) UPN 8850 (\$21,000)**
 - **Approval of Contract Amendment to Four-Corners Recycling Contract 2015-247 (\$70,000)**
 - **Approval of Contract with Knife River for the Leveling Course and Overlay Course to Various Roads 2016 (\$657,460.90)**
 - **Approval of Amendment to Contract #2016-148 for West Yellowstone Public Library (\$57,520)**
 - **Parallel Taxiway Extension and Airport Lighting Rehabilitation Environmental Review CATEX for Pogreba Field**
 - **Parallel Taxiway Extension and Airport Lighting Rehabilitation Environmental Review Closeout Documents for Pogreba Field**
- 3. Review and Approval of Meeting Minutes Summary for June 7, 2016.**
- 4. Approval of Budget Transfer for the Sheriff's Office.**
- 5. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the 6-Lot Rowland Major Subdivision (Gallatin County/Bozeman Area Zoning District)**
- 6. Findings of Fact and Order on Request for an Interpretation of Use Classification Concerning Motorcycle/Dirt Bike/ATV/Snowmobile Track and Jumps in the Agriculture Suburban Sub-District of the Gallatin County/Bozeman Area Zoning District**
- 7. Decision on a Common Boundary Relocation Exemption from Subdivision Review for Ditton/Ellerd**
- 8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Homestead at Willow Creek, LLC - moved to the Regular Agenda for discussion**

Public Comment – Planner Warren Vaughan would like to move Consent Agenda Item #8, Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Homestead at Willow Creek, LLC, to the regular agenda for further discussion.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that Veniece just read into record excluding Item #8 which is a Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Homestead at Willow Creek, LLC
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Absent
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

REGULAR AGENDA**Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Homestead at Willow Creek, LLC** 09:07:36 AM (00:06:50)

Planner Warren Vaughan – Clarified that there was a mistake on the title on the first page of the Staff Report that was corrected except on the AVCaptureAll website.

Discussion & Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the common boundary relocation exemption from subdivision review for Homestead at Willow Creek, LLC.

Commissioner - Don Seifert: 2nd - Board Discussion/Findings

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

1. Board Appointment(s): Historic Preservation Board of Gallatin County 09:11:15 AM (00:10:29)

Acting Chairman Don Seifert – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Ms. (Elaine Skinner) Hale to the Historic Preservation Board.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. First Public Hearing Regarding a Proposed Interlocal Agreement with the City of Bozeman for the Construction and Management of a Joint Law and Justice Center 09:12:03 AM (00:11:17)

CAO Jim Doar – Presentation

Discussion & Questions

There was no public comment.

No action taken.

3. Public Hearing and Decision on a Resolution to Assign a Viewing Committee and Petition Number for a Petition to Abandon A Portion of County Road No. 372 Located in Section 31, Township 6 South, Range 4 East 09:18:30 AM (00:17:44)

Recording Supervisor Eric Semerad – Presentation - The viewing committee will consist of Commissioner Don Seifert and Clerk & Recorder Charlotte Mills and was assigned Road Petition #841.

Discussion & Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to pass Resolution #2016-085 and it requires a viewing committee, so my motion includes Commissioner Seifert would be joining the Clerk & Recorder Charlotte Mills to examine this and then come back with a recommendation. So my motion is to attach your name to the viewing committee.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Authorizing Participation in the Board of Investments of the State of Montana Short Term Investment Pool (STIP) and Authorizing the Execution and Delivery of Documents Related Thereto 09:22:45 AM (00:21:59)

Treasurer Kimberly Buchanan – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-086.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. **Presentation of FY17 Preliminary Budget and Commission Decisions from Work Sessions**

📄👈 09:24:44 AM (00:23:58)

Finance Director Ed Blackman – Presentation
Discussion & Questions
There was no public comment.
No action taken.

6. **Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 5A of the Amended Plat of Homestead Minor Subdivision No. 470A** 📄👈 09:39:27 AM (00:38:41)

Planner Randy Johnson – Comments
Discussion between the Commission, Randy Johnson, Deputy County Attorney Erin Arnold and Cordell Pool - Stahly Engineering regarding possibly continuing this item

Planner Randy Johnson – Staff report
Discussion & Questions
Cordell Pool, Stahly Engineering – Presentation on behalf of applicant Churn Creek Partners, LLC
Discussion between the Commission, Cordell Pool, Erin Arnold and Randy Johnson – Randy Johnson submitted correspondence from Paul Rugheimer and Mary Rugheimer Wictor labeled Exhibit A, Item #6
Public Comment – Paul Rugheimer
Board Discussion including Cordell Pool

Commissioner - R. Stephen White: Motion – I would make a motion that having reviewed and considered the application materials, staff report, and public comment, I move to continue the preliminary plat consideration for the Amended Plat of Lot 5A of Amended Plat of Minor Subdivision 470A for the purpose of examining the, allowing the applicant to provide further information on the area to the west that we expressed concern in record on until August 30, 2016.

Commissioner - Don Seifert: 2nd – Board Discussion
Chairman - Joe P. Skinner: Absent
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

7. **Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Hidden Valley Properties LLC. Resolution of Intent Hearing Held on May 17, 2016** 📄👈 10:30:09 AM (01:29:23)

Planner Randy Johnson – Presentation
There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-087.
Commissioner - Don Seifert: 2nd – Board Discussion/Findings including Randy Johnson
Chairman - Joe P. Skinner: Absent
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

8. **Appointment of Veterans' Interment Supervisor per 10-2-501 MCA** 📄👈 10:32:35 AM (01:31:49)

Commissioner White – Presentation
There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Stephene Kamerman in her capacity as the Commission Assistant to serve as the Gallatin County's Veteran Interment Supervisor which is in accordance with 10-2-501 MCA.

Commissioner - Don Seifert: 2nd – Board Discussion
Chairman - Joe P. Skinner: Absent
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting Adjourned. 10:34:53 AM (01:34:07)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, July 5, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:02:38 AM (00:00:05)

Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Present
 Acting Chairman - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:03:48 AM (00:01:15)

CONSENT AGENDA 09:04:06 AM (00:01:33)

1. Approval of Claims. 
2. Approval of Contracts:
 - Telmate, LLC, #2016-180 the Phone Vendor for GCDC inmates 
 - Heart of the Valley, Dog Impoundment (\$5,100/month) 
 - Change Order #2, Battle Ridge Builders (#2016-225) (\$2,550.00) 
 - Grant Award to (from) the Montana Board of Crime Control for Continued Funding of the Southwest Region Juvenile Detention (\$161,112) 
 - Hexagon Safety and Infrastructure, Annual Software Maintenance Agreement and final services payment for next software upgrade (\$222,026) 
 - Agreement with Best Construction for Exterior Wall Finish on the NP Depot Rehab – Three Forks, STPE 16(103) UPN 8850 (\$21,000) 
3. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Building for Lease or Rent Approval for Cayman Holdings, Inc. Mini Storage Facilities and Commercial/Retail "Strip Mall" Rental Units (Four Corners Zoning District) 
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Miquelle. 
5. Approval of the Findings of Fact, Conclusions of Law and Order for the Delzer Interpretation of Use. 

Public Comment - Finance Director Ed Blackman asked for a correction to the wording on Consent agenda item Grant Award to the Montana Board of Crime Control for Continued Funding of the Southwest Region Juvenile Detention (\$161,112), to Grant Award from the Montana Board of Crime Control for Continued Funding of the Southwest Region Juvenile Detention (\$161,112)

Acting Clerk to the Board Sarah Gracey re-read Consent agenda contract Grant Award from the Montana Board of Crime Control for continued Funding of the Southwest Region Juvenile Detention to reflect change in wording.

Commissioner - R. Stephen White: Motion: I would like to make a motion to approve the consent agenda that was just read in to our record including the small correction that was made regarding the grant award from the Montana Board of Crime Control.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Agenda Announcement: Regular agenda items #3, Public Hearing and Decision on a Resolution Approving FY 2017 Preliminary Budget based on Department and Special District Spreadsheets, with Preliminary Mill Levy Estimates, MCA 7-6-4020, and #4, Public Hearing and Decision on a Resolution Setting Elected Officials Salaries for the 2017 Fiscal Year, have been reversed in order.

REGULAR AGENDA

1. Board Appointment(s):  09:08:07 AM (00:05:34)

Airport Authority Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to reappoint Carl Lehrkind IV to the Airport Authority Board.

Commissioner - Don Seifert: 2nd-Discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Board of Park Commissioners

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Carol Collins, and Robert Farrington, and also Brandon Haysom to the Board of Park Commissioners.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Gallatin County Consolidated Board of Adjustments

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Sandra Maher to the Consolidated Board of Adjustments.

Commissioner - Don Seifert: 2nd-Discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Human Resource Development Council

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to appoint David Kack, and Pierre Martineau to HRDC's Board of Directors.

Commissioner - Don Seifert: 2nd-Discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Search and Rescue Advisory Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Lieutenant (Jason) Jarrett, Mark Bradford, Scott Gill, LaDean McKittrick , and Jason Pond to the Search and Rescue Advisory Board.

Commissioner - Don Seifert: 2nd-Discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Tax Appeal Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Lesley Fischer to the Tax Appeal Board.

Commissioner - Don Seifert: 2nd-Discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

West Yellowstone/Hebgen Basin Refuse District

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Gordon Berger, Evan Mathews, Jason Fatouros to the West Yellowstone/Hebgen Basin Refuse District.

Commissioner - Don Seifert: 2nd-Discussion
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Recommendation on Award of Pooled Rural Special Improvement District Bonds 2608, 2609, and 2610 Debt Service 09:17:07 AM (00:14:34)

Finance Director Ed Blackman – Recommends accepting bid from Big Sky Western Bank at an interest rate of 3.15% for 15 years.

Discussion and Questions

There was no public comment.

Discussion between the Commission and Ed Blackman

No action taken.

3. Public Hearing and Decision on a Resolution Setting Elected Officials Salaries for the 2017 Fiscal Year 09:19:39 AM (00:17:06)

Finance Director Ed Blackman – Presentation
 There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-088.
 Commissioner - Don Seifert: 2nd-Discussion
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Approving FY 2017 Preliminary Budget based on Department and Special District Spreadsheets, with Preliminary Mill Levy Estimates, MCA 7-6-4020 09:23:34 AM (00:21:01)

Finance Director Ed Blackman - Presentation
 Discussion and Questions
 There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2016-089 as described in record.

Commissioner - Don Seifert: 2nd-Discussion
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Conditional Use Permit Request for Black Bull Golf Course Accessory Buildings (Four Corners) 09:33:02 AM (00:30:29)

County Planner Addi Jaden – Staff Report, submitted statement in support from a Black Bull Owner, LLC representative, labeled Exhibit A, Item #5. Noted a correction to staff report to read July 5, rather than June 26, 2016. Also, correct date on page 2, Proposed Findings to November 2015 rather than 2016.

Discussion between the Commission and Addi Jadin

Rory Romey, Allied Engineering – Presentation on behalf of applicant, Black Bull Owner, LLC

Discussion and Questions

There was no public comment.

Discussion between the Commission, Addi Jadin, and Rory Romey (In order for the modified CUP to be valid, the current maintenance site should be abandoned or vacated with all equipment relocated and any structures removed on Tract 1 of Black Bull.)

Commissioner - R. Stephen White: Motion: After having reviewed and considered the application materials, and the staff report, and the public comment that was from the applicant, in accordance with the requirements of Sections 2.4 and 3.3 of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from Black Bull Owners LLC, with approval subject to all of the applicable laws, regulations and staff suggested conditions including the new condition that has been placed on record.

Commissioner - Don Seifert: 2nd-Discussion/Findings including Addi Jadin

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion: I would move to authorize the County Commission to sign and issue written Findings of Fact, Conclusions of Law and Order that incorporate all of the findings and conclusions that have been entered into the record for this CUP application.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 10:04:49 AM (01:02:16)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, July 12, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:41 AM (00:00:05)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:01:46 AM (00:01:10)

1. **Approval of Claims**  
2. **Approval of Contracts:**
 - **Montana Board of Crime Control Missouri River Drug Task Force (MRDTF) FY17 Grant Award (\$208,279)**  
 - **Big Sky Publishing/Bozeman Daily Chronicle for Legal and Display Advertising Contract for all Departments (\$45,000-\$59,000)**  
 - **Change Order #2 to CK May Excavation Contract (#2016-140) under the LWCF Grant for Time Extension**  
3. **Approval of Budget Transfer for the Road Department**  
4. **Decision on a Utility Exemption from Subdivision Review for Schmidt (Unzoned)**  

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we approve the Consent agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. **Public Hearing and Decision to Approve an Interlocal Agreement with the City of Bozeman for the Construction and Management of a Joint Law and Justice Center**   09:03:22 AM (00:02:46)

CAO Jim Doar - Presentation
 Discussion including the Commission and Attorney Chris Gray, and Jim Doar
 There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the Interlocal Agreement for the construction and management of the joint Law and Justice Center project between Gallatin County and the City of Bozeman.

Commissioner - R. Stephen White: 2nd

Commissioner - Don Seifert: Motion: I would also add to that, that the legal description be added into Exhibit A prior to signing.

Commissioner - R. Stephen White: 2nd agrees, Discussion including Chris Gray
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on First Reading of a 35 MPH Speed Limit Ordinance for All of Weaver Lane and Finnegan Lane and Part of Parker Drive in Gallatin County, Montana 09:15:34 AM (00:14:58)

Deputy County Attorney Erin Arnold - Summarized the Ordinance into the record.
There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the Ordinance #2016-003, which is a speed limit on Weaver Lane and Finnegan Lane parts of Parker Drive in Gallatin County.

Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

3. Open Sealed Bids for Replacing the Existing Roofing System at the Gallatin County Courthouse Building 09:19:13 AM (00:18:37)

CAO Jim Doar - Opened the following three (3) sealed bids: Metalworks of Montana – Missoula, MT, \$202,632; McLees, Inc. – Belgrade, \$223,785; and Ace Roofing, LLC – Wilsall, MT, \$133,408. All bids included a bid bond. Bids will be taken under advisement and return with a recommendation.

Discussion and Questions
There was no public comment.
No action taken.

4. Open Sealed Proposals for a Medical Records Software System for the Gallatin County Health Department 09:23:20 AM (00:22:44)

County Health Officer Matt Kelley – Opened the following three (3) sealed bids: CureMD - \$10,860; NextGen - \$21,730 and \$8,391 in monthly subscriptions; Patagonia Health - \$57,869, with \$21,590 for annual maintenance, total cost of \$149,552 for five years. Bids will be taken under advisement and return with a recommendation on July 26, 2016.

There was no public comment.
No action taken.

5. Public Hearing for Requested Changes to the Preliminary Budget by the Public, Interested Persons, Elected Officials, Department Heads and Managers 09:28:58 AM (00:28:22)

Finance Director Ed Blackman - Presentation

Public comment - County Attorney Marty Lambert, passed out letters of support labeled Exhibit A Item #5, MSU Voice Center Director Alanna Sherstad, Sheriff Brian Gootkin, IT Director Peter Martinson, passed out Website Rewrite Request for FY2017 labeled Exhibit B, Item #5

Discussion between the Commission, Marty Lambert, Brian Gootkin, Ed Blackman, passed out After Preliminary Budget-Discussion Items labeled Exhibit C, Item #5, and County Treasurer Kim Buchanan


No action taken.

6. Public Hearing and Decision on a Resolution to Levy and Assess RID Maintenance Costs for FY 2017 09:54:31 AM (00:53:55)

Finance Director Ed Blackman - Presentation
There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-090, it's a Resolution to levy assessments on all Rural Special Improvement, and RID Maintenance Districts within Gallatin County for FY2016.

Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Bond Resolution Relating to New Pooled RID Bonds for Improvements regarding Summer Ridge Subdivision, Olive Tree Way, and Sir George Lane  09:57:32 AM (00:56:56)


Finance Director Ed Blackman - Presentation
There was no public comment.

Commissioner - R. Stephen White: Motion: I would move to approve Resolution #2016-091. Board discussion including Ed Blackman and Deputy County Attorney Erin Arnold suggesting that an RID number be given to the resolution rather than a regular number. It was recommended to approve the resolution and a number would be determined after the meeting. Approval and second was contingent upon assigning the appropriate RID number. (After the meeting it was determined to use RID-16-2610C, and Resolution #2016-091 would be used for the following agenda item.)
Commissioner - Don Seifert: 2nd

Discussion between the Commission and Ed Blackman


Commissioner - R. Stephen White: Motion: I would make a motion to approve a the RID Resolution which would have a number that will be assigned by the Clerk and Recorder's, office which is a Pooled RID bond Resolution for improvements regarding Summer Ridge Subdivision, Olive Tree Way, and Sir George Lane. I would retract my previous Resolution, which was seconded, so it's replaced with this new motion.

Commissioner - Don Seifert: 2nd-Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

8. Decision on a Resolution to Adopt Amendments to the Hebgen Lake Zoning Regulation Requested by the Hebgen Lake Zoning Advisory Committee (Public Hearing Held June 23, 2016)  10:00:49 AM (01:00:13)

Planning Director Sean O'Callaghan - Presentation
There was no public comment.


Commissioner - Don Seifert: Motion: I move that we approve Resolution # 2016-091.
Commissioner - R. Stephen White: 2nd-Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Family Transfer Exemption from Subdivision Review for Bonnie Van Dyke  10:03:33 AM (01:02:57)

County Planner Addi Jadin – Staff report
Bonnie Van Dyke, Applicant was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the family transfer request for exemption from subdivision review, utilizing the family transfer exemption as per statute.
Commissioner - Don Seifert: 2nd-Discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve


10. Public Hearing and Decision on a Mortgage Survey Exemption from Subdivision Review for Saisbury (Reese Creek Zoning District)  10:10:27 AM (01:09:51)

Planning Director Sean O'Callaghan – Staff report
Discussion between the Commission and Sean O'Callaghan
Mark Chandler, C & H Engineering – Presentation on behalf of applicant Les Saisbury
Public comment - Jim Loessberg

Commissioner - Don Seifert: Motion: Having reviewed and considered the Staff report, application materials, applicant testimony, and public comment, I hereby adopt the findings presented in the Staff report, and move to approve the mortgage survey exemption for Les Saisbury.

Commissioner - R. Stephen White: 2nd-Discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting adjourned. 10:30:00 AM (01:29:24)



Chairman Approval

Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, July 19, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.









Call to Order, Moment of Silence, Pledge of Allegiance 08:58:34 AM (00:00:18)

Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction. 08:59:32 AM (00:01:16)

CONSENT AGENDA 08:59:51 AM (00:01:35)


1. Approval of Claims. 
2. Approval of Contracts
 - Grant Award to Gallatin Local Water Quality District from Montana Department of Natural Resources and Conservation (\$5,000) 
 - After the Fact Grant Application to JAG for the Sheriff's Office (\$10,658) 
 - Community Mediation Center for Justice Court Mediations (\$14,400) 
3. Review and Approval of Minutes Summary for June 8, 2016. 
4. Approval of Budget Transfer for the Rest Home. 
5. Approval of Asset Disposals of I-90/Las Campanas Property (Asset #004519), Wytana Property (Asset #000165), and A&E MT Property (Asset #000126). 
6. Findings of Fact, Conclusions of Law and Order for Rolquin Conditional Use Permit (Middle Cottonwood Zoning District) 

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the Consent Agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on the Health Department Request for the FY17 Budget to Hire Two Positions Prior to October 1st, 2016  09:01:34 AM (00:03:18)

Health Officer Matt Kelley – Presentation
 Discussion & Questions
 There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the hiring of two positions prior to October 1, (2016) in the Health Department as requested by Mr. Kelley.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution of Intention to Amend the Gallatin County/ Bozeman Area Zoning District Map by Edward and Shirley Visser 09:08:13 AM (00:09:57)

Planner Christopher Scott – Presentation

Discussion & Questions

Chris Budeski, Madison Engineering – Presentation on behalf of applicants Edward and Shirley Visser

Edward and Shirley Visser – Applicant presentation

Public Comment – Randy Stephens

Chris Budeski, Madison Engineering – Rebuttal

Discussion between the Commission, Chris Budeski and Edward Visser

Closed public comment.

Board Discussion including Christopher Scott

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Resolution of Intent, which is Resolution #2016-092, which would be to adopt a zone map amendment in the Gallatin County/Bozeman Area Zoning District that's been described in record.

Commissioner - Don Seifert: 2nd - Board Discussion/Findings – a letter from Janet and Edward Gamble was submitted into record by Commissioner Seifert labeled Exhibit A, Item #2.

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 10:11:06 AM (01:12:50)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, July 26, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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
















Call to Order, Moment of Silence, Pledge of Allegiance 09:02:05 AM (00:00:06)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:03:03 AM (00:01:04)

CONSENT AGENDA 09:03:23 AM (00:01:24)

1. Approval of Claims. 
2. Approval of Contracts:
 - Approval of Long-term Lease with Gallatin Hockey, Inc. (a/k/a Bozeman Amateur Hockey Association) for portions of the Fairgrounds (\$643,503.30)  
 - Change Order #3 for the Rest Home Project for Battle Ridge Builders, LLC (\$2,250) 
 - Change Order #1 to CS Structures under the HOME Grant for Reach, Inc. (\$5,203) 
3. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Elections Department 
4. Approval of Disposal of the Following Sheriff Equipment, No Longer Necessary to County Business: Patrol Cars: asset #001622, 001627, 002931-002933, 003188, 003245-003248, 003274, 003276, 003556 and Trailer #002894         
     
5. Approval of Disposal of the following Bridge equipment, No longer Necessary to County Business: asset #002733 Bridge 505 Camp Creek Road 

Public comment - Finance Director Ed Blackman clarification to the asset numbers.

Commissioner - Don Seifert: Motion: I move that we approve the consent agenda as read into the record and corrected by Mary and corrected by Mr. (Ed) Blackman

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Open of Sealed Bids for CSP for 911 Call-Taking Equipment 09:06:19 AM (00:04:20)

Director of 911 Communications Kerry O'Connell - Opened the following 3 bids: Motorola Solutions, Inc. - Total \$336,515.06; CenturyLink - Total \$281,095.26; and West Safety Solutions Corp. - Total \$163,658.54. Bids will be taken under advisement and return at a later date with a recommendation.

Discussion and Questions

No action taken.

2. Open Sealed Bids for Demolition and Concrete Work at the West Yellowstone Compost Facility 09:14:29 AM (00:12:30)

Operations and Project Manager Nick Borzak - Noted that no bids were received. This will be advertised again this week.

No action taken.

3. Open Sealed Bids for Financial Accounting Software Consulting 09:15:10 AM (00:13:11)

Finance Director Ed Blackman - Opened the following 6 proposals: Government Finance Officers Association - Total \$111,295.00; Plante & Moran, PLLC - Total \$122,670.00; Baker Tilly - Total \$95,650.00; ClientFirst Technology Consulting - \$59,955.00 with additional items added; SoftResources Software Consulting - (Phases 1,2,3,4) \$60,934.00, (Phases 5,6,7,8) \$18,000.00 for vendor analysis, software demurrals \$16,800.00, decision process \$5,600.00, contract negotiations \$12,000.00 and workshops would be additional costs; and Berry Dunn McNeil & Parker - \$72,150.00 optional services are to be determined including complementary systems. Bids will be taken under advisement and return at a later date with a recommendation.

Discussion and Questions

No action taken.

4. Public Hearing for Requested Changes to the Preliminary Budget by the Public, Interested Persons, Elected Officials, Department Heads and Managers 09:22:40 AM (00:20:41)

Finance Director Ed Blackman - Presentation

Finance Coordinator Justine Swanson presentation on behalf of the Historic Preservation Board

Discussion and Questions

There was no public comment.

No action taken.

5. Public Hearing and Decision on Revised Resolution Correcting 2016-088, Establishing Elected Officials' Salaries for FY 2017 09:29:15 AM (00:27:16)

Finance Director Ed Blackman - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-093.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on Second Reading of a 35 MPH Speed Limit Ordinance for All of Weaver Lane and Finnegan Lane and Part of Parker Drive in Gallatin County, Montana 09:30:41 AM (00:28:42)

Deputy County Attorney Erin Arnold - Summarized the Ordinance into record.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the Gallatin County Ordinance #2016-003.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Road Name Change re-naming a portion of Pulis Lane (also sometimes known as Coal Gulch Road) to Four Diamond Ranch Road 09:33:40 AM (00:31:41)

GIS Coordinator Frank Dougher

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move we approve Resolution #2016-094.

Commissioner - R. Stephen White: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution of Road Name Change naming an Un-Named Driveway to Turquoise Lane 09:36:48 AM (00:34:49)

GIS Coordinator Frank Dougher

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-095.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on Approval of Relocation of Power Line Easement on the Visscher Conservation Easement 09:38:18 AM (00:36:19)

Conservation and Parks Coordinator Mike Harris - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the relocation of the power line easement on the Visscher Conservation Easement.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Conditional Use Permit Request for Love Lane Cottage, Special Events Facility (Four Corners) 09:40:58 AM (00:38:59)

Planner Addi Jadin - Staff report

Karin Caroline - Presentation on behalf of applicant Glenda Weaver. It was requested that Condition #3.b be changed to add the wording, "Exterior music and generators may operate between 9:00 a.m. and 11:00 p.m. and then inside music sound system with doors closed could continue to operate until 12:00 a.m."

Discussion and Questions

There was no public comment.

Planner Addi Jadin - Comments

Compliance Officer Nicole Olmstead - Comments

Discussion and Questions

Public comment - Mike Gaffke

Discussion and Questions

Karin Caroline - Comments

Discussion and Questions

Board Discussion including Deputy County Attorney Erin Arnold, Addi Jadin, Karin Caroline, and Nicole Olmstead. It was suggested that an additional condition be added regarding the temporary tent.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the application materials, staff report and also the public comment in accordance with the requirements of Section 2.4 and 3.3 of the Four Corners Zoning Regulation, I would move to approve the Conditional Use Permit request from Glenda Weaver with approval subject to all applicable laws and regulations and the staff-suggested conditions and with the staff-suggested conditions I would include in my motion a modification to Condition of Approval 3.b which would be a change in the time period for the music and generators to operate in the exterior parts of the building. The time would be from 9:00 a.m. to 11:00 p.m. and on the interior of the building the condition would permit the music and generators to operate until 12:00 midnight. (My motion now includes a modification to 3.b as well as a new condition related to the 400 square foot size for the temporary tent.)

Commissioner - Don Seifert: 2nd - Board discussion/Findings including Erin Arnold

Chairman - Joe P. Skinner: Motion: I would move to amend the motion by adding a condition that would state that temporary tents up to 400 square feet would be allowed.

Commissioner - Don Seifert: 2nd to the amendment.

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting adjourned.



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, August 2, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:01:35 AM (00:00:04)










Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction. 09:02:39 AM (00:01:08)

Agenda Announcement: Planner Christopher Scott reminded the public that Regular Agenda Item #5, Public Hearing and Decision on a Request for Preliminary Plat Approval for the Robert Foster 5-lot Subdivision, has been withdrawn from today's agenda. Chairman Skinner announced that Regular Agenda Item #2, Public Hearing on Using Floating Millage, Pursuant to 15-10-420, and Item #7, Public Hearing and Decision on a Request for Final Plat Approval for Gallatin Heights Subdivision Phase 3C, have been continued to a later date.

CONSENT AGENDA 09:04:06 AM (00:02:35)

1. Approval of Claims. 
2. Approval of Contracts:
 - Big Sky Resort Tax Funds for One-Third of Salaries and Expenses for General Law Enforcement to Big Sky/Canyon Division (\$262,549) 
 - HOME Program Annual Certification for Rental Housing; Reach – Tracy House and Reach, Willow-Townhouse 
3. Review and approval of Budget Hearing Minutes Summary June 9, 2016, and June 14, 21, and 28, July 5, 12, 19, 2016 Commission Meeting Minutes. 
4. Public Hearing and Decision on Revision of the Board of Park Commissioners Bylaws   
 ⇐ - continued to a later date
5. Findings of Fact, Conclusions of Law and Order for Black Bull Run Modified Conditional Use Permit (Four Corners Zoning District) 
6. Decision on a Request for Final Plat Approval for Mayville Subsequent Minor Subdivision (Unzoned). 

Public Comment – Open Lands Coordinator Mike Harris commented on Consent Agenda Item #4 and Belgrade City/County Planner Jason Karp noted that Regular Agenda Item #7 has not been continued and will be heard today.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that Veniece just read into our record absent Item #4 which is a Public Hearing and Decision on Revision of the Board of Park Commissioners Bylaws.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointments  09:06:54 AM (00:05:23)

Chairman Skinner - Capital Improvement Program Committee

Public Comment – Court Services Director Steve Ette and CAO Jim Doar

Commissioner - Don Seifert: Motion – I would move that we re-appoint David Weaver, Dawn Hayes, and Richard Shanahan to the board. I understand that there was a slight problem with Ms. Olmstead's application, that it didn't quite get to us in time for this. I would recommend we leave that position open and maybe re-appoint it next week.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner Seifert - County Planning Board

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to re-appoint Doug (East), Heather (DeBethizy), Randy (Visser) and Richard (Wolf) to the County Planning Board.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner White - Fair Board

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint KC McLaughlin to our Fair Board.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Chairman Skinner - Historic Preservation Board of Gallatin County

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we appoint Al Koenig, Barry Sulam, Bradley O'Grosky, Christopher McAdam-Mantei, Shane Hope, Mary Ellen Fitzgerald, and Jeff Copeland to the Historic Preservation Board of Gallatin County.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner Seifert - Meadow View Cemetery District

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we appoint Bob Logar to the Meadow View Cemetery District.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner White - Mental Health Local Advisory Council

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to re-appoint Renee (Julie McLendon), Matt (Kelley), Shirley (Kaufman), Susan (Wordal), and Vickie (Groeneweg) to the Mental Health Local Advisory Council.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing for Requested Changes to the Preliminary Budget by the Public, Interested Persons, Elected Officials, Department Heads and Managers 09:16:32 AM (00:15:01)

Finance Director Ed Blackman – Presentation
Discussion & Questions

Public Comment – County Attorney Marty Lambert
Discussion between the Commission, Ed Blackman and Marty Lambert

Public Comment - Undersheriff Dan Springer, submitted a letter regarding Montana Incident-Based Reporting System (MTIBRS) Quality Assurance Incentive Funding labeled Exhibit A, Item #3
Discussion between the Commission, Ed Blackman and Dan Springer

Public Comment – Open Lands Coordinator Mike Harris, Human Resources Director Cynde Hertzog, Finance Coordinator Justine Swanson, and Planning Director Sean O'Callaghan

Closed public comment.
Discussion between the Commission and Ed Blackman

No action taken.

4. Public Hearing and Request for a Three-Year Extension of the Preliminary Plat Approval for the Kawasaki Minor Subdivision 09:47:38 AM (00:46:07)

Planner Warren Vaughan – Staff Report
There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to grant a 3-year extension for preliminary plat approval for the Kawasaki Minor Subdivision.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Robert Foster 5-lot Subdivision - Withdrawn 09:50:26 AM (00:48:55)

6. Public Hearing and Decision on a Request for a Two-Year Extension to the Preliminary Plat Approval Period for the Oliver Family Minor Subdivision 09:50:31 AM (00:49:00)

Planning Director Sean O'Callaghan – Staff Report
Bob Lee, Morrison-Maierle, Inc. – Presentation on behalf of applicant Penny Oliver, Oliver Limited Partnership
There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to grant the request of the applicant for a 2-year extension to the preliminary plat approval that was for the Oliver Family Minor Subdivision.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Continued Public Hearing and Decision on a Request for Final Plat Approval for Gallatin Heights Subdivision Phase 3C 09:53:40 AM (00:52:09)

Belgrade City/County Planner Jason Karp – explained that this item has been continued until next week.

No action taken.

8. Public Hearing and Decision on a Request to Release the Improvements Agreement and Financial Guaranty for the Adams Minor Subdivision 09:54:26 AM (00:52:55)

Belgrade City/County Planner Jason Karp – Presentation
There was no public comment.

Commissioner - Don Seifert: Motion – I move that we release the, that the terms of the Improvements Agreement and Financial Guaranty for the Adams Minor Subdivision has been met and that we release those funds back to the subdivider.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting Adjourned. 09:56:45 AM (00:55:14)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, August 9, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:54 AM (00:00:26)

Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the commission's jurisdiction.

David Kack, Big Sky Transportation District Coordinator requested \$75,000 from the county budget toward the purchase of additional Skyline buses, Hans Williamson, Yellowstone Club General Manager spoke supporting the funding of new Skyline buses, and David Mars – General Manager of Montage Hotels and Resorts (Spanish Peaks Mountain Club and Moonlight Basin) spoke supporting the funding of new Skyline buses.

CONSENT AGENDA 09:08:23 AM (00:07:55)

1. **Approval of Claims.**
2. **Approval of Contracts:**
 - **Grant Application of DNRC Forestry Grant in Big Sky with MSU-Extension (\$420,000)**
 - **Approval of Assignment Master Hangar Ground Lease (Hangar #5) by Lessor for Douglas S. Cairns and Big Sky Western Bank (2016-328)**
 - **FY17 Grant Award from Department of Public Health & Human Services (DPHHS) Mental Health Services Bureau for the Gallatin County Sheriff's Office for Crisis Intervention and Jail Diversion (\$194,909)**
 - **Notice to Proceed for CTEP Federal Aid No. STPE 16(103), UPN 8850 to Best Construction**
3. **Findings of Fact, Conclusions of Law and Order for Love Lane Cottage Special Events Facility Conditional Use Permit (Four Corners Zoning District)**

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Consent Agenda that Veniece just read into our record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. **Board Appointments (Continued from August 2, 2016)**

Chairman Skinner - Capital Improvement Program Committee

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we appoint Nicole Olmstead to the Capital Improvements Program Committee.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Chairman Skinner - Correction to Historic Preservation Board Appointment

There were no new applicants.
No action taken.

2. Open Sealed Bids for Demolition Work at the West Yellowstone Compost Facility 09:11:39 AM (00:11:11)

Operations and Project Manager Nick Borzak – opened the following bids: Battle Ridge Builders, Belgrade, MT - \$103,000.00 and Langlas & Associates, Bozeman, MT - \$139,858.00. Bid bonds were received. Bids will be taken under consideration and return at a later date with a recommendation.

There was no public comment.
No action taken.

3. Public Hearing and Decision on a Resolution Authorizing Gallatin County to Sell and Issue General Obligation Bonds in an Amount of Up to \$68,300,000.00 to Pay the Costs of Designing, Constructing, Equipping, and Furnishing Court and Law Enforcement Facilities in Replacement of the Existing Facilities for Use by the County and the City of Bozeman, to Consist of a New Headquarters for County Sheriff and City Police Operations, New Courtrooms for the County and City and Other Offices Necessary for the Administration of Justice and Related Improvements, and to Pay Costs Associated With the Sale and Issuance of the Bonds 09:13:59 AM (00:13:31)

Chairman Skinner – Presentation

Public Comment – Dave Weaver, Chairman of Friends of Law & Justice Citizens Group - submitted a letter from multiple county residents supporting the bond issue labeled Exhibit A, Item #3, Monte Beck, County Attorney Marty Lambert, Robert Lee and Gallatin County Sheriff Brian Gootkin

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-096.
Commissioner - R. Stephen White: 2nd – Board Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

4. Public Hearing (Resolution) on Using Floating Millage, Pursuant to 15-10-420, MCA 09:47:59 AM (00:47:31)

Finance Director Ed Blackman – Presentation
There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-097.
Commissioner - Don Seifert: 2nd – Board Discussion including Ed Blackman
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

5. Public Hearing on Proposed Reduction in the Triple Tree Subdivision RID 389 FY 2017 Maintenance Assessment from \$813.12 per lot to \$571.38 09:53:53 AM (00:53:25)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

Jack Schunke – Morrison-Maierle, Inc. – Comments

Discussion and Questions

No action taken.

6. Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$312,295 in Unanticipated Detention Bed Revenues 10:01:04 AM (01:00:36)

Sheriff Brian Gootkin – Presentation

Discussion and Questions

Finance Coordinator Justine Swanson – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I move we approve Resolution #2016-098.

Commissioner - R. Stephen White: 2nd – Board Discussion including Brian Gootkin

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution Cancelling the Regular Public Meeting of the County Commissioners on September 20, 2016 10:07:30 AM (01:07:02)

Chairman Skinner – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2016-099.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on Improvements Agreement and Financial Guarantee for Condition #44 of the Preliminary Plat Approval for Gallatin Heights Subdivision Phase 3C 10:08:24 AM (01:07:56)

Belgrade City/County Planner Jason Karp – Staff Report

Discussion and Questions

There was no public comment.

Board discussion including Jason Karp

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Improvements Agreement for Gallatin Heights Subdivision Phase 3C for Preliminary Plat.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Final Plat Approval for Gallatin Heights Subdivision Phase 3C 10:12:07 AM (01:11:39)

Belgrade City/County Planner Jason Karp – Staff Report

There was no public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, public comment and staff report, I hereby adopt the findings presented in the Staff Report and move to approve the final plat of Phase 3C of Gallatin Heights Subdivision.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Recess

Reconvene to Meeting. 10. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Hageman 5-lot Subsequent Minor Subdivision (Gallatin County/Bozeman Area Zoning District) 10:19:46 AM (01:14:24)

Planner Christopher Scott – Staff Report

Discussion between the Commission, Christopher Scott and Deputy County Attorney Erin Arnold
Ray Center, Rocky Mountain Engineering – Presentation on behalf of applicant Douglas Hageman
Discussion between the Commission, Ray Center and Erin Arnold

Public Comment – Chaim Bruk

Commissioner - Don Seifert: Motion - Having reviewed and considered the staff report, application materials and public comment, I hereby adopt the findings presented in the staff report and move to approve the Hageman Subsequent Minor Condition (Subdivision) with approval subject to staff-recommended conditions to include the change to 29(i) which was to add that language to the plat voluntarily and leave it in the covenants as well, and all the applicable laws and regulations.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman – Joe P. Skinner – Did that motion include the changes suggested by the Planning Board?

Commissioner - Don Seifert: Yes it did.

Chairman - Joe P. Skinner: Approve


Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 11:08:27 AM (02:03:05)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

BUDGET WORKSESSION

DATE: WEDNESDAY, AUGUST 10, 2016
TIME: 9:30 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

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Call to Order 09:31:26 AM (00:00:17)

Commissioner - Joe P. Skinner: Present
Chairman - R. Stephen White: Present
Commissioner - Don Seifert: Present
Finance Director – Ed Blackman: Present
Finance Coordinator - Justine Swanson: Present
Payroll/HR Accounting Coordinator - Michelle Bossert: Present
CAO - Jim Doar: Present
Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder that this worksession is being streamed live on the Gallatin County Website.

Finance Director Ed Blackman – Presentation/Summary

Discussion and Questions

Auditor – Audit Assistant to FTE (.33) (\$5,003) 09:47:42 AM (00:16:33)

Discussion between the Commission, Ed Blackman and County Attorney Marty Lambert

Commissioner - R. Stephen White: Motion – I'll make a motion to fulfill the request of the Auditor that is on our list for \$5,003 which I recognize with that motion that this is some vacancy savings and that there will be an increase next year.

Commissioner - Don Seifert: 2nd – Board Discussion including CAO Jim Doar
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Discussion between the Commission, Auditor Jennifer Blossom, and Ed Blackman

Miscellaneous – General Fund Reclassification (\$20,530) 10:14:40 AM (00:44:13)

CAO Jim Doar - Presentation
Finance Director Ed Blackman - Comments

Commissioner - Don Seifert: Motion – I would move that we approve the reclassification (General Fund).

Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Disapprove
Commissioner - R. Stephen White: Disapprove
Commissioner - Don Seifert: Disapprove

CIP – Fair-Pathway Paving (\$165,000) 10:16:02 AM (00:45:35)

Finance Director Ed Blackman - Presentation
Discussion between the Commission and Ed Blackman

Commissioner - Don Seifert: Motion – I would move that we approve the Fair Capital Improvement Projects as listed with newly taxable and capital projects at the level of \$165,000.

Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: And you're qualifying that \$100,000 is going to come out of new taxable and \$65,000 is out of PILT?

Commissioner - Don Seifert: Yes
Commissioner - R. Stephen White: 2nd agrees – Board Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Planning - Assistant Planning Director (\$54,950) and Operations (\$2,952) (Total \$57,902)
10:18:49 AM (00:48:22)

Finance Director Ed Blackman - Presentation
Discussion and Questions

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the two lines, \$54,950 and \$2,952.
Commissioner - Don Seifert: 2nd – Board Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Road – Civil Engineer (\$47,238), Civil Engineer Operations (\$9,376) and Civil Engineer Vehicle (\$25,000) (Total \$81,614) 10:20:49 AM (00:50:22)

Finance Director Ed Blackman - Presentation
Discussion and Questions

Commissioner - Don Seifert: Motion – I would move that we approve the Civil Engineer, the Civil Engineer Operations and the Civil Engineer Vehicle to be paid out of the road tax and the newly taxable.
Commissioner - R. Stephen White: 2nd – Board Discussion
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Discussion between the Commission and Ed Blackman

Sheriff – Two New Deputies (\$107,450), New Deputy Operations (\$28,827), and New Deputy Capital (\$11,600) 10:25:49 AM (00:55:22)

Finance Director Ed Blackman - Presentation
Discussion between the Commission, Ed Blackman and Sheriff Brian Gootkin

Commissioner - Don Seifert: Motion – I would move to approve the VAWA (Violence Against Women Act) funded Deputy at the proportional rates as shown on the schedule. I don't want to do the math.
Commissioner - R. Stephen White: 2nd
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Sheriff – Big Sky Vehicles (\$22,600) 10:29:48 AM (00:59:21)

Finance Director Ed Blackman - Presentation
Discussion and Questions

Commissioner - R. Stephen White: Motion – Move to approve.
Commissioner - Don Seifert: 2nd
Chairman - Joe P. Skinner: Disapprove
Commissioner - R. Stephen White: Disapprove
Commissioner - Don Seifert: Disapprove

Sheriff – Detention Center Officer (\$39,426) 10:30:42 AM (01:00:15)

Finance Director Ed Blackman - Presentation
Discussion between the Commission, CAO Jim Doar, Ed Blackman, Sheriff Brian Gootkin, and Finance Coordinator Justine Swanson

Commissioner - Don Seifert: Motion – I would move that we, in the positive, approve the Detention Center Officer.

Chairman - Joe P. Skinner: Is that going along, before a 2nd, is that going along with the idea of approving the position and not funding the position?

Commissioner - Don Seifert: Yes. It would be that we approve the position but we don't fund it.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Treasurer – Motor Vehicle Administrative Clerk (\$31,764) 10:43:43 AM (01:13:16)

Finance Director Ed Blackman - Presentation
Discussion and Questions

Commissioner - R. Stephen White: Motion – Move to approve.

Commissioner - Don Seifert: 2nd – Board Discussion including Ed Blackman who commented on what would happen if it wasn't feasible for the ITS department to create/maintain a website for the on-line scheduling system. Chairman Skinner stated they would deal with that when the time comes.

Commissioner - R. Stephen White: I'll modify my motion to accommodate your comment (regarding approving the position but not funding it until there is an on-line scheduling system in place).

Commissioner - Don Seifert: Second agrees

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

911 Dispatcher (\$39,308) and Operations (\$667) 10:46:08 AM (01:15:41)

Finance Director Ed Blackman - Presentation

Commissioner - R. Stephen White: Motion – I would move to approve.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

After Worksession Requests 10:47:38 AM (01:17:11)

Discussion and Questions

Finance – Tax Supported–Terminations, Set Aside (\$20,000) 10:48:16 AM (01:17:49)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman and CAO Jim Doar

Commissioner - Don Seifert: Motion – I would move that we fund the Tax Supported Terminations, Set Aside to \$20,000 out of cash, in the General Fund.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commission – Change in Staff (\$5,136) 10:51:48 AM (01:21:21)

Commissioner - R. Stephen White: Motion – Move to approve the change in staff \$5,136.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Disapprove

Commission – County Website (\$50,000) 10:52:08 AM (01:21:41)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman and CAO Jim Doar

Commissioner - R. Stephen White: Motion – I'll make a motion to approve that line with the understanding that the funding comes out of one-time PILT, up to the \$50,000 recognizing that there will be a bidding environment, where it might not be that, but there's a line item to accommodate it if there is.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Recess 10:57:13 AM (01:26:46)

Reconvene to Meeting. 10:57:30 AM (01:27:03)

County Attorney-Deputy Wages (App. Per County Attorney) (\$9,000), Chief Deputy Base (\$25,000) and County Attorney Victim Witness to Start in January (\$30,576 – 100% County Funded) 10:57:34 AM (01:27:07)

Finance Director Ed Blackman - Presentation
 Discussion and Questions

Commissioner - Don Seifert: Motion – I would move that we approve the pay plan as presented.
 Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman
 Commissioner - R. Stephen White: So the motion relates to the numbers on the screen, right?
 Commissioner - Don Seifert: And it does not include the Victim Witness.
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Board Discussion including Ed Blackman

Commissioner - Don Seifert: Motion – I would move that we approve the Victim Witness with a January start.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Disapprove
 Commissioner - R. Stephen White: Disapprove
 Commissioner - Don Seifert: Disapprove

Finance – Smart Phone Adjustments (-\$21,000), Adjustment for New Smart Phones (-\$11,760) and Reduction (Extension/Fair) Remodel (Original \$100,000 budget reduction, changed to \$80,000 reduction) 11:03:09 AM (01:32:42)

Finance Director Ed Blackman - Presentation
 Discussion and Questions

Commissioner - R. Stephen White: Motion – I would move to approve those three lines, \$-21,000, \$-11,760 and \$-80,000 in the negative.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Historic Preservation Board Increase Funding (\$4,000) 11:04:58 AM (01:34:31)

Finance Director Ed Blackman - Presentation

Commissioner - R. Stephen White: Motion – I would make a motion to use PILT, this would be a one-time motion, for the \$4,000.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Human Resources Reclassified Evaluations (\$2,000) 11:06:49 AM (01:36:22)

Finance Director Ed Blackman - Presentation

Commissioner - R. Stephen White: Motion – I would move to approve that line.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Rest Home Construction Project (\$100,000 carryover) 11:07:27 AM (01:37:00)

Finance Director Ed Blackman – Presentation

Commissioner - R. Stephen White: Motion – Move to approve.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Sheriff Carryover Request (\$3,912) 11:08:02 AM (01:37:35)

Finance Director Ed Blackman - Presentation

Commissioner - Don Seifert: Motion – I would move that we approve the carryover request.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Sheriff Smart Phones Data Storage (\$11,760) 11:08:46 AM (01:38:19)

Finance Director Ed Blackman - Presentation
 Discussion between the Commission, Ed Blackman and CAO Jim Doar

Commissioner - R. Stephen White: Motion – I'll move to approve this line from wherever - taken out of the existing budget.
 Discussion between the Commission and Ed Blackman
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Disapprove
 Commissioner - R. Stephen White: Disapprove
 Commissioner - Don Seifert: Disapprove

Sheriff Vehicle Build Carryover (\$-16,382) 11:11:54 AM (01:41:27)

Finance Director Ed Blackman - Presentation

Commissioner - Don Seifert: Motion – I would move that we approve the Carryover Vehicle built for the Sheriff.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Special Districts (Three Rivers Mosquito District and Yellowstone Holiday Special Assessment) 11:12:30 AM (01:42:03)

Finance Director Ed Blackman – Presentation, recommends delaying this item until August 24, 2016 because letters that were sent out to the Special Districts won't be back until August 18, 2016.

Local Water Quality District New Grant (\$5,000) 11:13:20 AM (01:42:53)

Finance Director Ed Blackman – Presentation

Commissioner - R. Stephen White: Motion – Move to approve the Water Quality District line.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

West Yellowstone Compost Carryover (\$18,050) 11:13:50 AM (01:43:23)

Finance Director Ed Blackman - Presentation

Commissioner - R. Stephen White: Motion – Move to approve that line.
 Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Discussion between the Commission, Ed Blackman and CAO Jim Doar

David Kack, Big Sky Transportation District Coordinator - Skyline Bus System – Presentation,
requested \$75,000 for new buses

Discussion between the Commission, David Kack, Ed Blackman and CAO Jim Doar

Commissioner - Don Seifert: Motion – I would move that we fund Skyline out of one-time funding for \$50,000.

Chairman – Joe P. Skinner: 2nd – Board Discussion including Ed Blackman

Chairman – Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Approve

Chairman - Joe P. Skinner: Motion – I would move to offset the \$105,933 in inflationary millage that we appropriated and pay that out of our one-time funding.

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

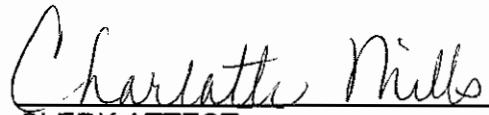
Commissioner - Don Seifert: Approve

Discussion between the Commission and Finance Director Ed Blackman

Meeting adjourned. 11:50:57 AM (02:20:30)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, August 16, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:05 AM (00:00:04)

Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Present
 Acting Chair - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. Attorney Brian Gallik spoke in favor of the County Attorney's budget request for Treatment Court funding, submitted Op/Ed article labeled Exhibit A, Public Comment, and Attorney Bill Bartlett spoke in favor of Treatment Court funding.

Announcement: Chairman Skinner is excused.

CONSENT AGENDA 09:11:36 AM (00:11:35)

1. Approval of Claims.
2. Approval of Contract(s):
 - Approval of Certificate to Obtain Title to Vehicle for Felling Trailer (VIN#5FTTH2022D1041741) for Roads Department
 - Approval of Certificate to Obtain Title to Vehicle for Felling Trailer (VIN#5FTEH2028D1042370) for Roads Department
 - Change Order #4 for the Anderson School CTEP Trail Project for Highland Construction (\$3,664)
3. Approval of the Disposal of a Three Forks Mosquito District 1984 Honda 4-Wheeler, No Longer Necessary to the Conduct of County Business (Not a county asset).

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.

Acting Chair - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chair - Don Seifert: Approve

REGULAR AGENDA

1. Open sealed bids for Snow Removal Services. 09:13:11 AM (00:13:10)

Operations & Project Manager Nick Borzak – Opened the following sealed bid: Maintenance Pro, Bozeman, MT, for Court House – walkways-\$140, lots-\$85, de-ice-\$85, sand and salt-\$40; Law and Justice Center – walkways-\$160, lots-\$225, de-ice-\$85, sand and salt-\$75; Detention Center – walkways-\$140, lots-\$165, de-ice-\$85, sand and salt-\$75; Judge Guenther Memorial Building – walkways-\$45, de-ice-\$25, sand and salt-\$30. Prices are per visit. Three year contract. Bids will be taken under advisement, and will return in two weeks with a recommendation.

No action taken.

2. Public Hearing and Decision on Acceptance of the Grant from Federal Aviation Administration (FAA) to Pogreba Field (Three Forks Airport) (\$66,355). 09:15:40 AM (00:15:39)

Finance Director Ed Blackman - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the acceptance of the grant from the FAA for the Pogreba Field, for the \$66,355 which was just placed into our record.

Acting Chair - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Acting Chair - Don Seifert: Approve

3. Public Hearing and Decision on Abandonment to a Portion of a County Road – West Fork Road No. 372 in Big Sky. 09:19:28 AM (00:19:27)

Clerk and Recorder Charlotte Mills – Presentation, submitted letter (Viewing Committee Report) of petition to abandon West Fork Road No. 372, labeled Exhibit A, Item #3

Discussion and Questions

Public comment-Bill Irwin and Scott Johnson

Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution #2016-100.

Acting Chair - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Acting Chair - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Approving a Change to the Boundaries of the Maintenance District for Rural Improvement District No. 357 (Hyalite Foothills Subdivision No. 1 and Hyalite Foothills Subdivision No. 2. 09:29:21 AM (00:29:20)

Jack Schunke, Morrison-Maierle, Inc – Presentation

Discussion and Questions

Public comment – David Yearous, Sallee Nelson, submitted letters of support from Sean Burrows - Hyalite Foothills Subdivision HOA President, labeled Exhibit A, Item #4, Henry Parsons, David Harvey, and Storm Norick

Board discussion including Jack Schunke, Finance Director Ed Blackman, and Deputy County Attorney Erin Arnold

Commissioner - R. Stephen White: Motion: I would make a motion to continue the item that we have just discussed on record which is the Resolution approving a change to the boundaries of the maintenance district for the RID 357, which is subdivision for the Hyalite Foothills 1 and 2 to a date a week or so out, but it will be publicly noticed, comments.

Acting Chair - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Acting Chair - Don Seifert: Approve

5. Public Hearing and Decision on Protest by Clerk and Recorder for Rural Improvement District Maintenance and Bond Costs. 10:10:16 AM (01:10:15)

Finance Director Ed Blackman – Presentation, submitted Certificate of the County Clerk & Recorder relating to the Qualifications of Protesters labeled Exhibit A, Item #5

Discussion and Questions

There was no public comment.

Discussion between the Commission and Ed Blackman

Commissioner - R. Stephen White: Motion: I would make a motion to, I'll just start out the motion with, it's somewhat of a convoluted motion I guess. My motion would, first of all, reflect the two protests we received which was one from a Robert Suken, actually his address is in Billings, and his protest was related to the Big Sky/Ousel Falls RID and it was a pretty pointed letter that really didn't get into the

specifics of analyzing the costs. So I would reject that protest. The other protest is from a Teresa Seth who was writing regarding the RID #391 which is Bear Creek Properties and, again, this protest was more inclined at challenging how the costs were put together and some complaint is to the management of the RID with spring weeds, etc. And I think the costs that are being assessed are accurate to the work that's being done, so I would also reject this protest as well. I accept, my motion would be in addition to accept the schedule that we've been given, the list of all of the RIDs and to modify the Triple Tree amount because we have an accurate amount to, of the paving this year so I think it's appropriate that we modify it to accommodate that. And I'm glad that Triple Tree was able to work through that, so that's my motion.

Acting Chair - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chair - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$312,155 in Unanticipated Detention Bed Revenues. 10:18:31 AM (01:18:30)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-101.
 Acting Chair - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chair - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution to Move the October 11, 2016 Public Meeting to the Detention Center Community Room. 10:20:34 AM (01:20:33)

Commission - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-102.
 Acting Chair - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chair - Don Seifert: Approve

8. Public Hearing and Decision on a Lot Aggregation Exemption Outside a Platted Subdivision for Cannery District Partners (Gallatin County/Bozeman Area Zoning District). 10:22:02 AM (01:22:01)

County Planner Warren Vaughan – Staff report, submitted a letter from Attorney William Dockins, labeled Exhibit A, Item #8

Discussion between the Commission, Warren Vaughan, and Deputy County Attorney Erin Arnold

Barry Brown – Presentation on behalf of applicant Cannery District Partners, LLC

Attorney William Dockins – Presentation on behalf of client Cannery District Partners, LLC

Discussion between the Commission, and Warren Vaughan

Public comment – Attorney Susan Swimley

Commissioner - R. Stephen White: Motion: Having reviewed and considered the staff report, application materials and public comment that we have received from the applicant, I hereby adopt the findings presented in the staff report and I move to approve the aggregation exemption requested by the Cannery District Partners, LLC.
 Acting Chair - Don Seifert: 2nd-Board discussion/Findings including Deputy County Attorney Erin Arnold
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chair - Don Seifert: Approve

9. Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Cannery District Partners, LLC (Gallatin County/Bozeman Area Zoning District). 10:41:15 AM (01:41:14)

County Planner Warren Vaughan – Staff report

There was no public comment.

Commissioner - R. Stephen White: Motion: After reviewing and considering the staff report, application materials, I hereby adopt the findings presented in the staff report and I move to approve the common boundary relocation requested by the Cannery District Partners, LLC.

Acting Chair - Don Seifert: 2nd-Board discussion/Findings including Deputy County Attorney Erin Arnold

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Acting Chair - Don Seifert: Approve

Recess 10:45:05 AM (01:45:04)

Reconvene to meeting 10:45:10 AM (01:45:09)

10. Public Hearing and Decision on a Conditional Use Permit for the Gallatin Valley YMCA Community Center Phase 1 (Four Corners Zoning District). 10:45:13 AM (01:45:12)

County Planner Megan Gibson – Presentation, submitted letter in support from Steven Brandt – Vina del Mar Holdings LLC, and of conditional use permit labeled Exhibit J, Item #10, and email correspondence from Montana Department of Transportation District Engineering Services Engineer Jennifer Nelson regarding traffic study labeled Exhibit K, Item #10

Discussion between the Commission, Megan Gibson, Planning Director Sean O'Callaghan, and Road and Bridge George Durkin. Commissioner White pointed out error in staff report, Condition #4 on Page 18, Section 9.2.5.b of Four Corners Zoning District Regulations should be Section 9.2.4.b.

Kurt Ratz, CTA Architects – Presentation on behalf of applicant Gallatin Valley YMCA

Erik Garberg, CTA Architects – Presentation on behalf of applicant Gallatin Valley YMCA

Discussion and Questions

Gallatin Valley YMCA Board Member Susan Swimley – Presentation on behalf of applicant Gallatin Valley YMCA

Discussion between the Commission, Susan Swimley, Kurt Ratz, Megan Gibson, and Sean O'Callaghan

Public comment - Compliance Officer Nicole Olmstead, clarification that the Compliance Office is separate from the Planning and Zoning Department.

Board discussion including Deputy County Attorney Erin Arnold, and Sean O'Callaghan

Recess 12:18:38 PM (03:11:21)

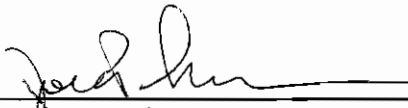
Reconvene to meeting 12:18:42 PM (03:11:25)

Board discussion including Sean O'Callaghan, Erin Arnold, Susan Swimley, and Gallatin Valley YMCA Executive Director Andrea Stevenson


Commissioner - R. Stephen White: Motion: I'll make a motion to approve the Conditional Use Permit request by the Gallatin Valley YMCA for Phase 1 of the YMCA Community Center and with my motion there will be conditions. There are some conditions suggested by staff but my motion includes those conditions, excluding Condition #2, and #12, and a modification to Condition #8 which states, and Sean can straighten me out on this, any mitigation that is required by the county pursuant to Condition of Approval of #4 and not planned or funded by other parties shall be installed and operational prior to submittal of the Certificate of Occupancy application, (Erin Arnold: Unless otherwise guaranteed by zoning and improvement agreement.) Let the record add what Erin has stated to my Condition #8. And there is a typo in Condition #4, it should refer to Section 9.2.4.b of the Four Corners Zoning Regulations. Any mitigation that is required by the County pursuant to Condition of Approval #4 and not already planned and funded by another party, shall be installed and operational prior to submittal of the Certificate of Occupancy Application unless otherwise guaranteed by a Zoning Improvements Agreement.

Acting Chair - Don Seifert: 2nd-Board discussion/Findings including Erin Arnold, Sean O'Callaghan, and Susan Swimley
Chairman - Joe P. Skinner: Absent
Commissioner - R. Stephen White: Approve
Acting Chair - Don Seifert: Approve

Meeting adjourned. 12:53:04 PM (03:36:40)



Chairman Approval



Clerk Attest



PUBLIC MEETING

DATE: TUESDAY, August 23, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

















Call to Order, Moment of Silence, Pledge of Allegiance 09:00:15 AM (00:00:07)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:12 AM (00:01:04)

CONSENT AGENDA 09:01:29 AM (00:01:21)



1. Approval of Claims.  
2. Approval of Contract(s):
 - Battle Ridge Builders, LLC for Demolition and Concrete Work at the West Yellowstone Compost Facility (\$103,000)  
 - Montana Building Maintenance Contract Extension for Janitorial Services to the County Courthouse and Annex Buildings from 1/1/17 through 12/31/19 (\$275,476.56)  
3. Review and approval of Budget Hearing Minutes Summary July 26, 2016, and August 2, 9, and 2016 Commission Meeting Minutes  
4. Mutual Termination, Release and Abandonment of Memorandum of Understanding Between Gallatin County and Gallatin Valley YMCA  
5. Mutual Termination, Release and Abandonment of Access, Utility and Use Easements between Gallatin County and Gallatin Valley YMCA  
6. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Williams/Mystic River LLC (Gallatin County/Bozeman Area Zoning District)  
7. Decision on a Lot Aggregation Exemption Within a Platted Subdivision for Gardner Living Trust (Hebgen Lake Zoning District)  
8. Decision on a Request for Common Boundary Relocation for Weas and Tursich (Hyalite Zoning)-CONTINUED

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the consent agenda with Item #8, Decision on a Request for Common Boundary Relocation for Weas and Tursich Hyalite Zoning being pulled.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Acceptance of Bid Award Recommendation on Financial Accounting Software Consulting.   09:03:50 AM (00:03:42)

Finance Director Ed Blackman – Presentation and recommendation to proceed with contract negotiations with BerryDunn.

There was no public comment.

Commissioner - Don Seifert: Motion: I would move that we authorize the committee to proceed with contract negotiations with BerryDunn.

Commissioner - R. Stephen White: 2nd- Board discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Contract Recommendation for Snow Removal Services. 📄👈 09:07:07 AM
(00:06:59)

Operations & Project Manager Nick Borzak – Recommendation to contract with Maintenance Pro for snow removal services for a three year contract.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to take the contract recommendation and award the contract to Maintenance Pro for snow removal and this would be for a term of three years.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Revising the Authority of the Gallatin County Airport Board and Superseding Resolutions 593, 2000-097, and 2010-102.

📄👈 09:08:50 AM (00:08:42)

County Administrator Jim Doar - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2016-103.

Commissioner - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution of Intent to Adopt a Zone Map Amendment to the Gallatin County/Bozeman Area Zoning District for the Springhill Lane Area. 📄👈 09:10:18 AM (00:10:10)

County Planner Megan Gibson – Staff report

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: Having reviewed and considered the application materials, staff report, Planning Board recommendations and public comment, in accordance with the requirements of Section 76-2-203 Montana Code Annotated and the Gallatin County/Bozeman Area Zoning Regulation, Plan and Future Land Use Map, I move to approve a Resolution of Intent to adopt the requested Zone Map Amendment for the Subject Property, with approval subject to all laws and regulations. Chairman Skinner: This would be Resolution (of Intent #2016-104).

Commissioner - R. Stephen White: 2nd-Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on an Interpretation of Use Classification Concerning Uses Authorized as Part of Amusement and Recreation Facilities in the Four Corners Zoning District. 📄👈 09:20:18 AM (00:20:10)

County Planner Megan Gibson – Staff report, submitted an addendum labeled Exhibit A, Item #5

Discussion and Questions

William Dreyer, DOWL – Presentation on behalf of Applicants Andrew and Anita Ruhland

Applicant Andrew Ruhland – Presentation
Discussion and Questions

Board discussion including Bill Dreyer, Deputy County Attorney Erin Arnold, County Planner Warren Vaughan, and Megan Gibson

There was no public comment.

Board discussion including Erin Arnold, Warren Vaughan, Megan Gibson, and Andrew Ruhland

Chairman - Joe P. Skinner: Motion: I'll move to interpret that indoor shooting ranges fit in to the category of amusement and recreation facilities in Four Corners Zoning District.

Commissioner - R. Stephen White: 2nd-Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Chairman - Joe P. Skinner: Motion: I'm going to move that the Commission directs Planning staff to draft zone text amendments for Four Corners Zoning District to further define indoor and outdoor fire arm facilities.

Commissioner - R. Stephen White: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Applicant Andrew Ruhland - Comments

6. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Klette. ↩️ 10:24:13 AM (01:24:05)

County Planner Warren Vaughan – Staff report

Marti Klette, Applicant was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the staff report and the materials that we have been given, and the testimony of the applicant, I hereby adopt the findings presented in the staff report, and I would move to approve the Family Transfer Exemption for Marti Klette.

Commissioner - Don Seifert: 2nd-Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 10:29:12 AM (01:29:04)



Chairman Approval



Clerk Attest

PUBLIC MEETING

FY 2017 FINAL BUDGET WORKSESSION

DATE: WEDNESDAY, AUGUST 24, 2016
 TIME: 9:30 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order 09:02:48 AM (00:00:12)

Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Finance Director – Ed Blackman: Present
 Finance Coordinator - Justine Swanson: Present
 Payroll/HR Accounting Coordinator - Michelle Bossert: Present
 CAO - Jim Doar: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder that this worksession is being streamed live on the Gallatin County Website.

Finance Director Ed Blackman – Presentation/Summary

County-Wide Operating Funds

Deputy County Attorney (With Longevity) (\$0) 09:04:55 AM (00:02:19)

Finance Director Ed Blackman - Presentation, recommends giving Deputy County Attorneys the same wage level as the Public Defender, but with Longevity.

Discussion and Questions

Commissioner - Don Seifert: Motion – I move that we approve the Deputy County Attorney Plan as described by Mr. Blackman with unanticipated revenues.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Capital Projects (Newly Taxable Property) (\$496,063) 09:07:10 AM (00:04:34)

Finance Director Ed Blackman - Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion – I'd make a motion to approve that line.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Rural Operating Funds: Levy Maximum of 30.31 Mills – Increase Taxes from FY 2016 (\$279,936)
 09:10:03 AM (00:07:27)

Finance Director Ed Blackman - Presentation

Discussion and Questions

Commissioner - Don Seifert: Motion – I would move that we levy the maximum of 30.31 mills for Rural Operating Funds.
 Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Permissive Medical Levy: Authorized Increase of \$96,060 for Premium Increase, Required Increase of \$46,659 for Decrease in Cash (\$142,719) 09:12:06 AM (00:09:30)

Finance Director Ed Blackman - Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion – I would make a motion to approve that increase that is the result of the decrease in cash which will bring it up to the \$142,719.

Commissioner - Don Seifert: 2nd – Board Discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

There was no public comment.

Debt Funds: Increase for Sale of Last Open Space Bonds (\$238,281) 09:14:14 AM (00:11:38)

Finance Director Ed Blackman - Presentation

Discussion and Questions

Commissioner - Don Seifert: Motion – I will make the motion to fund the debt fund to the tune of \$238,281.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Special Revenue Funds

RID Maintenance Change from FY 2016 (\$73,939) 09:16:49 AM (00:14:13)

Finance Director Ed Blackman - Presentation

Commissioner - R. Stephen White: Motion – I would move to approve that line.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

RID Bond Payments (Debt Service on New Bonds) (\$217,413) 09:17:22 AM (00:14:46)

Finance Director Ed Blackman - Presentation

Commissioner - Don Seifert: Motion – I move that we fund the RID Bond Payments at \$217,413.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Local Water Quality District (Increase in Number of Units) (\$10,845) 09:18:09 AM (00:15:33)

Finance Director Ed Blackman - Presentation

Commissioner - R. Stephen White: Motion – I would a motion to approve the Local Quality District line of the \$10,845.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

PILT - Available Funds \$360,996 09:19:11 AM (00:16:35)

Contract for Legal Services (\$48,000) 09:19:52 AM (00:17:16)

Finance Director Ed Blackman - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we pay the Contract for Legal Services of \$48,000 out of the PILT.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Early Payoff of Intercap Loans \$260,000 09:20:40 AM (00:18:04)

Finance Director Ed Blackman - Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion – I'd make a motion to utilize the \$260,000 for the early payoff of the Intercap Loans which has been put on record, would include the Annex and the Road Department.

Commissioner - Don Seifert: 2nd – Board Discussion including Finance Coordinator Justine Swanson and Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Balance to Contingency/Reserve (\$52,996) 09:24:36 AM (00:22:00)

Finance Director Ed Blackman - Presentation

Discussion and Questions

Commissioner - Don Seifert: Motion – I move that we put the \$52,996 into the PILT Reserve Fund.

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Special Districts**Fire Districts/Service Areas (\$140,573) 09:26:46 AM (00:24:10)**

Finance Director Ed Blackman - Presentation

Commissioner - Don Seifert: Motion – I would move that we levy for the fire districts \$140,573.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Other Special Districts (\$-271,541) 09:28:40 AM (00:26:04)

Finance Director Ed Blackman - Presentation, Madison Dike District goes through the District Court and they requested a 25% increase, most other districts requested the maximum mills. Several districts have not responded.

Discussion and Questions

Commissioner - R. Stephen White: Motion – A final motion here on the table, I suspect, is to recognize that it's a negative at this point \$-271,541, so my motion would include that negative number that is of today's record.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Discussion between the Commission and Ed Blackman

There was no public comment.

Discussion between the Commission and Ed Blackman

Meeting Adjourned. 09:37:08 AM (00:34:32)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, August 30, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.










Call to Order, Moment of Silence, Pledge of Allegiance 08:59:24 AM (00:00:09)

Commissioner - Joe P. Skinner: Present
 Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the commission's jurisdiction.

CONSENT AGENDA 09:00:50 AM (00:01:27)

1. Approval of Claims.
2. Approval of Contracts
 - Grant Application to the Montana Mental Health Trust for the FY18 Statewide CIT Montana Program for the Sheriff's Office (\$120,076) 
 - Approval of a Grazing Lease on the Logan Springs Property to Craig and Taryn DeBoer d/b/a C-T Red Angus (\$2,400) 
 - Approval of Land Lease Agreement between Gallatin County and Gold Creek Cellular of Montana L.P. d/b/a Verizon Wireless (\$15,000)   
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Cache Creek Ranch, LLC and Fraser 
4. Approval of the Findings of Fact, Conclusions of Law and Order for the Gallatin Valley YMCA Community Center Conditional Use Permit (Four Corners Zoning District)  
5. Approval of Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Hageman Subsequent Minor Subdivision (Gallatin County/Bozeman Area Zoning District) 

There was no public comment.

Commissioner - Don Seifert: Motion – I would move we approve the Consent Agenda as read into the record.



Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution Establishing RID Maintenance and Debt Service Fund Numbers 2608 Summer Ridge Subdivision Maintenance; 3608 Summer Ridge Subdivision Debt; 2609 Olive Tree Way Maintenance; 3609 Olive Tree Way Debt; 2610 Sir George Way Maintenance and 3610 Sir George Lane Debt Funds  09:02:44 AM (00:03:21)

Finance Director Ed Blackman – Presentation
 Discussion and Questions
 There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-105.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Approving a Change to the Boundaries of the Maintenance District for Rural Improvement District No. 357 (Hyalite Foothills Subdivision No. 1 and Hyalite Foothills Subdivision No. 2) (Continued from 8/16/16 Public Meeting)  
09:05:21 AM (00:05:58)

Jack Schunke, Morrison-Maierle, Inc. – Presentation

Discussion and Questions

Public Comment – Sean Burrows, President of Hyalite Foothills HOA, David Harvey, Larry Nelson-submitted a photograph of the traffic that uses Cougar Lane to get to Black Bear Road labeled Exhibit A, Item #2, Joseph Valletta, Gary Naden, Henry Parsons, and Michael Cavaness-submitted pictures of a sign noting that part of Black Bear Road is a private road labeled Exhibit B, Item #2.

Jack Schunke, Morrison-Maierle, Inc. - Rebuttal

Discussion and Questions

Closed public comment.

Board Discussion, noted that Farnum Alston called and left a voicemail message that he was in opposition to annexing the properties into the RID.

Commissioner - Don Seifert: Motion – I move that we approve #RID-16-357A.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Using up to an Additional \$96,000 of the Permissive Medical Levy Taxes/Millage  09:50:32 AM (00:51:09)

Recess

Reconvene to Meeting.

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.



Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2016-106.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve


4. Public Hearing on Resolution #2016-097, Using the Inflationary Mill Levy for the County Operating, Road Fund, Fire Districts, Madison Dyke District, and Other Special Districts  
09:57:02 AM (00:55:05)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

No action taken.

5. Public Hearing and Decision on a Resolution Adopting the Final Operating and Capital Budget by Department  10:01:24 AM (00:59:27)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we adopt Resolution #2016-107.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution Setting Mill Levies for County Operating, Rural, Bond, Fire Districts and Special Districts Based on the Approved Budget 📄👈 10:06:26 AM (01:04:29)

Finance Director Ed Blackman – Presentation
 Discussion and Questions
 Public Comment – Brent Sinnema
 Discussion between the Commission and Brent Sinnema

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-108.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

7. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for June 2016 and July 2016 📄👈📄👈 10:23:33 AM (01:21:37)

Treasurer Kimberly Buchanan – Presentation, June 2016
 Discussion and Questions

Treasurer Kimberly Buchanan – Presentation, July 2016
 Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to accept the monthly reports the Treasurer has just provided us for June 2016 and as well as July 2016.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Edward and Shirley Visser (Resolution of Intent Hearing Held on July 19, 2016) 📄👈 10:35:07 AM (01:33:11)

Planner Christopher Scott – Presentation
 There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve County Commission Resolution #2016-109.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Recess

Reconvene to meeting. **9. Public Hearing and Decision on a Request to Remove an Agricultural Covenant and for Preliminary Plat Approval for the Gunst First Minor Subdivision** 📄👈 10:39:09 AM (01:37:13)

Planner Randy Johnson – Staff Report

Discussion between the Commission, Randy Johnson and Deputy County Attorney Erin Arnold

Dennis Foreman, Gaston Engineering & Surveying, PC – Presentation on behalf of applicant Wesley Gunst

Discussion and Questions

Public Comment – Donavon Frederickson and Brent Sinnema

Dennis Foreman, Gaston Engineering & Surveying, PC – Rebuttal

Closed public comment.

Discussion between the Commission and Randy Johnson, noted for the record a letter sent from Donavon and Kelsie Frederickson to Bill and Theresa Cok. A letter from William Cok and Richard

Wiersema to the Commission was subsequently sent in opposition to the removal of the agricultural restriction (easement), both labeled Exhibit A, Item #9.

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, staff report and public comment in accordance with the requirements of 76-3-207(c), of the Montana Code, I move to lift the Agricultural Covenant from the Subject Property in agreement with the Subdivider's request, with approval subject to all laws and regulations and staff-suggested conditions.

Commissioner - R. Stephen White: 2nd – Board Discussion including Randy Johnson

Chairman - Joe P. Skinner: I'm going to support the motion, like I said, condition on that we approve the Preliminary Plat, subsequently.

Commissioner - Don Seifert: And I would add that to my motion, that condition.

Commissioner - R. Stephen White: Second agrees

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 26(76)-3-608 Montana Code, and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Gunst First Minor Subdivision, with approval subject to all laws and regulations and staff-suggested conditions.

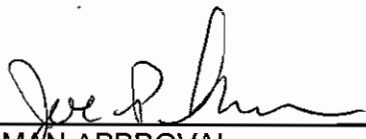
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting Adjourned. 11:27:55 AM (02:22:03)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, September 6, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:01:00 AM (00:00:13)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:03 AM (00:01:16)

CONSENT AGENDA 09:02:27 AM (00:01:40)

1. **Approval of Claims.** 📄
2. **Approval of Contracts**
 - **Application for Renewal of Public Safety Condominiums Association's Directors and Officers Liability Insurance for 911 Communications and Fire Station #3 Building (\$1,149)** 📄
 - **Maintenance Pro for Snow Removal Services at the Courthouse, Law & Justice Center, Detention Center, and Judge Guenther Memorial Center (~\$30,000/year)** 📄
 - **Dust Bunnies, Inc. for Nightly Janitorial Services in the L & J, Guenther, and Detention Center (\$432,540 for 36 Months, \$144,180 Annually)** 📄
 - **Montana Family Wrap Around for FY 2017 Family Coaching & Counseling Services (\$83,000)** 📄
 - **Missouri River Drug Task Force (MRDTF) FY17 Subrecipient Agreement with Bozeman (\$91,236)** 📄
 - **Missouri River Drug Task Force (MRDTF) FY17 Subrecipient Agreement with Helena (\$38,535)** 📄
 - **Missouri River Drug Task Force (MRDTF) FY17 Subrecipient Agreement with Lewis and Clark County (\$50,488)** 📄
 - **Missouri River Drug Task Force (MRDTF) FY17 Subrecipient Agreement with Park County (\$35,380)** 📄
 - **Change Order #2 to CS Structures under the HOME Grant for Reach, Inc. (\$9,582)** 📄
3. **Semi-Annual Inspection of Official Bonds of Gallatin County.** 📄
4. **Approval of the Findings of Fact, Conclusions of Law and Order for an Interpretation of Use Classification Concerning Uses Authorized Under the Definition of Amusement and Recreation Facilities in the Four Corners Zoning District.** 📄
5. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Ziegler/Schweitzer- Placed on the regular agenda for further discussion** 📄
6. **Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Osgood (Hebgen Lake Zoning District)-Placed on the regular agenda for further discussion** 📄
7. **Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Ritchie (Four Corners Zoning District) (Warren Vaughan, County Planner).** 📄

Public comment. Planner Warren Vaughn requested Consent agenda Items #5 & #6 be placed on the Regular Agenda for further discussion. Accounting Clerk Dawn Portzen clarified the correct warrant numbers for the claims should read 8146875 through 8147048.

Commissioner - R. Stephen White: Motion: I would make a motion to approve our consent agenda that was read into our record with some corrections and modification. For the record the warrants should be placed into record as 8146875 through 8147048, and then also my motion

would exclude the approval of Item #5, which is a Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Ziegler/Schweitzer and #6, Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Osgood. Those 2 items would be placed on our Regular Agenda for consideration.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

Consent agenda Item #5, Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Ziegler/Schweitzer 09:07:39 AM (00:06:52)

Planner Warren Vaughn - Staff report, noted an error in the staff report stating deeds are unnecessary because there is only one owner involved. There are two owners involved.

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered staff report, application, materials, and public comment, I guess sort of staff comments I hereby adopt the findings that were presented in the staff report and move to approve the common boundary relocation that was requested by Ziegler and Schweitzer.

Commissioner - Don Seifert: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Consent agenda Item #6, Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Osgood (Hebgen Lake Zoning District) 09:09:48 AM (00:09:01)

Planner Warren Vaughn - Staff report, clarification and requested that the Commission make sufficient findings.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered staff report, application materials, I hereby adopt the findings that were presented in the staff report and I move to approve the aggregation exemption that was requested by the Osgood's.

Commissioner - Don Seifert: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

1. Proclamation Declaring September Thriving Community Month. 09:14:33 AM (00:13:46)

Will Gannon - Read the proclamation into the record.

There was no public comment.

Vanessa Skelton on behalf of Thrive - Summarized the Thrive programs.

Commissioner - Don Seifert: Motion: I move that this County Commission adopts September of 2016 as a proclamaant "Thriving Community Month."

Commissioner - R. Stephen White: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Board Appointments:

- **911 Advisory Board** 09:19:52 AM (00:19:05)

Public comment - Rick Gale

Discussion and Questions

Commissioner - Don Seifert: Motion: I move that we re-appoint Rick Gale to the 911 Advisory Board.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

➤ **DUI Task Force** 09:22:14 AM (00:21:27)

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we appoint Amber Andriolo to the DUI Task Force.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

➤ **Fort Ellis Fire Board** 09:23:08 AM (00:22:21)

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Janice Garcia to the Fort Ellis Fire Board.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

➤ **Three Forks Ambulance Service District** 09:23:58 AM (00:23:11)

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we re-appoint Susan Story and Bruce Weber to the Three Forks Ambulance Service District.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

➤ **West Yellowstone TV District** 09:24:57 AM (00:24:10)

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to appoint Pierre Martineau to the West Yellowstone TV District.

Commissioner - Don Seifert: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. **Public Hearing and Decision on 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 Sections 20-9-501 (6) and 20-9-142, MCA** 09:26:04 AM (00:25:17)

Superintendent of Schools Laura Axtman - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution #2016-110.

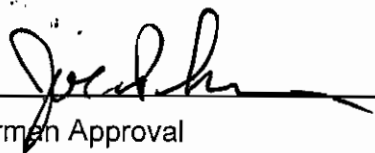
Commissioner - Don Seifert: 2nd - Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:33:46 AM (00:32:59)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, September 13, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:01:33 AM (00:00:08)













Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the commission's jurisdiction.

Jan Nish of the Island Park (Idaho) News spoke about how appreciative she is that these Commission meetings are streamed live.

CONSENT AGENDA 09:03:57 AM (00:02:32)

1. Approval of Claims.  
2. Approval of Contracts
 - Change Order #1 for the West Yellowstone Compost Facility demolition and remodel project with Battle Ridge Builders, LLC. (\$4,000)  
3. Approval of Disposal of the Following West Yellowstone Compost Facility Equipment, No Longer Necessary to County Business: Drum Mixer (Asset #001539)  
4. Review and Approval of Budget Work Session Meeting Minutes for August 10, 2016 and Public Meeting on August 16, 2016  
5. Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for CH SP Acquisition, LLC (Big Sky Zoning District  
6. Approval of Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Gunst First Minor Subdivision  

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the Consent Agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Open Sealed Bids for Reroofing of the Gallatin County Courthouse 09:05:37 AM (00:04:12)

Operations and Project Manager Nick Borzak – Opened the following bids: Metalworks of Montana, Missoula - \$206,722.00 and McLees, Inc., Belgrade - \$458,750.00. Bid bonds were received from both bidders. Will return at a later date with a recommendation.

Discussion and Questions

There was no public comment.

Discussion between the Commission and Nick Borzak
 No action taken.

2. Recommendation on Bid Award for 911 Phone System 09:08:33 AM (00:07:08)

Operations and Project Manager Nick Borzak – Recommended awarding a five-year contract to CenturyLink in the amount of \$422,429.70.

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve a contract with CenturyLink for \$422,429.70 for a five-year contract.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Receipt of Petition to Annex 9 Parcels into the Big Sky Rural Fire District 09:09:35 AM (00:08:10)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to acknowledge receipt of the petition setting a hearing for October 11, (2016).

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on Conditional Use Permit for Self-Storage Warehousing on Baxter Lane for McCormick/Knight (Four Corners Zoning District) 09:11:57 AM (00:10:32)

Planner Warren Vaughan – Staff report, submitted a letter of protest from Larry Cada and Patsy Gill Cada labeled Exhibit A, Item #4. In order to receive a Certificate of Completion the developer will have to meet International Fire Codes so they will have to eventually connect with Four Corners Water and Sewer District. This was not added to the Staff-Suggested Conditions in the Staff Report and would like to include it as Item #16 which says, "Prior to receiving a Certificate of Completion, applicant shall demonstrate compliance with the Central Fire District's Codes."

Discussion and Questions

Matt Cotterman, Caddis Engineering and Land Surveying – Presentation on behalf of applicants Carla Jo McCormick and Bettye Jean Knight

Discussion and Questions

Scott V. Johnson, Rosa-Johnson Development – Presentation on behalf of applicants Carla Jo McCormick and Bettye Jean Knight

Discussion between the Commission, Deputy County Attorney Erin Arnold and Scott V. Johnson

Public Comment – Bill Pound (submitted written protest after the meeting labeled Exhibit G, Item #4), Michael Johnson, Fred Boylan, Deena Aasheim, John Glover-Attorney for Summit and Sky, LLC, an adjacent landowner, and submitted maps of the property labeled Exhibit B, Item #4, Bert Hopeman, submitted a letter of protest from Sharon Hopeman labeled Exhibit C, Item #4, Everdawn Charles, Robin Bequet-submitted letters from Michael H. and Melinda O'Neal, Barbara Squeri and Robin Bequet & Joe Sharber labeled Exhibits D, E & F, Item #4, Jim Bell, Reed Jones, Tedd Kinney, and Neal Sundeen

Closed public comment.

Matt Cotterman, Caddis Engineering and Surveying – Rebuttal

Discussion between the Commission, Matt Cotterman and Warren Vaughan

Scott V. Johnson, Rosa-Johnson Development – Rebuttal

Discussion and Questions

Board Discussion

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, staff report, and our public comment today, in accordance with the requirements of Section 2.4 and 3.3 of the Four Corners Zoning Regulation, I move to approve the conditional

use permit request from Caddis Engineering and Rosa-Johnson Development with the approval subject to all the applicable laws and regulations and staff-suggested conditions that are part of the staff report.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Disapprove

Commissioner - Don Seifert: Disapprove

Recess.

Reconvene to Meeting. **5. Public Hearing and Decision on a Request for Preliminary Plat Approval for the 2-Lot Rao First Minor Subdivision (Hyalite Zoning District)**

10:45:15 AM (01:43:50)

Planner Megan Gibson – Staff report, noted in the Staff-Suggested Conditions of Approval, Condition #19 should say that it's a public access and utility easement and not a full dedication.

Discussion and Questions

Trever McSpadden, Haystack Development – Presentation on behalf of applicants Damon Rao and Christopher Vockrodt

Public Comment – Lili Stiff, Joel Shouse,-submitted a map of his property labeled Exhibit A, Item #5, Dennis Slonaker, David Finegan, and Richard Jachowski

Trever McSpadden, Haystack Development – Rebuttal

Discussion and Questions

Justin Houser, Houser Engineering – Presentation on behalf of applicants Damon Rao and Christopher Vockrodt

Discussion and Questions

Damon Rao – Applicant presentation

Closed public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Rao First Minor Subdivision, with approval subject to all laws and regulations and staff-suggested conditions.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Deputy County Attorney Erin Arnold – Does your motion include the change to Condition #19 that was recommended by staff?

Planner Megan Gibson stated that it should read, "A 30-foot public access and utility easement for 30 feet along Leverage Road east of the center line.

Commissioner – Don Seifert: That's for the entire length of the development?

Planner Megan Gibson – Yes.

Commissioner – Don Seifert: I would include that change.

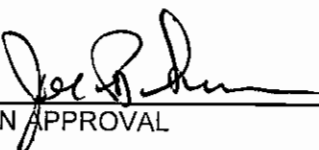
Commissioner - R. Stephen White: Second agrees.


Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 11:46:16 AM (02:44:15)


CHAIRMAN APPROVAL

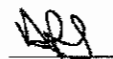

CLERK ATTEST

The Commissioners held a special meeting on September 20, 2016 @ 9:00AM for the purpose of approving weekly claims. In attendance were Commissioners White; Commissioner Seifert via conference call; Accounting Clerk Dawn Portzen and Commission Assistant Steph Kameron. Commissioner White read the Claims Memo into the record. The Commission received warrants for consideration from the Auditor totaling \$593,846.36. The September 15th, 2016 claims' voucher list includes warrants 8147198 through 8147390. Commissioner Seifert made a motion to approve the claims as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

APPROVED:



Commissioner R. Stephen White



Commissioner Donald F. Seifert

PUBLIC MEETING

DATE: TUESDAY, September 27, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:44 AM (00:00:02)



Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Absent
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.



































Announcement: Commissioner Seifert is excused.



There was no public comment on matters within the Commission's jurisdiction.



CONSENT AGENDA 09:02:07 AM (00:01:25)



1. Approval of Claims.  

2. Approval of Contract(s):

- Grant Award from US Dept of Justice to Replace and Install Cable, Antennas, and Connectors with Correct Wattage for Radio Equipment (\$10,658)  
- HRDC District IX RSVP for FY17 Not for Profit Work & Services Agreement (\$11,000)  
- Belgrade Friendship Center for FY17 Not for Profit Work & Services Agreement (\$21,500)  
- Bozeman Public Library/City of Bozeman FY17 Library Services Contract (\$671,664)  
- Befrienders FY17 for FY17 Not for Profit Work & Services Agreement for Seniors (\$10,000)  
- Yellowstone Senior Center FY17 Not for Profit Work & Services Agreement for Seniors (\$10,800)  
- Help Center FY17 Not for Profit Work & Services Agreement for Seniors (\$2,000)
- HDRC/Gallatin Valley Foodbank FY17 Not for Profit Work & Services Agreement for Seniors (\$10,500)  
- Meals on Wheels of Gallatin County FY17 Not for Profit Work & Services Agreement for Seniors in West Yellowstone, Bozeman, Manhattan, and Three Forks (\$53,000)  
- Senior Social Center FY17 Not for Profit Work & Services Agreement for Seniors (\$18,500)  
- Rocky Mountain Development Council, Inc FY17 Not for Profit Work & Services Agreement for Seniors (\$12,000)  
- Manhattan Senior Citizens Council FY17 Not for Profit Work & Services Agreement for Seniors (\$6,500)  
- City of Three Forks FY17 Library Services Contract (\$64,620)  
- National Park Service/Yellowstone National Park Contract #2016-079 Modification #1 (Time Extension Only)  
- Gallatin Gateway County Water & Sewer District – Agreement for Indemnification and to Hold Harmless and Defend      
- Water-Sewer Districts/County/State Memorandum of Agreement, Gallatin Gateway – Four Corners Montana  

3. Approval of Budget Transfer for Road and Bridge Department.  

4. Certificate of Substantial Completion to CTEP Anderson School Phase II by Highland Construction Services, LLC.  

5. Disposal of a 2013 Ford Interceptor SUV Sheriff Vehicle – Asset #004266/6-45217A, Totaled by Insurance and Valued at \$16,226.  

6. Disposal, Via E-Waste Recycling, of the Following ITS Assets That Have Been Deemed no Longer Necessary to the Conduct of County Business and Unsuitable

- for Sale or Auction to the Public as They Have No Monetary Value in Their Present Condition: 12 Gateway Desktop Computers (Asset #'s 002746, 002820, 002156, 002819, 002748, 002780, 002865, 002790, 003206, 002866, 002777, 002962); 1 Hewlett-Packard Printer (Asset #001128); 14 Monitors (Non-Assets) and 5 Additional Printers (Non-Assets). ↵
7. Decision on a Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Kraft/Home 40, LLC (Hyalite Zoning District). ↵
 8. Decision on a Lot Aggregation Exemption from Subdivision Review within a Platted Subdivision for Simms Building, LLC. ↵
 9. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the 2-Lot Rao First Minor Subdivision (Hyalite Zoning District). ↵
 10. Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Boneham (Big Sky Zoning District). ↵
 11. Decision on a Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for BC2, LLC/Bear Creek LLC/199-201 West Boyston Street, LLC. ↵

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

REGULAR AGENDA

1. Contract Recommendation for Re-roofing of Gallatin County Courthouse. ↵ 09:08:20 AM (00:07:38)

Operations and Project Manager Nick Borzak – Recommendation to contract with Metal Works of Montana-Missoula for a total of \$215,710.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to award the bid for the re-roofing of the Courthouse to Metal Works of Missoula for the amount of \$215,710.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

2. Contract Recommendation on Medical Records Management System for the Health Department. ↵ 09:09:38 AM (00:08:56)

Health Officer Matt Kelly – Recommendation to contract with Patagonia Health to provide medical records software system for a five year contract. Total cost \$150,000.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to award this contract for the services put on record to Patagonia Health for the amount of \$150,000 and this is over a five year period.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

3. Open the Competitive Sealed Proposals for the purchase of a New Landfill Track Loader for the Logan Landfill. 09:11:59 AM (00:11:17)

Gallatin Solid Waste Manager Jim Simon – Opened the following sealed bids: RDO Equipment, Bozeman, MT. Bid bond received. \$362,900, with a \$75,000 trade in value, total price is \$287,900; and Tractor and Equipment-Caterpillar, Great Falls, MT. Bid bond received. \$329,463, with a \$75,000 trade in value, total price is \$254,463. Bids will be taken under advisement, and will return on November 1, 2016 with a recommendation.

There was no public comment.

No action taken.

4. Public Hearing and Decision on a Resolution of Road Name Change naming an Un-Named Driveway to Hammer Ranch Road. 09:15:45 AM (00:15:03)

GIS Program Assistant Jenny Connelley - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-111, which is the road name change as put into record.

Chairman - Joe P. Skinner: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

5. Public Hearing and Decision on a Resolution of Road Name Change re-aligning Bostana Road. 09:17:25 AM (00:16:43)

GIS Program Assistant Jenny Connelley - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-112.

Chairman - Joe P. Skinner: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

6. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Joan Van Dyke. 09:19:56 AM (00:19:14)

County Planner Warren Vaughan – Staff report

Joan Van Dyke, Applicant was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the Family Transfer Subdivision Exemption for Joan Van Dyke.

Chairman - Joe P. Skinner: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

7. Consideration of Acceptance of Public Trail Easement for the Springhill Reserve, Phase I and II Major Subdivision. - Continued until 10/11/2016 09:25:56 AM (00:25:14)

Announcement: Commissioner White has been working with the Morrison-Maierle, Inc corporate office in Helena on an unrelated matter to this agenda item.

Discussion between the Commission and County Planner Randy Johnson. Requested a continuance until October 11, 2016.

No action taken.

8. Decision on a request for Release of Financial Security for the Springhill Reserve Major Subdivision, Phase I and II, Improvements Agreement). - Continued until 10/11/2016 09:34:29 AM (00:33:47)

9. Public Hearing and Decision on a Request for an Exemption from Subdivision Review by Montana Fish Wildlife and Parks to Aggregate Lots 1-15, Block 1 and the

Previously Vacated Portions of an Alley, Pine St., and River St., all within the Northern Pacific Addition to Logan. 09:34:45 AM (00:34:03)

Planning Director Sean O'Callaghan – Staff report

Discussion and Questions

Jonathan Roen – Presentation on behalf of applicant Montana Fish, Wildlife, and Parks

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the aggregation of the lots that's been requested by the Montana Fish, Wildlife, and Parks.

Chairman - Joe P. Skinner: 2nd-Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Absent

Meeting adjourned. 09:45:43 AM (00:45:01)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, October 4, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 08:59:01 AM (00:00:01)



Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.























There was no public comment on matters within the Commission's jurisdiction.

Agenda Announcement: Regular agenda item #8 has been continued until October 18, 2016.

CONSENT AGENDA 09:00:36 AM (00:01:36)

1. Approval of Claims.  



2. Approval of Contracts





- Grant Award from US Department of Justice/Bureau of Justice Assistance (BPV) for Bullet Proof Vests (Sheriff's Office) (\$4,042.50)  
- Grant Award from Montana Department of Transportation for the Selective Traffic Enforcement Program (STEP) (\$23,000)  
- Change Order #3 CS Structures for Relocation of Bike Racks for the HOME/Reach Project (\$1,565)  
- Contract Amendment #1 (2016-206) Montana Department of Commerce Big Sky Economic Development Trust Fund for Simms Fishing Products Grant, Time Extension Only  
- Town of West Yellowstone FY17 Library Services Contract (\$57,020)  
- HRCO IX Galavan for FY17 Not for Profit Work & Service Agreement to Provide Transportation Services (\$70,000)  
- Big Sky Transportation District D.B.A Skyline FY17 Not for Profit Work & Service Agreement to Provide Matching Funds for Two Buses (\$50,000)    
- City of Belgrade FY17 Library Services Contract (\$144,671)  
- Symetra Life Insurance Company - Excess Loss Insurance (Health Benefits) Policy with Gallatin County  
- Allegiance Benefits Plan Management, Inc. Administrative Services Agreement  





3. Approval of Budget Transfers for WY Compost and 911 Communications    

4. Real Property Tax Exemption Application for Fairgrounds    



5. Review and Approval of Minutes Summary for the September 6 and 13, 2016.  

6. Decision on a Request for an Exemption from Subdivision Review for Relocation of Common Boundary Lines Outside or Adjoining a Platted Subdivision for Steve Wallingford/Spain Bridge Meadows LLC.  

7. Decision on a Request for an Exemption from Subdivision Review for Relocation of Common Boundary Lines Outside or Adjoining a Platted Subdivision for Scott and Ginny Francis and Brian and Nancy Francis    

8. Decision on a Request for an Exemption from Subdivision Review for Relocation of Common Boundary Lines Outside or Adjoining a Platted Subdivision for Robin and Larinda Spauling    

9. Decision on a Request for an Exemption from Subdivision Review for Relocation of Common Boundary Lines Outside or Adjoining a Platted Subdivision for the Airport Road Limited Partnership and the Gallatin Airport Authority    

Findings of Fact, Conclusions of Law and Order for Self-Storage Warehousing on Baxter Lane for McCormick/Knight (Four Corners Zoning District).  

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the consent agenda as read into the record by Sarah.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointments: DUI Task Force 09:04:20 AM (00:05:20)

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Maureen Exley to the DUI Task Force.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Mental Health

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we appoint Betty Stroock to the position on the Mental Health Board.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

CIP Committee

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we appoint Glenda Noyes to the CIP Committee.

Commissioner - R. Stephen White: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Amending the Gallatin County Operating Budgets for Receipt of Unanticipated Monies and to Balance Expenditures for FY2016. 09:07:08 AM (00:08:08)

Finance Director Ed Blackman – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-113, amending the final budget for unanticipated revenues.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Amending the Gallatin County Budget for the Yellowstone Holiday Water and Sewer District for FY2017 Budget of \$32,200 with Taxes of \$36,000 at a Cost of \$0.028 Per Square Foot. 09:10:09 AM (00:11:09)

Finance Director Ed Blackman – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-114.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on the Abandonment of a 50' Wide Road Right of Way Tract Adjacent to Gateway South Road Located in the East Half of the Southeast Quarter of Section 10, Township 3 South, Range 4 East. 📄👈 09:11:45 AM (00:12:45)

Recording Supervisor Eric Semerad – Presentation, submitted a map of the tract to be abandoned labeled Exhibit A, Item #4

Commissioner White – Summarized Viewing Committee Report

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we not abandon this road that we mark the Resolution #2016-115 as page 3 that we not abandon the road. I would move to approve Resolution #2016-115 with a not abandon recommendation.

Commissioner - R. Stephen White: 2nd-Board discussion/Findings including Eric Semerad
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Zimmer. 📄👈 09:21:56 AM (00:22:56)

County Planner Warren Vaughan – Staff report

Discussion and Questions

Lewis Zimmer, Applicant was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve, having reviewed and considered the staff report, application materials, and applicant testimony, I hereby adopt the findings presented in the staff report and move to approve the family transfer exemption request for Lewis Zimmer.

Commissioner - R. Stephen White: 2nd-Board discussion/Findings
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Intent to Adopt a Zone Text Amendment to the Gallatin County/Bozeman Area Zoning Regulation. 📄👈 09:29:42 AM (00:30:42)

County Planner Addi Jadin – Staff report

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion, and after having reviewed and considered the Planning Board's recommendation, staff report, and the proposed Zone Text Amendment, in accordance with the requirements of Section 30 of the Gallatin County/Bozeman Area Zoning Regulation, I move to approve the Off-Site Parking Zone Text Amendment, which is Resolution (of Intent) #2016-116, and with the approval subject to all of the applicable laws and regulations and the staff findings.

Commissioner - Don Seifert: 2nd-Board discussion/Findings
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for the Springhill Lane

Area. (Resolution of Intent Hearing Held on August 23, 2016). 09:43:58 AM
(00:44:58)

County Planner Megan Gibson - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-117.

Commissioner - R. Stephen White: 2nd-Board discussion/Findings

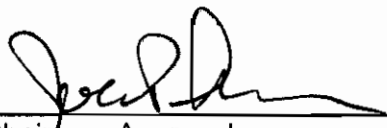
Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

**8. Public Hearing and Decision on a Memorandum of Understanding Concerning
Development Review within Manhattan's Planning Jurisdiction. - Continued until
October 18, 2016**

Meeting adjourned. 09:46:20 AM (00:47:20)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, October 11, 2016
 TIME: 9:00 A.M.
 PLACE: DETENTION CENTER COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION





















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Call to Order, Moment of Silence, and Pledge of Allegiance 09:02:04 AM (00:00:14)
 Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that this meetings is being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:53 AM (00:01:03)

CONSENT AGENDA 09:03:02 AM (00:01:12)

1. **Approval of Claims.**  
2. **Approval of Contracts**
 - **Montana State University Extension FY17 Gallatin County Extension Services Agreement (\$72,363)**  
 - **Great West Engineering (2014-188) Task Order #15: Phase 3 Soil Vapor Extraction Project Scope of Services (Solid Waste Management) (\$47,000)**  
 - **West Yellowstone Foundation Bus for FY17 Not for Profit Work & Services Agreement for Bus Services for Seniors (\$18,000)**  
 - **Metal Works of Montana for Re-roofing the Courthouse Building (\$215,710)**  
3. **Real Property Tax Exemption Application for Three Forks Mosquito District.**  
4. **Real Property Tax Exemption Application for Meadow View Cemetery.**  
5. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Melendez**  
6. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Voegele/Frontage Road, LLC**  
7. **Decision on a Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for The June Family Trust/Karl J. Ottenstein Trust**  

There was no public comment.





Commissioner - Don Seifert: Motion: I move we approve the consent agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Commission decision to move agenda Item #1 to the end of the agenda in order to give the applicant time to arrive.

2. Public Hearing and Decision on a Resolution to Annex 9 Parcels into the Big Sky Rural Fire District

    09:04:58 AM (00:03:08)

Recording Supervisor Eric Semerad - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I'd move that we approve Resolution #2016-118 to annex property into the Big Sky Rural Fire District.
 Commissioner - R. Stephen White: 2nd - Board discussion/Findings
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

1. **Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Lynn Huyser** ⌚ ←- 09:07:25 AM (00:05:35) Due to confusion as to where today's meeting was being held this item was continued until October 18, 2016

Discussion between the Commission and Planner Warren Vaughan

Meeting adjourned. 09:07:56 AM (00:06:06)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, October 18, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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

















Call to Order, Moment of Silence, Pledge of Allegiance 09:03:29 AM (00:00:04)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:04:26 AM (00:01:01)

CONSENT AGENDA 09:04:45 AM (00:01:20)

1. **Approval of Claims.**  
2. **Approval of Contracts**
 - **Grant Application to MDT Aeronautics for Airfield Electrical Rehabilitation and Pavement Maintenance Projects at Pogreba Field (\$22,281.30)** 
 - **Grant Award from the State of Montana, Disaster and Emergency Services, for Microwave Replacement Project (911) (\$142,276.50)** 
 - **Grant Award from the State of Montana, Disaster and Emergency Services, for upgrades to Mobile Command Vehicle (Emergency Management) (\$127,941.25)** 
 - **Grant Award from the State of Montana, Disaster and Emergency Services, for Gallatin County Emergency Management Program Operations (Emergency Management) (\$74,000)** 
 - **Grant Award from US Department of Justice Office of Community Oriented Policing Services (COPS) for the COPS Hiring Program for Sheriff's Office (\$125,000)** 
 - **Amendment 1 to MT Dept. of Commerce Community Development Block Grant CDBG for Gallatin Gateway Water & Sewer District Wastewater Project (Time Extension Only)** 
 - **Change Order #5 for Highland Construction on CTEP/Anderson School Phase II (\$80.00)** 
 - **Gallatin Mental Health Center FY17 Subrecipient Agreement for Crisis Intervention Services and Jail Diversion (\$111,947)** 
 - **MT Department of Environmental Quality Notice of Intent for Pesticide Application for Three Rivers Mosquito Control District.** 
 - **MT Department of Environmental Quality Notice of Intent for Pesticide Application for Gallatin Mosquito Control District.** 
 - **Acceptance of Gallatin County Airport (Pogreba Field) 7-Year Capital Improvements Plan (2017-2023)**    
 - **Approval of Master Hangar Ground Lease (Hangar #22) by Lessor for Lee Woodriff** 
↳-continued to an unspecified date
 - **Approval of Landlord's Consent to Sublease (Hangar #22) by Lessor for Lee Woodriff to Lightning Bolt Aviation, LLC** 
↳- continued to an unspecified date
2. **Review and Approval of Minutes summary for Special Meeting September 20, Public Meeting September 27 and October 4, 2016.** 
3. **Approval of Budget Transfer for the Rest Home (Rest Home transfer was inadvertently placed on the record-not approved) and County Attorney.** 
4. **Decision on a Common Boundary Relocation Exemption from Subdivision Review for Weas and Tursich (Hyalite Zoning District)- placed on the Regular agenda for further discussion** 

5. Decision on a Subdivision Exemption Claim for a Common Boundary Line Relocation Outside a Platted Subdivision for Hammer Ranch LLC and Meadow View Cemetery District

Public comment- Planner Addi Jadin requested that Consent agenda Item #4 be placed on the Regular agenda for further discussion.

Commissioner - Don Seifert: Motion: I move that we approve the consent agenda as read into the record.

Commissioner - R. Stephen White: And your motion, Commissioner Seifert would exclude the 2 leases for the Three Forks Airport, as well as not including Item #4 which is being moved to the Regular agenda?

Commissioner - Don Seifert: Sorry, yes it would include that.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Consent Agenda Item #4 - Decision on a Common Boundary Relocation Exemption from Subdivision Review for Weas and Tursich (Hyalite Zoning District) 09:09:09 AM (00:05:44)

Planner Addi Jadin - Staff report, submitted memorandum stating Findings for the criteria labeled Exhibit 1, Consent Agenda #4

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the relocation of common boundary which is outside a platted subdivision for Weas and Tursich.

Commissioner - Don Seifert: 2nd- Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Proclamation Declaring October 23-31, 2016 National Red Ribbon Week in Gallatin County, Montana

Edward Sypinski, Alcohol and Drug Services Prevention Specialist - Presentation

Shelly Johnson, Alcohol and Drug Services Director - Presentation/Read the Proclamation into the record.

Rick Gale, spoke on behalf of the Community Coalition on Drug Awareness - Comments

There was no public comment.

Commissioner - Don Seifert: Motion: I move that the Gallatin County Commission proclaim the week of October 23rd through the 31st of 2016 as "National Red Ribbon Week" in Gallatin County.

Commissioner - R. Stephen White: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Victim Witness Fund Budget to Reflect Unanticipated Revenues of \$9,358 from the State of Montana

Finance Director Ed Blackman-Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution #2016-119.

Commissioner - Don Seifert: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for August 2016 📄⏪ 09:26:41 AM (00:23:16)

Treasurer Kimberly Buchanan - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to accept the Treasurer's report that Kim has presented to us that is dated August 31st, 2016.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. (Continued from October 4th Public Meeting) Public Hearing and Decision on a Memorandum of Understanding Concerning Development Review within Manhattan's Planning Jurisdiction 📄⏪ 09:33:00 AM (00:29:35)

Planning Director Sean O'Callaghan - Presentation, submitted a Manhattan Extraterritorial Growth Policy Map labeled Exhibit 1, Item #4

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the Memorandum of Understanding concerning development within the Manhattan Planning jurisdiction as presented by Sean including the map.

Commissioner - R. Stephen White: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Consideration of Acceptance of Public Trail Easement for the Springhill Reserve, Phase I and II Major Subdivision 📄⏪ 09:37:57 AM (00:34:32)

Planner Randy Johnson - Staff report

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to accept and approve the signature of the public trail easement for Springhill Reserve Major Subdivision, Phase I and II.

Commissioner - Don Seifert: 2nd- Board discussion including Deputy County Attorney Erin Arnold and Randy Johnson.

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Decision on a Request for Release of Financial Security for the Springhill Reserve Major Subdivision, Phase I and II, Improvements Agreement 📄⏪ 09:44:15 AM (00:40:50)

Planner Randy Johnson - Staff report/Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we authorize the release of the financial security for the Springhill Reserve Major Subdivision, Phase I and II and that we authorize the Gallatin County Clerk and Recorder to release the security, return the Letter of Credit # 1890001058 to Stockman Bank and we also authorize the Gallatin County Treasurer to release the financial security in the form of a \$2,775.00 plus the interest, that cash deposit back to Rosa-Johnson Development.

Commissioner - R. Stephen White: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. (Continued from 10/11/16) Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Lynn Huyser 📄⏪ 09:47:25 AM (00:44:00)

Planner Warren Vaughan - Staff report

Applicant Lynn Huyser was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: After reviewing and considering the staff report, the application materials and the testimony from the applicant I would hereby adopt the findings that were presented in the staff report and I would move to approve the Family Transfer Exemption request for Lynn Huyser.

Commissioner - Don Seifert: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:54:02 AM (00:50:37)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, October 25, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 08:58:28 AM (00:00:06)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 08:59:55 AM (00:01:33)

1. Approval of Claims
2. Approval of Contracts
 - Grant Award from Montana Department of Commerce (MBCC) to Gallatin County Victim Assistance Program (\$95,000)
 - Grant Application to MT Department of Agriculture for AGR Noxious Weed Trust Fund (Weed Department) (\$7,500)
 - Grant Award from Montana Board of Crime Control (MBCC) to Sheriff's Office for Operation Freedom from Fear FY17 (\$84,266.00)
 - Modification #1 to Missouri River Drug Task Force Montana Board of Crime Control Award 2017-011, Naming Project Director
 - Modification #1 to State of Montana, Disaster & Emergency Services Homeland Security Grant Award for Cyber-security, Time Extension Only (Emergency Management)
 - (Continued from October 18th Consent Agenda) Approval of Master Hangar Ground Lease (Hangar #22) by Lessor for Lee Woodriff
3. Approval of Budget Transfer for Rest Home.
4. Approval of the disposal of a Road Department 1992 GMC Truck Car Carrier (Asset #001538) via trade-in (trade-in value \$5,000) per approved contract #2016-301 (Jennifer Blossom, County Auditor).
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for First Dakota National Bank (Megan K. Gibson, County Planner).
6. Decision on a Boundary Relocation Exemption from Subdivision Review for Kirkland/Kurlinski (Big Sky Zoning District) (Tim Skop, County Planner).

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that Veniece just read into our record.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Request to Remove the Gallatin Valley Snowmobile Association Organization from the Search and Rescue Advisory 09:02:21 AM (00:03:59)

Donald Wilson, Chairman of Gallatin County Search and Rescue Advisory Board – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we authorize the Chair to sign the memorandum that removes the Gallatin Valley Snowmobile Association from the Board of Directors of the Gallatin County Search and Rescue Advisory Board.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Liberty Place Minor Subdivision 09:04:21 AM (00:05:59)

Planner Christopher Scott – Staff report, made a correction in the staff report changing the exact amount of acreage from 53 acres to 51.4680 acres.

Discussion and Questions

Ann Geiger, Executive Director of Liberty Place, Inc. – Presentation

Jeff Stoner, Stahly Engineering – Presentation on behalf of applicant Liberty Place, Inc.

Discussion between the Commission, Jeff Stoner and Christopher Scott

Public Comment – Doug Hamilton, Doug Daniels--submitted a letter regarding water rights labeled Exhibit 1, Item #2, Hial Steele, Ron Lindroth-Central Valley Fire Chief, Wallace Brownell, Stacey Petersen, Larry Petersen, and Kim Lewis

Jeff Stoner, Stahly Engineering – Rebuttal

Discussion between the Commission, Jeff Stoner, Molly Hirschi-Stahly Engineering, Deputy County Attorney Erin Arnold and Christopher Scott

Board Discussion including Erin Arnold, Christopher Scott, Jeff Stoner, Doug Daniels and Chief Ron Lindroth

Commissioner - Don Seifert: Motion – Having reviewed and considered the staff report, application materials, and public documents, I hereby adopt the findings presented in the staff report and move to approve the request for preliminary plat approval for the Liberty Place Minor Subdivision with approval subject to staff-recommended conditions including the Flood Plain Administrator's conditions, the note on the plat to rename the Dry Creek Overflow Channel to Horse Creek, the addition to the covenants of no gravel mining, to the covenants of no further division, and the note to no transfer of the surface water rights for (lots) 3, 4, 5 and 2, and all the other applicable laws and regulations.

Chairman – Joe P. Skinner: Does that, the surface rights, do you want that as a condition or on the plat?

Discussion between the Commission and Erin Arnold

Commissioner - Don Seifert: That would be on the plat (surface water rights restrictions) for (lots) 2, 3, 4 and 5.

Chairman – Joe P. Skinner: You want to address the easement at all? The 20-foot easement?

Commissioner - Don Seifert: Just that there is a, on the plat, a 20-foot easement, maintenance easement up through what we are now calling Horse Creek, through lots 1, 3, 4 and 5, it's 20 feet total.

Commissioner - R. Stephen White: 2nd – Board discussion/Findings including Erin Arnold, Ann Geiger and Christopher Scott

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Recess

Reconvene to meeting. 3. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Hoekema Subsequent Minor Subdivision (Unzoned) 11:13:58 AM (02:08:17)

Planner Addi Jaden – Staff report, submitted an addendum to the Staff Report labeled Exhibit #1, Item #3

Discussion and Questions

Mike Lapp, Meridian Land Surveying – Presentation on behalf of applicants Charles and Glenna Hoekema, submitted a copy of COS 1987, labeled Exhibit #2, Item #3, submitted a copy of COS

2282 labeled Exhibit #3, Item #3, and submitted a map showing that the Montana Department of Transportation owns a 10-foot-wide strip of ground, formerly a gravel pit, labeled Exhibit #4, Item #3

There was no public comment.

Discussion between the Commission, Mike Lapp, and Deputy County Attorney Erin Arnold
Board Discussion including Erin Arnold

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, staff report, and Planning Board Recommendation, in accordance with the requirements of Section 76-3-207(c) MCA, I would move to lift the Ag(ricultural) Covenant from the subject property in agreement with the subdivider's request that's before us.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion – I would make a second motion. Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Hoekema Subsequent Minor Subdivision, with approval subject to all laws and regulations and the staff-recommended conditions. Also within my motion, I would also include, I also considered the consideration by the Planning Board on this.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Commissioner - R. Stephen White: Motion – I would move to authorize the Chair of the County Commission to sign and issue the written Findings of Fact, Conclusions of Law and Order that incorporates all of the findings and conclusions that were entered into the record in this matter.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting Adjourned. 11:48:35 AM (02:42:54)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, November 1, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 08:58:21 AM (00:00:07)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 08:59:38 AM (00:01:24)

1. **Approval of Claims**
2. **Approval of Contracts**
 - **Montana Spay/Neuter Task Force FY17 (\$4,000)**
 - **Grant Sub Award to Western Mental Health Contract (#2016-289) Modification to Continue to Expand Crisis Intervention and Jail Diversion Activities (\$86,947)**
 - **Gallatin Historical Society Contract Renewal (#2012-133) for Five Year Lease of Pioneer Museum (\$360 Annually)**
 - **Montana Peer's Network FY17 Subrecipient Agreement for Crisis Intervention Services and Jail Diversion (\$86,884)**
 - **Change Order #1 for Ingram-Clevenger, Inc. on CTEP/Three Forks Depot Decrease (\$6,570)**
3. **Review and Approval of Minutes Summary for Public Meeting October 11 and October 18, 2016.**
4. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for the L. Melendez Living Trust**
5. **Decision on a Request for Final Plat Approval for Phase 1 of the Rowland Major Subdivision (Gallatin County/Bozeman Area Zoning District)**

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the Consent Agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. **Board Appointments** 09:01:49 AM (00:03:35)

Area IV Aging

Board Discussion

There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we appoint Angie Ripple to the Area IV Council on Aging, Aging Council to fill the remainder of that existing term.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Board Discussion

DUI Task Force

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we appoint Trooper David Morris to the DUI Task Force.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

Manhattan Planning Board, this item is continued to a later date

Search and Rescue Advisory Committee

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint James Yokum to the Search and Rescue Advisory Board.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Recommendation on the Award the Competitive Sealed Proposals for the Purchase of a New Landfill Track Loader for the Logan Landfill 09:05:54 AM (00:07:40)

Gallatin Solid Waste Management District Manager Jim Simon – Presentation, recommended awarding the contract T&E Equipment in the amount of \$254,463.00 which includes the \$75,000 trade-in for existing the track loader.

Discussion and Questions

There was no public comment.

Board Discussion

Commissioner - R. Stephen White: Motion - I would make a motion to award the contract to T&E (Equipment) for the amount of \$254,463.00.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Authorize the Sale of a County-Owned 2000 Ford Fire Truck (Asset #001532) to the Willow Creek Fire District Per 7-8-101, MCA 09:08:06 AM (00:09:52)

Auditor Jennifer Blossom – Presentation

Fire Warden Kerry O'Connell – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution (of Intent) #2016-120.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Victim Witness Fund Budget to Reflect Unanticipated Revenues of \$9,358 from the State of Montana 🗨️⏪ 09:11:59 AM (00:13:45)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-121.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on Final Approval of the Brokaw Conservation Easement

🗨️⏪ 09:14:05 AM (00:15:51)

Open Lands Coordinator Mike Harris – PowerPoint Presentation

Kathryn Kelly, Montana Land Reliance, Presentation, presented a summary of the proposed Brokaw Conservation Easement labeled Exhibit #1, Item #5

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the expenditure of \$36,108 in transaction costs for the Brokaw Family Conservation Easement.

Commissioner - R. Stephen White: 2nd – Board Discussion including Mike Harris

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Public Hearing on Level One Approval of the Alberda Conservation Easement 🗨️⏪

09:22:14 AM (00:24:00)

Open Lands Coordinator Mike Harris – PowerPoint Presentation

Brendan Weiner, Gallatin Valley Land Trust – Presentation

There was no public comment.

Discussion between the Commission and Mike Harris. Commissioner White – comments and disclosure.

Commissioner - R. Stephen White: Motion – I would make a motion to provide Level 1 approval to the Alberda Farm Conservation Easement.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Intent to Create a Rural Maintenance District 2611 for Road Maintenance and Snow Removal for Roads in Spain Bridge Meadows Subdivision Phase 1, in Gallatin County 🗨️⏪ 09:31:10 AM (00:32:56)

Commissioner White – Comments and disclosure

Jack Schunke, Morrison-Maierle, Inc. – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #RID-16-2611A, Resolution of Intent to form an RID District.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Decision on a Resolution to Adopt a Text Amendment to the Hebgen Lake Zoning Regulation Requested by Costelloe (Public Hearing Held October 20, 2016) 📄⏪ 09:36:54 AM (00:38:40)

Planner Megan Gibson – Presentation

Discussion and Questions, Commissioner Seifert noted an error on the first page of the Memorandum noting that it should say that the vote was 6:0, not 5:0.

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Costelloe Zone Text Amendment that resides within the Hebgen Lake Zoning District which is Resolution #2016-122.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. Decision on a Resolution on a Setback Variance for Katherine Miller (Public Hearing Held October 20, 2016 – Joint Planning and Zoning Commission Hearing) (Hebgen Lake Zoning District) 📄⏪ 09:39:38 AM (00:41:24)

Planner Megan Gibson - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-123 which is a resolution denying the Katherine Miller variance.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve


Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:43:34 AM (00:45:20)



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners held a special meeting on November 9, 2016 @ 9:00AM for the purpose of approving weekly claims. In attendance were Commissioners White and Seifert; Accounting Clerk Dawn Portzen and Commission Assistant Steph Kamerman. Commissioner White read the Claims Memo into the record. The Commission received warrants for consideration from the Auditor totaling \$432,297.97. The November 3rd, 2016 claims' voucher list includes warrants 8148375 through 8148580. Commissioner White made a motion to approve the claims as presented. Commissioner Seifert seconded the motion. All voted aye. Motion carried unanimously.

APPROVED:

_____ Commissioner R. Stephen White

_____ Commissioner Donald F. Seifert



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, November 15, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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









Call to Order, Moment of Silence, Pledge of Allegiance 09:00:35 AM (00:00:01)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Sarah Gracey: Present

Agenda Announcement: Regular agenda Item #3, Public Hearing and Decision on First Reading of a 35 MPH Speed Limit Ordinance for All of Northstar Lane in Gallatin County, Montana, is moved to the beginning of the meeting to accommodate the presenter's schedule.

There was public comment on matters within the Commission's jurisdiction. County Planner Christopher Scott requested Regular agenda Item #10, Public Hearing and Decision on a Resolution of Intention to Amend the Gallatin County/Bozeman Area Zoning District Map by Sherman & Howard, LLC representing Verizon Wireless on behalf of Eagle Mount, be continued until November 29, 2016.

CONSENT AGENDA 09:03:45 AM (00:03:11)

1. Approval of Claims 
2. Contracts:
 - Approval of D&F Service Agreement for the Rehabilitation Plan for the Logan Springs Ranch using the Two Year Option (Revenue) 
 - Tractor and Equipment, Inc. for Purchase of a 2017 963K CAT Track Loader with Trade-In of a CAT 2010 963D Track Loader (\$254,463)  
 - Change Order #4 CS Structures for Site Work Prep for Parking Lot for the HOME/Reach Project (\$1,443) 
3. Approval of Budget Transfers for the Rest Home and Fire Marshall.  
4. Review and Approval of Minutes Summary for the October 25 and November 1, 2016 County Commission Meetings. 
5. Approval of the Disposal of a Sheriff's Office Chevy Malibu, Considered Not to be Appropriate or Conducive to Sheriff Office Activities, via Trade-in.  
6. Consideration of Final Plat Approval for the Gunst First Minor Subdivision 
7. Approval of the Findings of Fact, Conclusions of Law and Order for the Hoekema Subsequent Minor Subdivision (Unzoned) 
8. Approval of Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Liberty Place Minor Subdivision. 

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that Sarah just read into our record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

3. Public Hearing and Decision on First Reading of a 35 MPH Speed Limit Ordinance for All of Northstar Lane in Gallatin County, Montana.  09:05:56 AM (00:05:22)

Deputy County Attorney Erin Arnold summarized the ordinance into record.

Public comment – Dean Stevens, and Kathy Cowdrey

Commissioner - Don Seifert: Motion: I move that we approve the first reading of the Ordinance #2016-004.

Commissioner - R. Stephen White: 2nd- Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

1. Proclamation Declaring November 15, 2016, as America Recycles Day (Rob Pudner, Recycle Outreach Educator, Solid Waste Management). 🗨️👈 09:10:35 AM (00:10:01)

Solid Waste Management Recycle Outreach Educator Rob Pudner – Read Proclamation into record.

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the Proclamation proclaiming November 15, 2016 as America Recycles Day.

Commissioner - R. Stephen White: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing to Present Revised Mill Levies Due to NorthWestern Energy Property Tax Reduction through the Department of Revenue. 🗨️👈🗨️👈🗨️👈 09:15:07 AM (00:14:33)

Finance Director Ed Blackman – Presentation

Discussion and Questions

Heather Bellamy, Community Relations Manager, NorthWestern Energy - Presentation

Al Brogan, Corporate Council, Northwestern Energy - Presentation

Discussion and Questions

There was no public comment.

No action taken.

4. Public Hearing and Decision on a Resolution Regarding Office Closures the Day After Thanksgiving. 🗨️👈 09:31:08 AM (00:30:34)

Chairman Skinner - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2016-124.

Commissioner - Don Seifert: 2nd-Board discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Authorizing the Sale of a County Owned 2000 Ford Fire Truck (Asset #001532), Deemed No Longer Necessary to the Conduct of County Business, to the Willow Creek Fire District Per § 7-8-101, MCA. 🗨️👈🗨️👈 09:32:40 AM (00:32:06)

Auditor Jennifer Blossom – Presentation

County Fire Warden Kerry O'Connell-Comments

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-125.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Memorandum of Agreement for the Cross-Deputation of Jefferson County Sheriff Deputies and Gallatin County Sheriff Deputies. 📄👈 09:36:25 AM (00:35:51)

Under Sheriff Dan Springer – Presentation

Discussion between the Commission, Dan Springer, and Deputy County Erin Arnold

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the Memorandum of Agreement for the Cross-Deputation between Jefferson County and Gallatin County as was presented into our record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Law Enforcement Block Grant Fund Budget to Increase the Revenues and Expenses by \$8,521 for an Unanticipated Grant Award. 📄👈 09:40:28 AM (00:39:54)

Under Sheriff Dan Springer – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution (of Intent) #2016-126.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

8. Public Hearing and of Acceptance of an Improvements Agreement for the Brookshire Phase II Subdivision (Four Corners Zoning District). 📄👈 09:41:36 AM (00:41:02)

County Planner Randy Johnson – Staff report

Applicant Richard Smith, RJ Development Group – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we accept the Improvements Agreement for the Brookshire Phase 2 Major Subdivision as presented into the record.
 Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

9. Public Hearing and Acceptance of Final Plat Approval for the Brookshire Phase II Subdivision (Four Corners Zoning District). 📄👈 09:45:54 AM (00:45:20)

County Planner Randy Johnson – Staff report

Applicant Richard Smith, RJ Development Group – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to grant final plat approval for the Brookshire Phase 2 Major Subdivision.


Commissioner - Don Seifert: 2nd – Board discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Resolution of Intention to Amend the Gallatin County/Bozeman Area Zoning District Map by Sherman & Howard, LLC representing Verizon Wireless on behalf of Eagle Mount. – Continued until November 29, 2016

Meeting adjourned. 09:51:05 AM (00:50:31)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, November 22, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

Commissioner Skinner is excused from today's meeting for jury duty.

CONSENT AGENDA 09:02:16 AM (00:01:51)

1. Approval of Claims
2. Approval of Contracts
 - Three Rivers Senior Citizens Club FY17 Not for Profit Work & Services Agreement (\$11,000)
3. Approval of Budget Transfer for 911 Communications.
4. Approval on an Encroachment Permit Application for the Gallatin History Museum to Renovate the Loading Dock (Cindy Shearer, Board President Gallatin History Museum)
5. Decision on a Boundary Relocation Exemption from Subdivision Review for Wortman/Bockness/Gravel Hollow
6. Decision on a Boundary Relocation Exemption from Subdivision Review for Crescent Cross, LLC
7. Decision on a common boundary relocation outside a platted subdivision exemption from subdivision review for William and Carolyn Marx
8. Decision on a Common Boundary Relocation for Ballenger and Schutter

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Law Enforcement Block Grant Fund Budget to Increase the Revenues and Expenses by \$8,521 for an Unanticipated Grant Award 09:04:00 AM (00:03:35)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-127.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution to Adopt Amendments to the Text of the Gallatin County/Bozeman Area Zoning District (Resolution of Intent Hearing Held on October 4, 2016) 📄⏪ 09:05:29 AM (00:05:04)

Planner Addi Jadin – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-128.

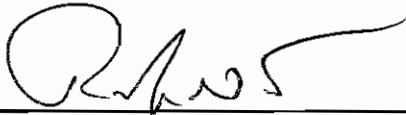
Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting Adjourned. 09:07:19 AM (00:06:54)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, November 29, 2016
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

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



Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are being audio web-streamed and recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:03:09 AM (00:01:23)

1. Approval of Claims 
2. Approval of Contracts
 - Grant Application to Montana Wheat & Barley Committee for a Marketing Grant for 2017 Big Sky Country State Fair (\$2,500) 
 - Allied Waste Services of MT d/b/a as Republic Services of Montana (Final One-Year Extension of Contract # 2013-178) Waste Hauling Services for West Yellowstone/Hebgen Basin Solid Waste District (\$752.70 per haul)
 - Town of Manhattan for FY17 Library Services Contract for Manhattan Library (\$57,020) 
 - Historic Preservation Board of Gallatin County for FY17 Not for Profit Work & Services Agreement (\$10,000) 
3. Approval of Budget Transfers for Finance Department (2), Rest Home and Detention Center 
4. Decision on a Boundary Relocation Exemption from Subdivision Review Outside or Adjacent to a Platted Subdivision for A2LD, LLC/Erwin (Big Sky Zoning District) 

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the Consent Agenda as read into the record.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA



1. Public Hearing and Decision on Second Reading of a 35 MPH Speed Limit Ordinance for All of Northstar Lane in Gallatin County, Montana  09:05:01 AM (00:03:15)

Deputy County Attorney Erin Arnold – Summarized the Ordinance into record.

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the second reading of the county ordinance #2016-004.

Commissioner - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Presentation and Acceptance of First Quarter FY 2017 Budget to Actual Reports  
09:07:47 AM (00:06:01)

Finance Director Ed Blackman – Presentation, submitted FY 2017 Quarterly Budget Recap chart labeled Exhibit 1, Item #2

Discussion and Questions

There was no public comment.



Commissioner - R. Stephen White: Motion – I would make a motion to accept the report as was just given to us and placed into our record.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution to Assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Taylor Road No. 98 (Old Yellowstone Trail) in Gallatin County, Montana  
09:17:12 AM (00:15:26)

Recording Supervisor Eric Semerad – Presentation (Road Petition #842)

Discussion and Questions

There was no public comment.





Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-130 which is a resolution to assign the viewing committee, and that viewing committee would be the Clerk and Recorder and also Commissioner Seifert to examine it and come back to the Commission.

Commissioner - Don Seifert: 2nd – Board Discussion including Eric Semerad

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution to Assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Calico Drive in Gallatin County, Montana    
09:20:26 AM (00:18:40)

Recording Supervisor Eric Semerad – Presentation (Road Petition #843)

There was no public comment.



Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-131 which is Road Petition #843 for abandonment of Calico Drive and appoint Commissioner White and the County Surveyor (Clerk & Recorder) on that committee.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Receipt of Petition to Annex Property in Mountain View Subdivision into the Central Valley Rural Fire District  
09:23:09 AM (00:21:23)

Recording Supervisor Eric Semerad – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to accept the petition which annexes property in the Mountain View Subdivision into the Central Valley Rural Fire District and my motion would include setting a hearing date on December 27th, (2016). It would be the last meeting we would have for calendar year 2016.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Intention to Amend the Gallatin County/Bozeman Area Zoning Regulation by Sherman & Howard, LLC Representing Verizon Wireless on behalf of Eagle Mount (Continued from the November 15, 2016 County Commission Public Hearing) 09:25:24 AM (00:23:38)

Commissioner White – disclosed that he has done volunteer work for Eagle Mount in the past and have never discussed anything with them on this item.

Planner Christopher Scott – Staff Report

Discussion and Questions

Robb Lubin, Verizon Site Acquisition Specialist – Applicant presentation

Public Comment – Jay Waldner and Eric Boyd

Robb Lubin – Comments

Discussion between the Commission and Robb Lubin

Closed public comment.

Commissioner - Don Seifert: Motion – I move that we approve the Resolution of Intent, actually it's the Resolution #2016-132, which is a Resolution of Intent to amend the Gallatin County/Bozeman Area Zoning Regulations concerning personal wireless service facilities.

Commissioner - R. Stephen White: 2nd Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Lorraine Decker 10:05:59 AM (01:04:13)

Belgrade City/County Planner Jason Karp – Staff report

Applicant Lorraine Decker – sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the family transfer exemption for Lorraine Decker.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve


Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting Adjourned. 10:10:55 AM (01:09:09)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 6, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are being audio web-streamed and recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:01:59 AM (00:01:24)

1. Approval of Claims – there were no claims this week
2. **Approval of Contracts**
 - **Mission Critical Partners (MCP) 25-Month Contract with Gallatin County 911 for Consulting on All Things Radio, Microwave and Communications Related (\$100,000)**
3. **Approval of Request for Records Disposal or Transfer Authorization for Gallatin Elections Department**

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve our Consent Agenda that was just read into our record.
 Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointments: Manhattan Planning Board 09:02:49 AM (00:02:14)

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we appoint Cory Taylor to the Manhattan Planning Board.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

West Yellowstone TV District 09:04:08 AM (00:03:33)

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Mr. (Daniel) Sabolsky to the West Yellowstone TV District.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

2. Public Hearing and Decision on Request to Unappoint Brandon Haysom from the Board of Park Commission 09:05:10 AM (00:04:35)

Chairman Skinner – Presentation and read the memorandum into the record.

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the Chairman to sign the letter that unappoints Brandon Haysom from the Gallatin County Conservation and Parks Board.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

3. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for September 2016 and October 2016 📄📄 09:07:05 AM (00:06:30)

Treasurer Kimberly Buchanan - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we accept the Gallatin County Treasurer's report for the months of September 2016 and October 2016.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on Adopting a Public Records Request and Management Program 📄📄 09:14:43 AM (00:14:08)

CAO Jim Doar – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to adopt the Public Records Request and Management Program which would include the policies and procedures that's been included in our packet of information that we've considered and that's available to the public for consideration.

Commissioner - Don Seifert: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Discussion and Decision on a Letter to the Federal Emergency Management Agency Requesting that Flood Insurance through the National Flood Insurance Program be Made Unavailable to the Property Located at 295 Cobble Creek Rd, Bozeman 📄📄 09:17:56 AM (00:17:21)

Planning Director Sean O'Callaghan – Staff report

Discussion and Questions

Attorney Jecyn Bremer – Presentation on behalf of client Mark Cone, Hackamore Partners, LP

Discussion between the Commission, Jecyn Bremer, Sean O'Callaghan and Deputy County Attorney Erin Arnold

Mark Cone, Hackamore Partners, LP – Applicant presentation

Mark Chandler, C&H Engineering and Surveying – Presentation on behalf of property owner Mark Cone, Hackamore Partners, LP

Attorney Jecyn Bremer - Comments

Public Comment – Sally Dickinson

Board discussion including Sean O'Callaghan

Commissioner - Don Seifert: Motion – Having reviewed and considered the staff report and public comment, I move to issue the declaration attached to the staff report as Exhibit 1, pursuant to Section 1316 of the National Flood Insurance Act of 1968, as amended.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

6. Public Hearing and Decision on a Request of Change of Condition of Preliminary Plat Approval for the Glory View Estates Subdivision Findings of Fact and Order (Middle Cottonwood Zoning District) 📄👈 10:09:52 AM (01:09:17)

Planner Christopher Scott – Staff report, the applicants have requested a change to Condition #21 of Findings of Fact and Order that a Road Maintenance Agreement between property owners be submitted in lieu of creating a Property Owners Association.

Discussion and Questions

Attorney Jecyn Bremer – Presentation on behalf of client Steven Topinka

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion - Having reviewed and considered the staff report, applicant materials and testimony and any public comment, I hereby adopt the findings presented in the staff report and move to amend Condition #21 of the preliminary plat approval for Glory View Estates Subdivision to read as provided in the material, in the packet given to us today.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings including Deputy County Attorney Erin Arnold

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Decision on a Request for Final Plat Approval for the Glory View Estates Subdivision (Middle Cottonwood Zoning District) 📄👈 10:21:12 AM (01:20:37)

Planner Christopher Scott – Staff report

Discussion and Questions

Mark Chandler, C&H Engineering and Surveying – Presentation on behalf of applicants Steven Topinka and Nancy Lewis

There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the staff report and application materials, I hereby adopt the findings presented in the staff report and move to approve the final plat of the Glory View Estates Subdivision.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

8. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for the Estate of Mary H. Smith 📄👈 10:24:49 AM (01:24:14)

Planner Megan Gibson – Staff report

Discussion and Questions

Damian Smith, Personal Representative of the Estate of Mary H. Smith – Sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion – After reviewing the staff report and application materials and hearing from the applicant, his testimony, I hereby adopt the findings presented in the staff report and move to approve the family transfer exemption request for the Estate of Mary H. Smith.

Commissioner - Don Seifert: 2nd – Board Discussion/Findings

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

9. Public Hearing and Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for the Estate of Mary H. Smith and Louis W. Latimer and Ruth Latimer Family Trust 10:37:45 AM (01:37:10)

Planner Megan Gibson – Staff Report
Damian Smith – Applicant Presentation
There was no public comment.

Commissioner - Don Seifert: Motion – Having reviewed and considered the staff report, application materials and applicant testimony, I hereby adopt the findings presented in the staff report and move to approve the common boundary relocation request by Catherine Smith Miller, Damian Smith, Shirley Smith, Woodruff Smith, Health (Heather) Smith Linchenko, Nathaniel (Nathan) Smith, Cameron Smith, Louis Latimer and the Ruth Latimer Family Trust.
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings including Deputy County Attorney Erin Arnold who stated that there was a typo in the motion language and should be Heather Smith Linchenko and Nathan Smith.
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

10. Public Hearing and Decision on a Mortgage Survey Exemption from Subdivision Review for Quin Williams Beneficiary Trust (Gallatin County/Bozeman Area Zoning District) 10:47:05 AM (01:46:30)

Planner Warren Vaughan – Staff Report
Discussion between the Commission and Deputy County Attorney Erin Arnold
Mark Chandler, C&H Engineering and Surveying – Presentation on behalf of applicant Quin Williams
There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the staff report, the application materials, the availability of the applicant, I hereby adopt the findings presented in the staff report and move to approve the mortgage survey exemption request for Quin Williams.
Commissioner - Don Seifert: 2nd – Board Discussion/Findings
Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Commissioner - Don Seifert: Approve

Meeting Adjourned. 10:52:55 AM (01:52:20)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 13, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:03:46 AM (00:01:18)

1. Approval of Claims.
2. Review and Approval of Minutes Summary for November 9, and 15, 2016. ↩
3. Approval of Asset Disposals of Motor Pool vehicles to be used as trade-in for vehicle upgrades: 2001 Chevrolet Blazer 6-1022, 2001 Chevrolet Pickup 6-1123, 2003 Chevrolet Blazer 6-1148, 2003 Chevrolet Blazer 6-995 and possibly 2004 Chevrolet Blazer 6-1248 (Nick Borzak, Operations and Project Manager). ↩
4. Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Antle/Capalbo (Tim Skop, County Planner). ↩ ↩ - moved to the Regular Agenda for more discussion.
5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for RTDC, LLC and the Gallatin Airport Authority (Jason Karp, Planning Director City of Belgrade). ↩ ↩

Public Comment – Planner Tim Skop requested that Consent Agenda Item #4 be moved to the regular agenda for more discussion and clarification.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record excluding Item #4 which is the lot aggregation which will be moved down to the regular agenda for Commission consideration.

Commissioner - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

Consent Agenda Item #4 - Decision on a Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Antle/Capalbo 09:05:55 AM (00:03:27)

Planner Tim Skop – Staff report, noted a correction to the agenda language that should read "Decision on a Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Antle/Capalbo."


Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve the relocation of the common boundary within a platted subdivision for Antle/Capalbo as presented by the staff and enter the staff report into the record.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
 Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

1. Public Hearing and Decision on Resolution Adopting a Public Records Request and Management Program  - cancelled as this resolution was already approved on December 12, 2016 as Resolution #2016-133. 09:08:59 AM (00:06:31)

2. Public Hearing and Decision on Protests on Creation of RID 2611 Spain Bridge Meadows Phase 1 and the Approval of Resolution Creating RID 2611  09:09:04 AM (00:06:36)


Ed Blackman - Presentation

Jack Schunke, Morrison-Maierle, Inc. – Presentation

Discussion and Questions

There was no public comment.



Commissioner - R. Stephen White: Motion – I'd make a motion to approve RID-16-2611-B.
 Commissioner - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

3. Public Hearing and Decision on First Reading of Ordinance Setting 35 MPH Speed Limit on Kelly Canyon Road from Bridger Canyon Road South for 1.5 Miles and Setting 45 MPH Speed Limit on Kelly Canyon Road from Story Hill Road North for 4.3 Miles in Gallatin County, Montana  09:13:51 AM (00:11:23)

Deputy County Attorney Erin Arnold – Summarized the Ordinance into the record.

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Ordinance #2016-005 on the first reading, with the second reading to be December 27, 2016.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on Final Approval and Certification of the Appraiser of Record for the Alberda Conservation Easement Purchase from the Open Space Bond Fund        09:17:35 AM (00:15:07)

Open Lands Coordinator Mike Harris – Presentation

Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation

Discussion between the Commission and Mike Harris

There was no public comment.

Commissioner - Don Seifert: Motion – I would move that we give final approval to the Alberda Conservation Easement as presented at the meeting this morning and also authorize the chair to sign the certification of the appraiser of record for the Alberda Conservation Easement.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

5. Authorization to Transfer Funds into Escrow for the Alberda Conservation Easement Purchase from the Open Space Bond Fund 09:25:28 AM (00:23:00)

Open Lands Coordinator Mike Harris – Presentation

There was no public comment.

Commissioner - Don Seifert: Motion – I move that we approve Resolution #2016-135 which is the authorization to transfer funds into an escrow account for the Alberda Conservation Easement from the open space bond fund.

Commissioner - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

6. Certification of Appraiser of Record and Authorization to Transfer Funds into Escrow for the Brokaw Conservation Easement Purchase from the Open Space Bond Fund 09:26:53 AM (00:24:25)

Open Lands Coordinator Mike Harris – Presentation, noted that the Certificate of Appraiser does not need to be approved because this easement is for less than statutory requirements, so this agenda item is for approval of transfer of funds into escrow only.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2016-136 which is the authorization to transfer the funds into escrow for Brokaw Conservation Easement purchase.

Commissioner - Don Seifert: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

7. Public Hearing and Acceptance on a Conservation Easement Being Donated to the Gallatin Valley Land Trust by the Jarvis Family 09:28:23 AM (00:25:55)

Open Lands Coordinator Mike Harris – Presentation

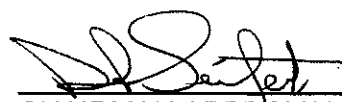
Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation

Discussion and Questions

There was no public comment.

No action taken.

Meeting Adjourned. 09:32:38 AM (00:30:10)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 20, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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






Call to Order, Moment of Silence, Pledge of Allegiance 09:03:20 AM (00:00:07)

Chairman - Joe P. Skinner: Absent
 Acting Chairman - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Announcement: Commissioner Skinner was excused. Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction 09:04:45 AM (00:01:32)

CONSENT AGENDA 09:05:06 AM (00:01:53)



1. Approval of Claims.  
2. Approval of Contract(s):
 - Change Order #2 for Ingram-Clevenger, Inc. to add snow-breaks on CTEP/Three Forks Depot (\$643)  
 - Certificate of Substantial Completion to CTEP Three Forks Depot Rehabilitation for Ingram-Clevenger, Inc.  
 - Certificate of Substantial Completion to CTEP Three Forks Depot Rehabilitation for Best Construction  
 - Northern Rocky Mountain Economic Development District for FY 2017 (\$15,000)  
3. Approval of Budget Transfer for Road Department  
4. Review and Approval of Minutes Summary for November 22, and 29, and December 6, 2016    
5. Approval of Real Property License Agreement between the Gallatin Solid Waste Management District and Haas Builders for the Placement of a Recycling Site in the Big Sky Community  
6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for the Jarvis Family Trust  
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for King  

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve the consent agenda as read into the record.

Acting Chairman - R. Stephen White: 2nd
 Chairman - Joe P. Skinner: Absent
 Acting Chairman - R. Stephen White: Approve
 Commissioner - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on Adoption of the 2016 Gallatin County Emergency Management Plan   09:07:51 AM (00:04:38)

Emergency Manager Patrick Lonergan - Presentation

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve and adopt the 2016 Gallatin County Emergency Management Plan as Patrick (Lonergan) has presented.

Acting Chairman - R. Stephen White: 2nd- Board discussion
 Chairman - Joe P. Skinner: Absent
 Acting Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

2. Opening of the Competitive Sealed Bids for the GSWMD Hauling and Providing Roll-off Containers at the Bozeman Convenience Site to the Logan Landfill for Disposal 09:10:15 AM (00:07:02)

Gallatin Solid Waste Management District Manager Jim Simon - Opened bids as follows: Republic Waste Services, Bozeman - \$187.78 per box breakdown if they pulled 2 boxes per trip at \$375.55 and single box pull is \$231.42; L&L Site Services, Belgrade - \$195.00 per pull for each trip; and the City of Bozeman Solid Waste Division, Bozeman - \$200.00 single box per pull. Bids will be taken under advisement and return at a later date with a recommendation.

Discussion and Questions

There was no public comment.

No action taken.

3. Public Hearing and Request for Final Plat Approval for the Howell Minor Subdivision 09:15:27 AM (00:12:14)

City of Belgrade Planning Director Jason Karp - Staff report

Discussion and Questions

Mark Chandler, C&H Engineering & Surveying, Inc. - Comments

There was no public comment.

Commissioner - Don Seifert: Motion: Having reviewed and considered the staff report, the applicant materials, and public comment of which there was none, I hereby adopt the findings as presented in the staff report and move to approve the final plat of the Howell Minor Subdivision.

Acting Chairman - R. Stephen White: 2nd - Board discussion/Findings

Chairman - Joe P. Skinner: Absent

Acting Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

4. Public Hearing and Decision on the Request for Partial Reduction and Extension of the Falcon Hollow Phase 4 Major Subdivision Improvements Agreement and Irrevocable Letter of Credit for Pedestrian Ramps, Sidewalks and Landscaping 09:20:26 AM (00:17:13)

Planner Megan Gibson - Staff report

There was no public comment.

Commissioner - Don Seifert: Motion: Based on and after reviewing the Improvements Agreement addendum, the Irrevocable Letter of Credit, the submitted request and certifications, I move that we approve the reduction in the security held in the form of an Irrevocable Letter of Credit and also grant the extension of the Improvements Agreement from January 5, 2017 to January 5, 2019, 2-year.

Acting Chairman - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Absent

Acting Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

5. Public Hearing and Decision a Resolution of Intent to Amend the FY 2017 Gallatin County Sheriff's Office – Detention Center Fund Budget to Increase Revenues and Expenses by \$5,000 for Unanticipated Grant Award and to Fund the Re-entry Position for the Second Half of FY 2017 from Reserves 09:24:29 AM (00:21:16)

Gallatin County Sheriff Lieutenant Jason Jarrett - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Don Seifert: Motion: I move that we approve Resolution #2016-137 for the County Sheriff's office budget, Detention Center budget.

Acting Chairman - R. Stephen White: 2nd

Chairman - Joe P. Skinner: Absent

Acting Chairman - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

Meeting adjourned. 09:27:40 AM (00:24:27)


CHAIRMAN APPROVAT.


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 27, 2016
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:23 AM (00:00:06)

Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Present
 Acting Chairman - Don Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Announcement: Commissioner Skinner is excused. Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:31 AM (00:01:14)

CONSENT AGENDA 09:01:44 AM (00:01:27)

1. Approval of Claims.
2. Review and Approval of Minutes Summary for December 13, 2016.
3. Approval of Asset Disposals of Road Department Equipment Inclusive of a 1979 Pup Trailer Asset #001594 to be Traded in on a Williamsen-Godwin Dump Body Pup Trailer with a Trade-in Value of \$3,500, and a Ranco Belly Dump Trailer Asset #004163 to be Traded in on a Trail King Bottom Dump Trailer with a Trade-in Value of \$8,925 (Bill Brownell, Road and Bridge Superintendent).

There was no public comment.

Commissioner - R. Stephen White: Motion - I'd make a motion to approve the Consent Agenda that Veniece just read into our record.
 Acting Chairman - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointment: Gallatin River Ranch Rural Fire Board 09:03:25 AM (00:03:08)

Public Comment - Susan Piechowski, Chairman of the Gallatin River Ranch Rural Fire Board of Trustees

Commissioner - R. Stephen White: Motion - I'd make a motion to appoint Spencer Millimen to the Gallatin River Ranch Rural Fire Board.
 Acting Chairman - Don Seifert: 2nd - Board Discussion
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chairman - Don Seifert: Approve

2. Public Hearing and Consideration of a Resolution to Annex Property Located in Mountain View Subdivision into the Central Valley Rural Fire District 09:05:39 AM (00:05:22)

Recording Supervisor Eric Semerad - Presentation

Public Comment - Steve Candler

Commissioner - R. Stephen White: Motion - I'd make a motion to approve Resolution #2016-138 which is a resolution to annex the property that has been placed on record into the Central Valley Rural Fire District.

Acting Chairman - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chairman - Don Seifert: Approve

3. Public Hearing and Decision on Second Reading of Ordinance Setting 35 MPH Speed Limit on Kelly Canyon Road from Bridger Canyon Road South for 1.5 Miles and Setting 45 MPH Speed Limit on Kelly Canyon Road from Story Hill Road North for 4.3 Miles in Gallatin County, Montana 📄👤👤👤👤 09:09:14 AM (00:08:57)

Deputy County Attorney Erin Arnold – summarized the Ordinance into the record.

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Ordinance #2016-005 which sets a speed limit to 35 MPH on Kelly Canyon Road as spelled out in the Ordinance.
 Acting Chairman - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chairman - Don Seifert: Approve

4. Public Hearing and Decision on Authorizing the Chairman of the Commission to Sign Documents Related to the Purchase and Financing Through a Loan up to \$1.5 Million Dollars from Motorola Corporation for Phase 1 of County-wide Radio Upgrades 📄👤👤👤👤 09:13:19 AM (00:13:02)

911 Communications Director Kerry O'Connell – Presentation

Finance Director Ed Blackman – Presentation

Discussion between the Commission, Ed Blackman and Kerry O'Connell

911 Radio Communications Manager Marjean Penny – Comments

Discussion and Questions

Public Comment – Rick Gale-911 Advisory Board and Steve Crawford-Bozeman Police Chief

Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2016-139.

Acting Chairman - Don Seifert: 2nd – Board Discussion
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Sheriff's Office – Detention Center Budget to Increase the Revenues and Expenses by \$5,000 for Unanticipated Grant Award and to Fund the Re-entry Position for the Second Half of FY 2017 from Reserves 📄👤 09:33:16 AM (00:32:59)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2016-140.
 Acting Chairman - Don Seifert: 2nd
 Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Acting Chairman - Don Seifert: Approve

6. Public Hearing and Decision on Approval of the Management Discussion and Analysis for the 2016 Annual Financial Report 📄👤 09:36:15 AM (00:35:58)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to accept and support the approval of the report that was just provided to us by Ed Blackman.

Acting Chairman - Don Seifert: 2nd – Board Discussion including Ed Blackman who requested that the report be signed by the Acting Chairman

Commissioner - R. Stephen White: I'd modify my motion to include the signature of the document and authorize the Chair today to sign that.

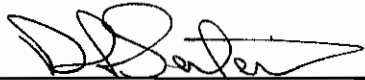
Acting Chairman – Don Seifert: 2nd Agrees – Board Discussion

Chairman - Joe P. Skinner: Absent

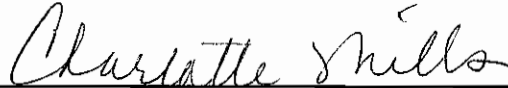
Commissioner - R. Stephen White: Approve

Acting Chairman - Don Seifert: Approve

Meeting Adjourned. 09:44:04 AM (00:43:47)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, January 3, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:39 AM (00:00:50)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction.

David Kack, coordinator of the Big Sky Transportation District/Skyline announced that there would be a plaque placed in each bus purchased using the local match of \$50,000 that was pledged by Gallatin County and the Commissioners. Mr. Kack thanked the Commission and stated the plaque is in recognition of their support in purchasing the new buses.

CONSENT AGENDA 09:03:58 AM (00:04:09)

1. Approval of Contract(s):

- Grant Application to Stranahan Foundation for the FreshStart Reentry Coordinator, Sheriff's Office (\$35,000)
- Approval of Task Order #16 – Agreement for Professional Services for Calendar Year 2017 (not to Exceed \$10,000)
- Approval of Task Order #17 – Agreement for Professional Services Sub Tasks for Calendar Year 2017 (not to Exceed \$25,000)

2. Review and Approval of Minutes Summary for December 20, 2016

3. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan Land Company (Township 4 North, Range 5 East, Sections 22 and 23)

4. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan Land Company (Township 3 North, Range 5 East, Section 22)

5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan Land Company (Township 4 North, Range 6 East, Section 30) – continued until January 10, 2016

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve our consent agenda that was just read into our record excluding Item #5, which is the request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan Land Company. So my motion is all but that.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

The Commission recognized and thanked the following employees for their years of service: Planner Megan Gibson, 10 years, Planning Director Sean O'Callaghan 15 years, and Commissioner White 10 years.

REGULAR AGENDA

1. Board Appointments 09:07:51 AM (00:08:02)

Belgrade City/County Planning

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to re-appoint Henry Parsons and Keith Mainwaring to the Belgrade City/County Planning Board.

Commissioner - Joe P. Skinner: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Big Sky Transportation District

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to re-appoint Ennion Williams to the Big Sky Transportation District Board.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Board of Health

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Margaret Eggers to the Board of Health.

Commissioner - Joe P. Skinner: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Bozeman Area Bicycle Advisory Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to recommend Jason Karp for the City of Bozeman Area Bicycle Advisory Board.

Commissioner - Joe P. Skinner: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

DUI Task Force

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to appoint Kate Tillson, Ed Hirsch, Scott Newell, Maureen Exley and David Morris to re-appoint them and to appoint Jesse Stovall to the DUI Task Force.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Fair Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Michael Everts, KC McLaughlin, Ann Marie Moran, Conrad Anker and Captain Jeff Wade to the Fair Board.

Commissioner - Joe P. Skinner: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Fairview Cemetery Board

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to appoint Richard Schillinger to the Fairview Cemetery Board.

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Gallatin Drive Mosquito Control District

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Bill Shaw to the Gallatin Drive Mosquito Control District.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Manhattan City-County Planning

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to appoint Carl Schutter and Cory Taylor to the Manhattan City-County Planning.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Meadowview Cemetery Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to re-appoint Mr. (Drake) Albertson and Mr. (Bob) Logar to the Meadowview Cemetery Board.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Mental Health Local Advisory Council

There was no public comment.

Board discussion

Commissioner - Joe P. Skinner: Motion: I will move to appoint Chelsey Pengra to the Mental Health Local Advisory Council.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Mount Green Cemetery Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint TK Gibson and George Reich to the Mount Green Cemetery Board.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Pedestrian & Traffic Safety Committee

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to re-appoint Ralph Zimmer to the Pedestrian & Traffic Safety Committee.
 Commissioner - Joe P. Skinner: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Three Rivers Mosquito Control District

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to re-appoint Jim Aughney, Ray Noble and Larry Wilcox to the Three Rivers Mosquito Control District.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Weed Board

There was no public comment.



Commissioner - R. Stephen White: Motion: I'd make a motion to re-appoint Fred Bell and Steve Saunders to the Weed Board.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

2. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Woodland Park Major Subdivision Phases 4A, 4B & 4C (Gallatin County/Bozeman Area Zoning District)   09:24:26 AM (00:24:37)

Planner Megan Gibson - Staff report

Discussion and Questions

Kevin Cook - Applicant Presentation

Discussion and Questions

Mike Stenberg, Hyalite Engineers - Presentation on behalf of the applicants RBS Development, LLC and Gooch Hill West, LLC

Discussion and Questions

There was no public comment.

Discussion between the Commission, Deputy County Attorney Erin Arnold, Kevin Cook, and Megan Gibson



Commissioner – Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 73 (76)-3-608 Montana Code Annotated and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for Woodland Park Phases 4A, 4B, 4C Major Subdivision with approval subject to all laws and regulations and all of the staff-suggested conditions.

Commissioner – R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Request to Change a Condition of Preliminary Plat Approval for the Rypinski Acres Subsequent Minor Subdivision Findings of Fact and Order (Gallatin County/Bozeman Area Zoning District)   10:13:34 AM (01:13:45)

Planner Megan Gibson - Staff report

Discussion between the Commission and Megan Gibson and Deputy County Attorney Erin Arnold, a typo was noted on page 6, in Covenant No. 40.1 (L.)- changing from Bridger Canyon Rural Fire District to Rae Fire Service Area.

Attorney Jecyn Bremer - Presentation on behalf of client Joe Dixon

Discussion between the Commission, Erin Arnold and Jecyn Bremer


There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having found that there is errors and changes beyond the control of the subdivider which rendered this condition unnecessary and having reviewed and considered the staff report, applicant materials, and testimony and any public comment which there was none, I hereby adopt the findings presented in the staff report and move to amend conditions #32 and #40.L of the preliminary plat approval for the Rypinski Acres Subsequent Minor Subdivision as stated in the staff report.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

4. Award of the Competitive Sealed Bid for the GSWMD Hauling and Providing Roll-off Containers at the Bozeman Convenience Site to the Logan Landfill for Disposal  
   10:28:35 AM (01:28:46)

Gallatin Solid Waste Management District Manager Jim Simon- Recommends bid award for the 5 year hauling (\$195.00 per pull) contract to L & S Site Services.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to award the bid to L & L for the amount for the 5-year contract for the \$195.00 a pull that has been placed on record.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Homeland Security Grant Fund Budget to Increase the Revenues and Expenses by \$142,777 for Unanticipated Grant Award   10:30:33 AM (01:30:44)

Finance Coordinator Justine Swanson - Presentation



Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-001, this is a Resolution of Intent.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution Establishing Fund Number 7193 – Sheriff Office Seizure Cash Trust Fund   10:32:33 AM (01:32:44)

Finance Director Ed Blackman-Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution establishing Fund Number 7193 and that would be Resolutions #2017-002.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 10:34:02 AM (01:34:13)



 Chairman Approval



 Attest

PUBLIC MEETING

DATE: TUESDAY, January 10, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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

Call to Order, Moment of Silence, Pledge of Allegiance 09:01:03 AM (00:00:05)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:02:19 AM (00:01:21)


1. Approval of Claims. 
2. Approval of Contract(s):
 - Gallatin River Task Force for Upper Gallatin Watershed Planning Project (\$49,228)  ↩
 - Big Sky Chamber of Commerce for the Big Sky Transportation Plan (\$30,000)  ↩
3. Approval of Budget Transfer for Road Department.  ↩
4. Approval of Request for Records Disposal or Transfer Authorization for Gallatin Elections Department  ↩  ↩
5. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the Woodland Park Phases 4A, 4B, 4C Major Subdivision (Gallatin County/Bozeman Area Zoning District)  ↩
6. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Change of Conditions for the Rypinski Acres Subsequent Minor Subdivision (Gallatin County/Bozeman Area Zoning District)  ↩
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan Land Company (Township 4 North, Range 6 East, Section 30)  ↩
8. Decision on a Request for Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan Land Company (Township 4 North, Range 6 East, Section 30)  ↩

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was read into our record.

Chairman - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Homeland Security Grant Fund Budget to Increase the Revenues and Expenses by \$142,777 for Unanticipated Grant Award  ↩ 09:04:43 AM (00:03:45)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-003.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Homeland Security Grant Fund Budget to Increase the Revenues and Expenses by \$127,941 for Unanticipated Grant Award 🗨️⏪ 09:06:43 AM (00:05:45)

Emergency Manager Patrick Lonergan - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-004.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-Named Driveway off Bostana Road to Connerton Lane 🗨️⏪ 09:09:12 AM (00:08:14)

GIS Manager Frank Dougher - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-005.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-Named Driveway off of Bridger Canyon Road to Bridger Spring Trail 🗨️⏪ 09:11:35 AM (00:10:37)

GIS Manager Frank Dougher - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-006.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Road Name Change Re-Naming No. 1 Ranch Road to Brouwer Road 🗨️⏪ 09:13:50 AM (00:12:52)

GIS Manager Frank Dougher - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-007.

Commissioner - R. Stephen White: 2nd- Board discussion including Frank Dougher

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Road Name Change Un-naming Lindvig Drive to an Un-named Driveway 🗨️⏪ 09:17:15 AM (00:16:17)

GIS Manager Frank Dougher - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-008.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

- 7. **Public Hearing and Decision on a Resolution to Adopt Zone Text Amendments to the Gallatin County/Bozeman Area Zoning Regulation for Sherman & Howard, LLC Representing Verizon Wireless on behalf of Eagle Mount, Mary Peterson, Executive Director. Resolution of Intent Hearing Held on November 29, 2016** 09:19:29 AM (00:18:31)

Planner Christopher Scott- Staff report/Memorandum

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution #2017-009.

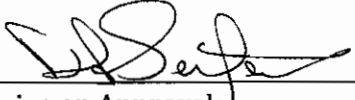
Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve


Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 09:23:28 AM (00:22:30)



 Chairman Approval



 Attest

PUBLIC MEETING

DATE TUESDAY, January 17, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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







Call to Order, Moment of Silence, Pledge of Allegiance 09:01:32 AM (00:00:04)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman – Don Seifert: Present
 Acting Clerk to the Board – Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:02:49 AM (00:01:21)

1. Approval of Claims. 
2. Approval of Contract(s):
 - Operation Freedom from Fear (VAWA) FY18 Grant Application to Montana Board of Crime Control (Sheriff's Office) (\$ 134,801) 
 - Modification #1 to Freedom from Fear Montana Board of Crime Control Award 2017-121, Naming County Commissioner Chairman 
 - Modification #1 to Victim Witness Montana Board of Crime Control Award 2017-124, Naming County Commissioner Chairman 
 - Modification #1 to SWRJD Montana Board of Crime Control Award 2017-002, Naming County Commission Chairman 
 - Modification #2 to Missouri River Drug Task Force Montana Board of Crime Control Award 2017-011, Naming County Commissioner Chairman 
 - Morrison-Maierle, Inc. for 2017 RID Overlays (RID 342 Wheatland Hills #1, RID 349 Mountain View, RID 366 Middle Creek #1-3, and RID 368 Godfrey Canyon Estates)(\$65,945) 
3. Approval of Budget Transfer for Road Department  - Approved on 1/10/2017
4. Approval of Request for Records Disposal or Transfer Authorization for Clerk & Recorder. 
5. Review and Approval of Minutes Summary for December 27, 2016, and January 3, 2017. 
6. Approval of L&L Site Services Hauling and Processing Agreement for the Bozeman Convenience Site (\$195 per pull/fuel surcharge) – (Jim Simon, GSWMD). 
7. Approval of Helena Industries for E-waste Processing Agreement at the Logan Landfill – (Fee Schedule on items processed attached) (Jim Simon, GSWMD). 
8. Decision on a Request for Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises, Inc. (Warren J. Vaughan, Planner). 
9. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises, Inc. (Warren J. Vaughan, Planner). 

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Consent Agenda removing Item #3 which has already been approved.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Annual Report from County Libraries  09:05:55 AM (00:04:27)

Kari Eliason, Manhattan Community Library - Presentation
Discussion and Questions

Susan Gregory, Bozeman Public Library – Presentation
Discussion and Questions

Bruce McPherson, West Yellowstone Library - Presentation
Discussion and Questions

Gale Bacon, Belgrade Community Library - Presentation
Discussion and Questions

No action taken.

2. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Homeland Security Grant Fund Budget to Increase the Revenues and Expenses by \$127,941 for Unanticipated Grant Award 📄⏪ 09:40:21 AM (00:38:53)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-010.
Commissioner - Joe P. Skinner: 2nd
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Capital Projects – RID Fund Budget to Increase the Revenues and Expenses by \$507,850 for Unanticipated Bond Proceeds and Matching Funds 📄⏪ 09:41:59 AM (00:40:31)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Resolution #2017-011.
Commissioner - R. Stephen White: 2nd
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Authorizing an Increase in the Number of Deputies Within the Office of the Gallatin County Clerk & Recorder/Surveyor 📄⏪ 09:43:45 AM (00:42:17)

Clerk & Recorder Charlotte Mills - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-012.
Commissioner - Joe P. Skinner: 2nd
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 09:47:51 AM (00:46:23)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, January 24, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:02:26 AM (00:00:04)

Chairman – Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Acting Clerk to the Board – Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:03:40 AM (00:01:18)

1. **Approval of Claims.**
2. **Approval of Contract(s):**
 - **Victim Witness (VOCA) FY18 Grant Application to Montana Board of Crime Control (\$389,382)**
 - Expansion of Rural Improvement District 2604 Andesite (\$3,500) – this contract was already approved at an earlier date
3. **Review and Approval of Minutes Summary for January 10, 2017**

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record excluding the one line that is the Expansion of Rural Improvement District 2604 for Andesite.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. **Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Capital Projects – Rid Fund Budget to Increase the Revenues and Expenses by \$507,850 for Unanticipated Bond Proceeds and Matching Funds**

Finance Coordinator Justine Swanson - Presentation, submitted a revised resolution noting an error in the calculations.

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Resolution #2017-014.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

2. **Public Hearing and Decision on First Reading of Community Decay Ordinance**

Compliance Officer Nicole Olmstead – Presentation

Deputy County Attorney Erin Arnold – Read the Ordinance into the record.

Discussion between the Commission and Nicole Olmstead

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the first reading of the Ordinance which is Ordinance #2017-001.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Meeting adjourned. 09:14:12 AM (00:11:50)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, January 31, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:04 AM (00:00:08)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:11 AM (00:01:15)

CONSENT AGENDA 09:01:26 AM (00:01:30)

1. Approval of Claims.
2. Approval of Contract(s):
 - Certificate of Completion for CTEP Project Anderson School Phase II
3. Approval of Memorandum of Understanding with the Northern Rocky Mountain Economic Development District (NRMEDD) and Prospera to manage the County Revolving Loan Fund for Economic Development. -placed on the Regular agenda for further discussion.

Public comment. Chairman Seifert requested that Item #3 be placed on the regular agenda for further discussion.

Commissioner - R. Stephen White: Motion: I would make a motion to approve our consent agenda excluding #3, which the Chairman just asked to have removed.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

Consent Agenda Item #3- Approval of Memorandum of Understanding with the Northern Rocky Mountain Economic Development District (NRMEDD) and Prospera to manage the County Revolving Loan Fund for Economic Development 09:02:42 AM (00:02:46)

Chairman Seifert stated he was going to abstain voting on this contract since he was the Chair on both the Northern Rocky Mountain Economic Development District and the Commission.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion for the approval of Memorandum of Understanding with the Northern Rocky Mountain Economic Development District and Prospera to manage the County Revolving Loan Fund for Economic Development.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Abstain

1. **Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Homeland Security Grant Fund Budget to Increase Revenues and Expenses by \$11,232 for Unanticipated Grant Award** 09:03:50 AM (00:03:54)

Undersheriff Dan Springer-Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-015.
 Commissioner - R. Stephen White: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

2. Public Hearing and Acceptance of mid-year Budget to Actual Revenue and Expenses Summary for December 31, 2016 09:05:41 AM (00:05:45)

Finance Director Ed Blackman- Presentation, submitted Gallatin County Budget-Mid-Year Review labeled Exhibit 1, Item #2.

Discussion and Questions

Commissioner - Joe P. Skinner: Motion: I'll move to accept the mid-year Budget to Actual Revenue and Expenses Summary for December 31, 2016.
 Commissioner - R. Stephen White: 2nd

There was no public comment.

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Mikkelson 09:27:27 AM (00:27:31)

Planner Warren Vaughan-Staff report, noted a typo on page 4, Item #14.G.5 (a) of the Staff report. The three 2052 parcels should read three 2.52 acres.

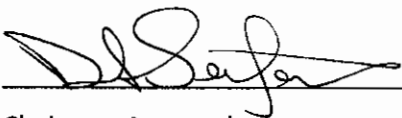
Discussion and Questions

Applicants John and Carrie Mikkelson were sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the staff report, application materials and applicant testimony, I hereby adopt the findings presented in the staff report and move to approve the family transfer exemption for John and Carrie Mikkelson.
 Commissioner - R. Stephen White: 2nd- Board discussion/Findings
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Meeting adjourned. 09:34:55 AM (00:34:59)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, February 7, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:01:30 AM (00:00:11)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Presentation of Colors by Boy Scouts, Boy Scout Recognition. Moment of Silence, Pledge of Allegiance. 09:01:48 AM (00:00:29)

There was no public comment on matters within the Commission's jurisdiction. 09:04:41 AM (00:03:22)

CONSENT AGENDA 09:04:54 AM (00:03:35)

1. Approval of Claims
2. Approval of Contract(s):
 - FY 2017 MOU Predator Control Fund for Cattle with Montana Stockgrowers Association (\$10,000)
 - FY 2017 MOU Predator Control Fund for Sheep with Montana Wool Growers Association (\$3,500)
3. Approval of Budget Transfer for Clerk & Recorder for Records Preservation
4. Review and Approval of Minutes Summary for January 24, 2017.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Proclamation Declaring February 5 through 11, 2017 as Gallatin County National Scouting Week 09:06:36 AM (00:05:17)

GIS Manager Frank Dougher - Presentation

Nick Chichon - Read the Proclamation into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll happily move to approve this Proclamation.

Commissioner - R. Stephen White: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Agenda announcement: Regular agenda Item #7, **Public Hearing and Decision on Final Approval of the Mountain Hi Conservation Easement Purchase from the Open Space Bond** - Continued to a future date 09:12:00 AM (00:10:41)

2. Public Hearing and Decision on a Resolution Cancelling the February 14th, 2017 Public Meeting due to MACo Midwinter Conference 09:12:25 AM (00:11:06)

Commission - Presentation

There was no public comment.



Commissioner - R. Stephen White: Motion: I'd make a motion to approve this Resolution that I just placed information into record on, it's #2017-016.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Homeland Security Grant Fund Budget to Increase Revenues and Expenses by \$11,232 for Unanticipated Grant Award   09:13:56 AM (00:12:37)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.



Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-017

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Rural Improvement District 389 Triple Tree Ranch Fund Budget to Increase Expenses by \$128,434 for Overlay Expenses to be Funded by Cash   09:15:32 AM (00:14:13)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution (of Intent) #2017-018.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on Second Reading of Community Decay Ordinance   09:17:24 AM (00:16:05)

Deputy County Attorney Erin Arnold - Summarized the Ordinance into record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the Community Decay Ordinance, which Erin has summarized in the record and this would be second reading.



Commissioner - R. Stephen White: 2nd- Board discussion

Commissioner Skinner: I didn't put the Ordinance number into record, so I'll do that now. It would be Ordinance #2017-001.

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District By Jack Ziegler   09:21:40 AM (00:20:21)

Planner Megan K. Gibson - Presentation

Discussion and Questions

Attorney Alanah Griffith - Presentation on behalf of client Jack Ziegler

Discussion and Questions

There was no public comment.





Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report, Planning Board Recommendation and the public comment, in accordance with the requirements of Section 76-2-203 Montana Code Annotated and the Gallatin County/Bozeman Area Zoning Regulation, Plan and Future Land Use Map, I move to

approve a Resolution of Intent to adopt the requested zone map amendment for the subject property with the approval subject to all laws and regulations and the Resolution (of Intent) number would be #2017-019.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings including Megan Gibson
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

7. Public Hearing and Decision on Final Approval of the Mountain Hi Conservation

Easement Purchase from the Open Space Bond     Continued to a future date
 09:46:05 AM (00:44:46)

8. Public Hearing and Decision on a Resolution to Abandon a Portion of Taylor Road (Old Yellowstone Trail) County Road No. 98, Bozeman Montana     09:46:28 AM
 (00:45:09)

Clerk and Recorder Charlotte Mills - Presentation

There was no public comment.



Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-020, which is a resolution to abandon a portion of Taylor Road, County Road No. 98 in Bozeman, Montana.

Commissioner - R. Stephen White: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Final Plat Approval for the Cameron Creek Minor Subdivision   09:51:05 AM (00:49:46)

Belgrade City-County Planner Jason Karp - Staff report

Mark Fasting, Allied Engineering - Comments on behalf of applicant Corwin Coughlin of Valley Investments, LLC

There was no public comment.



Commissioner - R. Stephen White: Motion: I'd make a motion to grant the final plat, having reviewed and considered the staff report and the applicant materials and the applicant was here. I hereby adopt the findings that were presented in the Staff report and I move to approve the final plat of the Cameron Creek Minor Subdivision, that's my motion.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

10. Public Hearing and Decision on a Request for Partial Reduction and Extension of the Improvements Agreement and Financial Guarantee for Sidewalks for Gallatin Heights Subdivision Phase 3A   09:54:47 AM (00:53:28)

Belgrade City-County Planner Jason Karp - Staff report

Discussion and Questions

Commissioner - Joe P. Skinner: Motion: Finding that the proposed Improvements Agreement will expire on February 7, 2018 and we are determining that length of time and finding that the applicant is providing a Letter of Credit in the amount of 150% of the estimated costs which will be \$51,667.50 and finding that the Improvements Agreement has been submitted in an agreed format by the County Attorney and finding that the Road Department has verified the engineers cost estimate for the remaining sidewalks and that does meet the 150% of the estimated costs and finding that there are approvals and signatures that this Improvements Agreement and final guarantee will replace the old Improvements Agreement and Letter of Credit for Phase 3A, I would move to approve this partial reduction and extension of Improvements Agreement and financial guarantee for sidewalks for Gallatin Heights Subdivision Phase 3A.

Commissioner - R. Stephen White: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

11. Public Hearing and Decision on a Request for Partial Reduction and Extension of the Improvements Agreement and Financial Guarantee for Sidewalks and Fencing for Gallatin Heights Subdivision Phases 2A/3B 📎 ↩ 10:00:00 AM (00:58:41)

Belgrade City-County Planner Jason Karp - Staff report

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion for the modification of the credit agreement for the \$92,040.00 for Phases 2A and 3B as was placed on record.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

12. Public Hearing and Decision on a Request for Approval of an Improvements Agreement and Financial Guarantee for Sidewalks and Trails for Gallatin Heights Subdivision Phase 2B 📎 ↩ 📎 ↩ 10:03:19 AM (01:02:00)

Belgrade City-County Planner Jason Karp - Staff report

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to grant approval of the Improvements Agreement and financial guarantee for the sidewalks and trails for the Gallatin Heights Subdivision Phase 2B.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

13. Public Hearing and Decision on a Request for Final Plat Approval for Gallatin Heights Subdivision Phase 2B 📎 ↩ 10:07:16 AM (01:05:57)

Belgrade City-County Planner Jason Karp - Staff report

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the staff report and the applicant materials I hereby adopt the findings that were presented in the Staff Report and I would move to approve the final plat of Phase 2B of the Gallatin Heights Major Subdivision.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Recess 10:10:05 AM (01:08:46)

14. Reconvene to meeting. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Village at Amsterdam Major Subdivision 📎 ↩ 10:32:15 AM (01:11:06)

Planner Christopher Scott - Staff report, suggested Condition #6 be deleted and adding the following suggested language as a condition of Preliminary Plat approval labeled Exhibit #1, Item #14: The approval of the preliminary plat is conditioned on the County's receipt of a written release by March 21, 2017 from CTA Land & Development, LLP of any right, title, and interest it may have in the prior preliminary plat approval for the Amsterdam Village Major Subdivision (April 2007) as such approval concerns the real property that is the subject of this preliminary plat. As part of such release, CTA Land and Development shall agree to indemnify, hold harmless, and defend the County from all liability, damages, claims, and fees in any relating to the prior preliminary plat approval for the Amsterdam Village Major Subdivision.

Discussion between the Commission, Christopher Scott, Deputy County Attorney Erin Arnold, and Planning Director Sean O'Callaghan

Planner Christopher Scott - Staff report continuation

Discussion between the Commission, Christopher Scott, and Erin Arnold

Erik Garberg, CTA Architects Engineers - Presentation on behalf of applicant CTA Land & Development, LLP

Discussion and Questions

Wayne Freeman, CTA Land & Development, LLP - Applicant Presentation

Discussion between the Commission, Wayne Freeman, Erik Garberg, and Erin Arnold
Public comment - Ryan Mattick

Erik Garberg, CTA Architects Engineers - Rebuttal on behalf of applicant CTA Land & Development, LLP

Discussion between the Commission and Erin Arnold, Erin Arnold read into record the suggested condition of Preliminary Plat approval with changes as follows: The approval of the preliminary plat is conditioned on the County's receipt of a written release by March 21, 2017 from CTA Land & Development, LLP of any right, title, and interest it may have in the prior preliminary plat approval for the Amsterdam Village Major Subdivision (April 2007 & the November 2015 approval for the Village at Amsterdam Major Subdivision) as such approvals concerns the real property that is the subject of this preliminary plat approval. As part of such release, CTA Land & Development shall agree to indemnify, hold harmless, and defend the County from all liability, damages, claims, and attorney's fees in any way relating to the prior preliminary plat approval for the Amsterdam Village Major Subdivision of April 2007 and the November 2015 approval for the Village at Amsterdam Major Subdivision.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the staff report, applicant materials and public comment I hereby adopt the findings presented in the staff report and move to approve the preliminary plat for the revision to the Village at Amsterdam Major Subdivision with the staff's suggested conditions and the modifications recommended by the Planning Board and the deletion of Condition #6 and with the condition read into record by Erin Arnold.

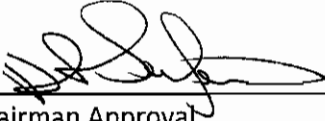
Commissioner - R. Stephen White: 2nd- Board discussion/Findings including Erin Arnold
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Disapprove
Chairman - Don Seifert: Disapprove

Meeting adjourned. 12:10:16 PM (02:49:07)


CHAIRMAN APPROVAL


CLERK ATTEST

The Commissioners held a special meeting at 9:00AM on Tuesday February 14, 2017 for the purpose of approving claims. The meeting was held via conference call. In attendance were Commissioners Seifert and Skinner (both via phone), Accounting Technician Dawn Portzen and Commission Assistant Sarah Gracey. Ms. Gracey read the claims into the record as follows: The Commission received warrants for consideration from the Auditor totaling \$287,086.92. The February 9th, 2017, claims voucher list includes warrants #8150903 through #8151075. Inclusive of the following replacement warrant: Warrant #8150974 replacing voided warrant #8150815 – Payee Victoria Haraldson due to wrong amount. Commissioner Skinner made a motion to approve the claims as read. Commissioner Seifert seconded the motion. All voted aye. Motion carried unanimously.



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, February 21, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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








Call to Order, Moment of Silence, Pledge of Allegiance 09:05:13 AM (00:00:15)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:06:04 AM (00:01:06)

There was no public comment on matters within the Commission's jurisdiction. 09:06:25 AM (00:01:27)

CONSENT AGENDA 09:06:46 AM (00:01:48)

1. Approval of Claims.  
2. Approval of Contract(s):
 - > Acceptance of FEMA Pre Disaster Mitigation Grant Pass Thru from the State of Montana (\$53,333.33)  
 - > FY 2017 Not for Profit Work & Services Agreement for the Homemaker Program (\$5,000)  
 - > FY18 Montana Department of Transportation STEP Grant Application for Sheriff's Office (\$23,000)  
 - > Situation Analyst Montana Homeland Security Grant Application to Montana Disaster and Emergency Services (Emergency Management)(\$69,557.40).  
 - > Certificate of Substantial Completion for HOME/Reach Inc. Project to CS Structures, Inc.  
2. Review and Approval of Minutes Summary for January 31, and February 7, 2017.  
3. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Treasurer.  
4. Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Nalen, LaMon, & Peck. (Megan K. Gibson, County Planner).  
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Between A Single Lot Within A Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Nalen, LaMon & Peck (Megan K. Gibson, County Planner).  
6. Findings of Fact, Conclusions of Law and Order for Preliminary Plat Denial for the Revision to the Village at Amsterdam Major Subdivision (Christopher Scott, County Planner).  

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the consent agenda as read into record.

Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

Agenda announcement: Regular agenda items #5, **Public Hearing and Decision on the Adoption of a Resolution Authorizing the Approval of the Purchase and Sale Agreement**

and Assignment for the Purchase of a Conservation Easement with Open Space Bond Funds, in the Amount of \$1,100,000 from the Mountain Hi Ranch and Regular agenda item #6, Public Hearing and Decision on Level I Approval of the Purchase of a Conservation Easement from the Oliver Family have both been continued to a future date 09:09:48 AM (00:04:50)

1. Open Sealed Bids for Providing Prescription Medication Deliveries to the Gallatin County Detention Center. 09:10:27 AM (00:05:29)

Procurement Manager Nick Borzak – Opened the following bid: Price Rite Drug – no bid bond was required. The bid will be taken under advisement and will return with a recommendation at a later date.

Discussion and Questions

Gallatin County Sheriff Lieutenant Jason Jarrett – Comments
No action taken.

2. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Rural Improvement District 389 Triple Tree Ranch Fund Budget to Increase Expenses by \$128,434 for Overlay Expenses to be Funded by Cash. 09:12:52 AM (00:07:54)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-022.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Authorize the Sale of a County Owned 2005 Ford Expedition XL (Asset #002157), to the City of Bozeman for Joint City/County Purposes, Per § 7-8-101, MCA. 09:14:45 AM (00:09:47)

Auditor Jennifer Blossom – Presentation

Discussion between the Commission, Jennifer Blossom and Deputy County Attorney Erin Arnold regarding typographical error in original resolution of intent, public notice and corrected version of resolution of intent.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the corrected version of (Resolution of Intent) #2017-023.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for November 2016 and December 2016. 09:19:26 AM (00:14:28)

County Treasurer Kimberly Buchanan – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to accept the Treasurer's report for November and December that was just provided for us as part of record.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: And I would add to my motion, 2016.

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on the Adoption of a Resolution Authorizing the Approval of the Purchase and Sale Agreement and Assignment for the Purchase of a Conservation Easement with Open Space Bond Funds, in the Amount of \$1,100,000 from the Mountain Hi Ranch. – Continued to a future date 09:23:08 AM (00:18:10)

6. **Public Hearing and Decision on Level I Approval of the Purchase of a Conservation Easement from the Oliver Family.** – Continued to a future date 09:23:12 AM (00:18:14)
7. **Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Byerly.** 09:23:18 AM (00:18:20)

County Planner Warren Vaughan – Staff Report

Confirmed applicant Karen Frances Byerly was aware she would be testifying under oath.

Sworn in by Deputy County Attorney Erin Arnold and testified under oath.

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve this family transfer exemption for Byerlys.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

8. **Decision on a Resolution on a Setback Variance for Connie Kasting (Public Hearing Held February 9, 2017 – Joint Planning and Zoning Commission Hearing).** 09:29:03 AM (00:24:05)

County Planner Megan K. Gibson – Presentation

Public comment – Kent Kasting

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-024, which is a resolution approving the Kasting variance.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

9. **Public Hearing and Decision of a Resolution to Approve a Variance from Section 6.4. of the Trail Creek Zoning District for John Malo (Public Hearing held on February 9, 2017).** 09:32:10 AM (00:27:12)

County Planner Randall Johnson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'll make a motion to approve Resolution #2017-025.

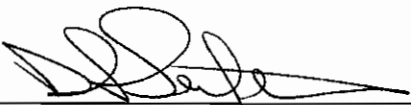
Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 09:34:20 AM (00:29:22)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, February 28, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.





Call to Order, Moment of Silence, Pledge of Allegiance 09:00:57 AM (00:00:13)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that these meetings are audio web-streamed and recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:16 AM (00:01:32)

CONSENT AGENDA 09:02:45 AM (00:02:01)

1. Approval of Claims.  
2. Approval of Budget Transfer for Fairgrounds.  
3. Approval of Budget Transfer for 911 Communications.  

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

Agenda Announcement – Regular agenda Item #5, **Public Hearing and Acceptance Presentation of Financial Trend Analysis** – Continued to a future date 09:03:46 AM (00:03:02)

REGULAR AGENDA

1. Presentation by End the Silence-HAVEN's Survivor Speakers' Bureau.

Erica Coyle, Executive Director, HAVEN – Presentation
 Gallatin County Director of Victim Services Stacy Wesen – Presentation
 Erin Schattauer, HAVEN – Presentation
 Angie (Angela) Kujala – Presentation
 Erin Schattauer – Comments and presented action items to the County Commission.

Discussion between Commission, Erin Schattauer, Erica Coyle and County Attorney Marty Lambert

There was no public comment.

No action taken.

2. Proclamation Gallatin County Retired Educators Day March 9, 2017. 09:20:54 AM (00:20:10)

Mary Ellen Fitzgerald – Presentation and Read the Proclamation into the Record

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to sign this proclamation for Gallatin County Retired Educator Day.

Commissioner - R. Stephen White: 2nd – Board discussion
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Public Safety Fund Sheriff Office-Detention Center Budget for Internal Medical Services. 09:24:45 AM (00:24:01)

County Sheriff Brian Gootkin – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-026.
 Commissioner - Joe P. Skinner: 2nd – Board discussion
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution to Authorize the Sale of a County Owned 2005 Ford Expedition XL (Asset #002157), to the City of Bozeman for Joint City/County Purposes, Per § 7-8-101, MCA. 09:30:31 AM (00:29:47)

County Auditor Jennifer Blossom – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'd move to approve Resolution #2017-027.
 Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

5. Public Hearing and Acceptance Presentation of Financial Trend Analysis. - Continued to a future date 09:32:44 AM (00:32:00)

6. Discussion and Decision on Letter of Support for the Delisting of Grizzly Bears from the Endangered Species Act (and Presentation). 09:32:56 AM (00:32:12)

Ken McDonald, Montana Fish, Wildlife and Parks – PowerPoint Presentation

Discussion between Commission, Ken McDonald and County Attorney Marty Lambert

Public comment – Louisa Willcox

Commissioner - Joe P. Skinner: Motion: I'll move to sign the draft letter that this Commission would support delisting the grizzly bear.
 Commissioner - R. Stephen White: 2nd – Board discussion
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

Recess

Reconvened to meeting.

7. Public Hearing and Decision on a Request for Preliminary Plat Approval of the Bough Big Sky Community Major Subdivision, Including Consideration of the Request for 3 Variances from the Standards of the County Subdivision. 10:36:52 AM (01:23:53)

Announcement: Commissioner White excused from this agenda item. Chairman Seifert noted he had emails from a conversation with Big Sky Fire Chief William Farhat regarding the process as he was unable to attend today's meeting.

Planner Tim Skop – Staff Report

Discussion and Questions

Clarification on the three requested variances to the design standards of County Subdivision Regulations. Variance #1-Pedestrian facilities, Variance #2-Requirements for second access and Variance #3-Access Road Standards.

Discussion and Questions between Commission and County Planner Tim Skop

Brian Guyer, Big Sky Community Housing Trust – PowerPoint Presentation on behalf of applicants HRDC District IX and property owner Loren Bough

Discussion and Questions

Zack Graham, CTA Architects–Comments and PowerPoint Presentation on behalf of applicants HRDC District IX and property owner Loren Bough

Discussion between the Commission, County Attorney Marty Lambert and Zack Graham

Zack Graham – Presentation Continued

Discussion between the Commission, Zack Graham, Erik Garberg-CTA Architects, and Jon Olsen-Lone Mountain Land Company

Recess

Reconvened to meeting.

Public Comment – Dustin Shipman-submitted three emails from teachers Kate Eisele, Tim Sullivan and John Hannahs who were unable to attend the hearing labeled Exhibit 1, Item #7, Brian Hurlbut, Jennifer Hendrickson, Paulina Hazen, James Garner, Michael Scholt, Virginia Herman, Hans Williamson, Angela Arbour, Bayard Dominick, David Mars, Loren Bough, Britt Ide, Matt Walker, Walter Ainsworth, Anne Marie Mistretta, Sarah Phelps, Robert Dougherty, Charlie (Charles) Callander, Tim Kent, Greg Wagner, Heather Grenier-HRDC, and Kevin Germain

Attorney Susan Swimley-Presentation on behalf of client Paul Cronin Family, L.P.

Public Comment Continued – Terry Threlkeld, Innovative Engineering-submitted letter addressed to the Commission concerning the tree variance requests labeled Exhibit 2, Item #7

Discussion and Questions

Public Comment Continued – Packy Cronin and Bryan Connelley

Attorney Brian Gallick – Presentation on behalf of client Paul Cronin Family, L.P., submitted letter of opposition labeled as Exhibit 3, Item #7, and submitted Second Affidavit of Doug Chandler in Cause No. DV-15-784C labeled as Exhibit 4, Item #7

Public Comment Continued – Paul Cronin

Recess

Reconvened to meeting.

Attorney Mindy Cummings – Rebuttal on behalf of applicants HRDC District IX and property owner Loren Bough

Discussion between the Commission, Mindy Cummings, and Marty Lambert

Erik Garberg, CTA Architects – Rebuttal on behalf of applicants HRDC District IX and property owner Loren Bough

Discussion between the Commission, Marty Lambert, County Planner, Tim Skop and Erik Garberg

Recess

Reconvened to meeting.

Board Discussion

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, public comment, the staff report, I move to grant the applicants' request for variance to Section 7.J.1 & 7.J.2 of the County Subdivision Regulation.

Chairman - Don Seifert: 2nd – Board Discussion/Findings

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report and public comment, I move to grant the applicants' request for variance to Section 7.C.7 of the County Subdivision Regulations.

Chairman - Don Seifert: 2nd – Board Discussion/Findings

Commissioner - Joe P. Skinner: Disapprove

Chairman - Don Seifert: Disapprove

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report and public comment, I move to grant the applicants' request for a variance to Section 7.F.1 of the County Subdivision Regulation.

Chairman - Don Seifert: 2nd – Board Discussion/Findings

Commissioner - Joe P. Skinner: Disapprove

Chairman - Don Seifert: Disapprove

Discussion between the Commission, Marty Lambert, Tim Skop and Mindy Cummings

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report, and public comment in accordance with the requirements of 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Bough Big Sky Community Major Subdivision with approval subject to all applicable laws, and regulations, and staff-suggested conditions.

Chairman - Don Seifert: 2nd – Board Discussion/Findings

Commissioner - Joe P. Skinner: Disapprove

Chairman - Don Seifert: Disapprove

Meeting Adjourned. 03:04:46 PM (05:18:16)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, March 7, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

























Call to Order, Moment of Silence, Pledge of Allegiance. 09:00:09 AM (00:00:08)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that these meetings are televised and audio web-streamed, as well as being recorded.

There were no public comment on matters within the Commission's jurisdiction. 09:01:24 AM (00:01:23)

CONSENT AGENDA 09:01:35 AM (00:01:34)

1. Approval of Claims.  
2. Approval of Contract(s):
 - USDA/Forest Service Cooperative Law Enforcement Annual Operating Plan and Financial Plan with Gallatin County (\$10,000)  
 - Compliance Agreement with Daniel and Suzanne Delzer to Address Violation of the Gallatin County/Big Sky Zoning Regulation Occurring at 45685 Gallatin Road in Gallatin Gateway, Montana.    
 - Western States Wildland Urban Interface Grant Award – Livingston Fuels Mitigation with MSU Extension (\$270,000)  
 - Western States Wildland Urban Interface Grant Award – Big Sky Fuels Mitigation with MSU Extension (\$270,000)  
3. Review and Approval of Minutes Summary for February 14 and 21, 2017.  
4. Semi-Annual Inspection of Official Bonds of Gallatin County.  
5. Decision on a Request for Final Plat Approval for Spanish Peaks Resort Phase 2 Major Subdivision.  
6. Decision on a Request for Lot Aggregation Exemption from Subdivision Review Within a Platted Subdivision for Grayling Narrows, LLC.  
7. Decision on a Lot Aggregation Exemption from Subdivision Review within a Platted Subdivision for CHSP Acquisition LLC.  
8. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review within a Platted Subdivision for Grayling Narrows, LLC. – Deleted per County Planner Warren J. Vaughan request.
9. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Black Butte Ranch Trust.   – Placed on Regular agenda for further discussion.

Public Comment – Planner Warren J. Vaughan requested consent agenda Item #8 be deleted in its entirety and consent agenda Item #9 be placed on the regular agenda for further discussion.

Discussion between The Commission and Warren J. Vaughan regarding consent agenda Items #8 and #9.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve our consent agenda that was just read into our record – excluding Item #8 that's been deleted in its entirety and Item #9, which is going to be placed into the (agenda) as item #1 in our regular agenda today.

Commissioner - Joe P. Skinner: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

REGULAR AGENDA 09:10:00 AM (00:09:44)

Consent agenda Item #9, Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Black Butte Ranch Trust. 09:10:19 AM (00:10:03)

Planner Warren J. Vaughan – Clarification on Item #9, which is a request for a Lot Aggregation Exemption, not a request for common Boundary Relocation Exemption.

Discussion and Questions

Finance Coordinator Justine Swanson – Comments

Board Discussion including Warren J. Vaughan

Warren J. Vaughan – Staff Report

Attorney Holly March Summers – Comments on behalf of client Black Butte Ranch Trust

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the aggregation lots outside of a platted subdivision for Black Butte Ranch Trust.

Commissioner - R. Stephen White: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

1. Board Appointments: 09:16:31 AM (00:16:30)

➤ **Bozeman Planning Board**

Public Comment – Gerald Pape, Jr.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Jerry (Gerald) Pape, Jr. to represent the Gallatin County on the Bozeman City Planning Board.

Commissioner - Joe P. Skinner: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

➤ **Mental Health Local Advisory Council**

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to appoint Kathryn McAree for the Community Clinic Representative position and Chelsey Voegelé for the Child Provider of Mental Health Services position.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

➤ **Open Lands Board**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to reappoint Russ Kamerman, Del Kamerman and Joe Axtell to the Open Lands Board.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

➤ **Planning and Zoning Commission**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to reappoint Anne Trygstad to the Planning & Zoning Commission.

Commissioner - Joe P. Skinner: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Maternal Child Fund Budget to Decrease the Revenues and Expenses by \$24,236 to Reflect Actual Grant Award. ↻ ⏪ 09:27:18 AM (00:27:17)

Health Officer Matt Kelley – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve Resolution (of Intent) #2017-029, which is what has just been placed on record.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Federal Health Grant Fund Budget to Increase Revenues and Expenses by \$17,142 for Unanticipated Grant Award. ↻ ⏪ 09:29:01 AM (00:29:00)

Health Officer Matt Kelley – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'd move to approve Resolution (of Intent) #2017-030, which is a resolution of intent to amend the Gallatin County Federal Health Grant Fund Budget to increase the revenues and expenses by \$17,142 for (un)anticipated grant award.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Federal Health Grant Fund – Public Health System Improvement Budget to Increase Revenues and Expenses by \$5,000 for Unanticipated Grant Award. ↻ ⏪ 09:32:16 AM (00:32:15)

Health Officer Matt Kelley – Presentation

Finance Coordinator Justine Swanson – Read into record the corrected Resolution of Intent- Intent to amend the FY 2017 Gallatin County Federal Health Grant Fund – Public Health System Improvement Budget and the Health Fund – Public Health System Improvement Budget to increase the revenues and expenses by \$5,000 for unanticipated grant award. Clarified wording of the Resolution of Intent listed on the Regular Agenda does not include The Health Fund, but that the Resolution of Intent presented to the Commission for approval is titled correctly and references both funds.

Discussion and Questions

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-031, which is indeed a resolution of intent as described in record.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Federal Health Grant Fund Budget to Increase Expenses by \$2,345 Funded by Operating Reserves. ↻ ⏪ 09:34:21 AM (00:34:20)

Health Officer Matt Kelley – Presentation

Public Comment – Jerry (Gerald) Pape (Jr.)

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution (of Intent) #2017-032.
 Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

6. Public Hearing and Acceptance Presentation of Financial Trend Analysis. 09:36:56 AM (00:36:55)

Finance Director Ed Blackman – Presentation, Correction on bottom of page 6-“The rating of ALL Indicators is ‘FAVORABLE’” should say “The rating for all three types of indicators is ‘FAVORABLE.’”

Discussion and Questions

Public Comment – Jerry (Gerald) Pape (Jr.)

Commissioner - R. Stephen White: Motion: I'd make a motion to accept the Financial Trend Analysis that was presented to us by Mr. Blackman.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution to Amend the FY 2017 Gallatin County Public Safety Fund Sheriff Office-Detention Center Budget for Internal Medical Services. 10:25:02 AM (01:25:01)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Board Discussion

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-033.
 Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution to Authorize the Sale of a Vehicle to the City of Bozeman Per § 7-8-101, MCA (Jennifer Blossom, County Auditor). - Pulled from agenda. Approved on February 28, 2017 as Resolution #2017-027. 10:29:01 AM (01:29:00)

Recess

Reconvened to meeting.

9. Public Hearing and Decision on Level I Approval of the Purchase of a Conservation Easement from the Oliver Family (Mike Harris, Open Lands Director). 10:29:23 AM (01:29:22)

Open Lands Director Mike Harris – Presentation

Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation

Discussion between the Commission and Mike Harris, Memo – (1) Correction-contained a typo, which stated the easement funding request was for \$275,000 but the funding request is actually for \$270,000; and (2) noted a staff recommended condition should the Commission choose to grant approval for funding to read as follows: The easement be completed according to the process required under the Open Space Program application for funding and the Montana Open Space Act within 18 months from today, and if the easement has not been completed, the applicant will have to request an extension from the county for the funding commitment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the Level I approval of the purchase of a conservation easement from the Oliver Family.

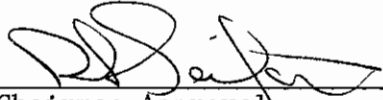
Commissioner - R. Stephen White: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Meeting adjourned 10:43:21 AM (01:43:20)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, March 14, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes provide only a part of the official record. The remainder of the official recording is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:58 AM (00:00:13)























Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Announcement: Commissioner Joe P. Skinner has been excused since he is attending to County business in Helena. 09:01:41 AM (00:00:56)

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:04 AM (00:01:19)

CONSENT AGENDA 09:02:13 AM (00:01:28)

1. Approval of Claims.  
2. Approval of Contract(s):
 - FY18 Grant Application to Montana Department of Natural Resources & Conservation for (LWQD) (\$10,000)  
 - 2017 RID Engineering for Crack Sealing Program, Morrison-Maierle, Inc.  
 - Phase I Contract with Stahly Engineering Inc. for Nixon Gulch Bridge Preliminary Engineering Services (\$28,820)  
3. Approval of Budget Transfer for 911 Communications.  
4. Decision on a Mortgage Security Exemption from Subdivision Review Outside a Platted Subdivision for William and Rosanne Rider.      
5. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Koenes/Dyk/Wubben.  
6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Harrington.  
7. Decision on a Request for Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Black Butte Ranch Trust.  

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve the consent agenda.
 Chairman - Don Seifert: 2nd
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Open Sealed Bids for Providing Electronics Upgrades to Gallatin County's Command Vehicle. 09:04:35 AM (00:03:50)

Operations & Project Manager Nick Borzak - Opened the following bids: Nomad GCS, Columbia Falls, MT, total bid \$64,626.80, a bid bond was received. The bid has been taken under advisement and will return with a recommendation in approximately two weeks.

Discussion and Questions

No action taken.

2. Open Sealed Proposals for External Auditing Services for Gallatin. 09:08:24 AM (00:07:39)

Operations & Project Manager Nick Borzak – Opened the following bids: (1) WIPFLI CPAs and Consultants, Helena, MT-requested Commission allow committee to locate pricing during review as part of bid criteria; (2) Anderson Zurmuehlen (& Co., P.C.), Bozeman, MT, three-year proposal with an annual amount of \$44,000 for 2017, \$44,000 for 2018, and \$45,000 for 2019. Bids have been taken under advisement and will return in approximately three weeks with a recommendation.

Board Discussion on allowing committee to locate WIPFLI CPAs and Consultants' pricing as part of bid criteria during review.

No action taken.

3. Public Hearing and Decision on a Resolution to Amend the FY 2017 Gallatin County Maternal Child Fund Budget to Decrease the Revenues and Expenses by \$24,236 to Reflect Actual Grant Award. 09:13:04 AM (00:12:19)

Finance Coordinator Justine Swanson – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-034.
Chairman - Don Seifert: 2nd
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution to Amend the FY 2017 Gallatin County Federal Health Grant Fund Budget to Increase Revenues and Expenses by \$17,142 for Unanticipated Grant Award. 09:15:02 AM (00:14:17)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-035.
Chairman - Don Seifert: 2nd
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution to Amend the FY 2017 Gallatin County Federal Health Grant Fund – Public Health System Improvement Budget and the Health Fund – Public Health System Improvement Budget to Increase Revenues and Expenses by \$5,000 for Unanticipated Grant Award. 09:16:22 AM (00:15:37)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-036.
Chairman - Don Seifert: 2nd
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution to Amend the FY 2017 Gallatin County Federal Health Grant Fund Budget to Increase Expenses by \$2,345 Funded by Operating Reserves. 09:17:47 AM (00:17:02)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-037.
Chairman - Don Seifert: 2nd
Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

7. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for January 2017. 09:19:00 AM (00:18:15)

Treasurer Kimberly Buchanan – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to accept the Treasurer's report that is dated January 31, 2017.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Request for an Additional (5) Five-Year Extension of the Preliminary Plat Approval Period for the Blackfoot Hills Major Subdivision (Gallatin Canyon/Big Sky Zoning District). 09:25:47 AM (00:25:02)

Planner Megan K. Gibson – Staff Report

There was no public comment.

Commissioner - R. Stephen White: Motion: After reviewing and considering the application materials, and the staff report, I hereby adopt the findings that were presented in the staff report. And I would move to extend the preliminary plat approval for the Blackfoot Hills Major Subdivision until March 14, 2022.

Chairman - Don Seifert: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

9. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Amended Plat of Lot 5A of the Amended Plat of Homestead Minor Subdivision No. 470A.

09:31:35 AM (00:30:50)

Planner W. Randall Johnson – Staff Report, Correction on bottom of page 4-Legal notice was mailed to adjacent property owners via certified mail on February 27, 2017, not May 31, 2013; submitted letter from adjacent property owner Mary Rugheimer Victor labeled as Exhibit 1, Item #9.

Discussion and Questions

Tracy Poole – Presentation on behalf of applicant Churn Creek Partners, LLC

Dennis Franks, AJM Incorporated – Presentation

Discussion and Questions

There was no public comment.

Discussion between the Commission and W. Randall Johnson

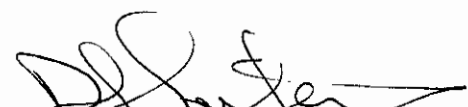
Commissioner - R. Stephen White: Motion: Having reviewed and considered the application materials, staff report, and the public comment, and the Planning Board recommendation in accordance with the requirements of Section 76-3-608, MCA, and the Gallatin County Subdivision Regulations – I move to approve the preliminary plat for Lot 5A of the amended plat of Minor Subdivision (No.) 470A with the approval subject to the laws and regulations, and the staff suggested conditions.

Chairman - Don Seifert: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 10:01:28 AM (01:00:43)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, March 21, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.



Call to Order, Moment of Silence, Pledge of Allegiance 09:00:43 AM (00:00:14)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

















Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:48 AM (00:01:19)



CONSENT AGENDA 09:02:00 AM (00:01:31)

1. Approval of Claims.  

2. Approval of Contract(s):

- CBM Meals for GCDC Inmates (Detention Center)  
- After the Fact Grant Application to State Homeland Security Program for Lone Peak Microwave (911) (\$200,000)  
- Grant Application to MT Dept. of Transportation - Transportation Alternatives Program for Big Sky Pedestrian Tunnel (\$1,063,821)    
- Emergency Management Performance Grant Application to Montana Disaster and Emergency Services (Emergency Management)(\$164,018)    
- Land Lease agreement for Equipment on 911 Tower on Beacon Hill Road (Bozeman Pass)(\$206,349.83)  
- Price Rite Drug for Providing Prescription Medication to Gallatin County Detention Center  

3. Review and Approval of Minutes Summary for February 28, and March 7, 2017.  

4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Stalnaker and the Montana Department of Transportation.  

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the consent agenda as read into record.

Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Open Sealed Bids to Provide a Building Automation System (BAS) at the Judge Guenther Memorial Building. 09:03:57 AM (00:03:28)

Operations & Project Manager Nick Borzak – Opened the following bids: (1) Electro Controls, Missoula, MT, bid bond received, total bid \$52,780; and (2) Johnson Controls, Bozeman, MT, bid bond received, bid total \$49,570. Bids have been taken under advisement and will return with a recommendation at a future date.

Board Discussion

There was no public comment.

No action taken.

2. Public Hearing and Decision on a Resolution to Assign a Petition Number and Viewing Committee for a Petition to Abandon a Portion of White Road Located in Sections 27 and 34, T1N, R3E. 09:06:34 AM (00:06:05)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-039, and to assign the Road Petition #843, and to assign Commissioner White to be on the viewing committee – with the County Surveyor Charlotte Mills.

Commissioner - R. Stephen White: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution to Adopt a Zone Map Amendment in the Gallatin County/Bozeman Area Zoning District for Ziegler (Resolution of Intent Hearing Held on February 7, 2017). 09:09:42 AM (00:09:13)

Planner Megan K. Gibson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-040.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Request to Amend the Town Center Avenue West and Town Center Avenue North Plats. 09:12:05 AM (00:11:36)

Planner Tim Skop – Staff Report

Discussion between Tim Skop and Deputy County Attorney Erin Arnold

Ryan Hamilton – No comments on behalf of applicant Simkins Holdings, LLC

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the staff report, applicant materials, and having received no public comment, I hereby adopt the findings presented in the staff report, and move to approve the proposed amendments to the Town Center Avenue North and the Town Center Avenue West (plats) phases of the Big Sky Town Center Major Subdivision.

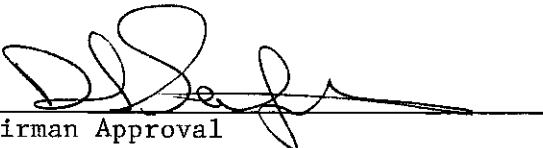
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

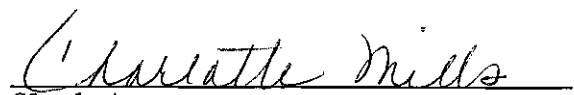
Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 09:17:17 AM (00:16:48)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, March 28, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:31 AM (00:00:05)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present








Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:01:23 AM (00:00:57)

There was public comment on matters within the Commissions' jurisdiction.

David Kack, Gallatin County Big Sky Transportation District Coordinator – Comments/update on the Skyline Bus outlook for FY18.

Sally Dickinson – Comments on road improvements bordering the Gallatin Regional Park.

CONSENT AGENDA 09:07:34 AM (00:07:08)

1. Approval of Claims.
2. Approval of Contract(s):
 - Compliance Agreement with Journey Evangelical Church of the Evangelical Church to Address Violation of the Four Corners Zoning Regulation Occurring at The Commons at 1794 Baxter Lane in Bozeman, Montana.  
3. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Daniel/Daniel Family Partnership. 
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Love (Mathieu Menard, County Planner). 
5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the Amended Plat of Lot 5A of the Amended Plat of Homestead Minor Subdivision No. 470A (Public Hearing Held on March 14, 2017). 
6. Decision on a Lot Aggregation Exemption from Subdivision Review Inside a Platted Subdivision for Costelloe. 
7. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the Bough Big Sky Community Major Subdivision. 

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the consent agenda as read into record.

Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution of Road Name Change Re-Naming Brouwer Road to Number 1 Ranch Road.   09:10:15 AM (00:09:49)

GIS Coordinator Frank Dougher – Presentation

Public Comment – Jamie Brouwer, Diana Stafford, Mona Paulas, Bob Yadon and Communication Services (911) Director Kerry O'Connell

Discussion between the Commission and Kerry O'Connell

Commissioner - Joe P. Skinner: Motion: I'm gonna move to approve Resolution #2017-041.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

2. Open Sealed Proposals to Provide CAD/RMS in Support of Gallatin County's 911, Sheriff's Office, and Other Police & Fire Jurisdictions in Gallatin County. 09:37:53 AM (00:37:27)

Discussion between the Commission and Operations & Project Manager Nick Borzak

Operations & Project Manager Nick Borzak – Opened the following bids: (1) ProPhoenix (Corporation), Morristown, New Jersey; and (2) Securus Technologies (Inc.) Carrollton, Texas. Bids have been taken under advisement and will return in May with a recommendation.

No action taken.

Note – A third bid was received prior to the May 27th bid request deadline but was not given to the Facilities Department in error before the Commission addressed Regular Agenda Item #2. The meeting and agenda item were reopened after Regular Agenda Item #5 to allow Operations & Project Manager Nick Borzak to enter the third bid into the record.

3. Open Sealed Bids for Providing Electrical Upgrades at the Gallatin County Fairgrounds. 09:40:29 AM (00:40:03)

Operations & Project Manager Nick Borzak – Opened the following bids: (1) Matzinger Electric, Bozeman, Montana, bid bond received, Item #1-\$103,471, Item #2-\$5,414, Item #3- \$7,416, Item #4-\$64,622, Item #5-\$35,313; (2) Rocky Mountain Electric Inc., Bozeman, Montana, bid bond received, Item #1-\$117,900, Item #2-\$5,710, Item #3-\$5,060, Item #4-\$62,020, Item #5-\$43,420. Bids have been taken under advisement and will return at a future date with a recommendation.

Discussion and Questions

No action taken.

4. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for February 2017. 09:44:05 AM (00:43:39)

County Treasurer Kimberly Buchanan – Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion: I'll make a motion, Mr. Chair, to accept the Treasurer's Report that is dated February 28, 2017.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Request for Final Plat Approval for Roman Gate Minor Subdivision. 09:53:47 AM (00:53:21)

County Planner Warren Vaughan – Staff Report

Discussion between the Commission, Deputy County Attorney Erin Arnold and Warren Vaughan

Recess

Reconvened to meeting.

County Planner Warren Vaughan – Continued Staff Report, submitted Plat of COS 1645 into the record, labeled as Exhibit 1, Item #5

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the staff report, applicant materials, and there was no public comment, I hereby adopt the findings presented in the staff report and move to grant final plat approval to the Roman Gate Minor Subdivision.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Meeting Adjourned 10:17:30 AM (01:12:40)

Discussion between the Commission, Deputy County Attorney Erin Arnold and Operations & Project Manager Nick Borzak about reopening the meeting to enter a third bid proposal for Regular Agenda Item #2-Open Sealed Proposals to Provide CAD/RMS in Support of Gallatin County's 911, Sheriff's Office, and Other Police & Fire Jurisdictions in Gallatin County.

Meeting Reopened 10:17:54 AM (01:13:00)

Operations & Project Manager Nick Borzak – Comments regarding submittals and third bid, which was not given to the Facilities Department in error.

Discussion between the Commission, Deputy County Attorney Erin Arnold and Nick Borzak

Regular Agenda Item #2, Open Sealed Proposals to Provide CAD/RMS in Support of Gallatin County's 911, Sheriff's Office, and Other Police & Fire Jurisdictions in Gallatin County – Reopened 10:18:47 AM (01:13:53)

Operations & Project Manager Nick Borzak – Presentation

Discussion and Questions regarding third bid and clarification that bid was received before the 4:00 p.m. Monday, March 27th deadline at the Clerk and Recorder's Office.

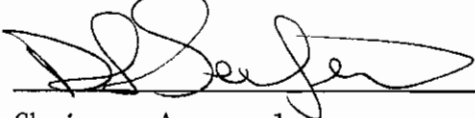
Nick Borzak – Opened the following bid: Zuercher Technologies, Sioux Falls, South Dakota. All three bids have been taken under advisement and will return late April or early May with a recommendation.

Discussion between the Commission, Deputy County Attorney Erin Arnold and Nick Borzak

There was no public comment.

No action taken.

Meeting adjourned 10:22:33 AM (01:17:38)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, April 4, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:02:46 AM (00:01:34)

1. Approval of Claims
2. Approval of Contract(s):
 - Missouri River Drug Task Force (MRDTF) Memorandum of Understanding with Participating Agencies for FY18 & FY19
 - FY18 Grant Application to Montana Board of Crime Control (MBCC) Justice Assistance Grant Multi-Jurisdictional Drug Task Forces for Missouri River Drug Task Force (MRDTF) (\$242,136)
 - Renewal for Assessment and Psychological Services for Treatment Court Participants (\$75,000)
3. Approval of Budget Transfer for Rest Home
4. Division of Land Outside a Platted Subdivision with an Agricultural Exclusive Covenant for Kamerman
5. Decision on a Request for Final Plat Approval for the Liberty Place Minor Subdivision
6. Decision on a Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Gallatin Properties LLC
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises, Inc. – continued to a later date

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the consent agenda that Veniece just read into our record excluding Item #7 which is a Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. Proclamation Declaring April Child Abuse Awareness Month in Gallatin County
 09:05:13 AM (00:04:01)

Glenda Noyes, CASA/GAL Executive Director – Read the proclamation into the record.

Public Comment – Steve Ette, Court Services Director and Treatment Court Coordinator

Commissioner - Joe P. Skinner: Motion – I will happily move to, that we sign this Proclamation.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

2. Proclamation Declaring April Alcohol Awareness Month   09:13:54 AM (00:12:42)

Shelly Johnson, Alcohol and Drug Services Executive Director – Read the proclamation into the record.

Public Comment – Rick Gale, Montana Alcohol Awareness Program Chairman, Steve Ette – Gallatin County Court Services Director, and Edward Sypinski – Alcohol and Drug Services Prevention Specialist

Commissioner - R. Stephen White: Motion – I would make a motion for the County Commission to approve the proclamation declaring April Alcohol Awareness Month 2017.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Agenda announcement – Item #8, Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Cayman Holdings, Inc. for 71 Residential Rental Units (Four Corners Zoning District), has been continued to a later date.

3. Presentation of FY18 CIP Committee Recommendations     09:24:59 AM (00:23:47)

Dawn Martin, CIPC Chair – Presentation, noted that due to an error in the assignment of the application numbers, Item #7, Fairgrounds Multipurpose Building and Item #11, Continuing CIP Funds for Infrastructure Needs, should be reversed in priority order.

Discussion and Questions

Public Comment – County Attorney Marty Lambert



Commissioner - R. Stephen White: Motion – I would accept the recommendations by the CIP Committee that's been provided to us in record.

Commissioner - Joe P. Skinner: 2nd – Board Discussion including Dawn Martin

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

4. Board Appointments: Middle Cottonwood Zoning District Board of Adjustment  
 09:37:23 AM (00:36:11)

There was no public comment.





Commissioner - R. Stephen White: Motion – I'd make a motion to reappoint Mr. (Brian) Krueger, Ms. (Clarice) Dreyer and Mr. (Scot) Shank to the Middle Cottonwood Zoning District Board of Adjustments.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

5. Receipt of Petition to Annex Property Located in Sections 13, 14, 23, 24, 25, 26, 35 & 36, T7S, R3E, and Sections 7, 18, 19 and 30, T7S, R4E, into the Big Sky Rural Fire District  
  09:38:37 AM (00:37:25)

Recording Supervisor Eric Semerad – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to accept the receipt of petition for the sections identified in the Agenda into the Big Sky Rural Fire District and set the hearing date for May 9, 2017.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

6. Receipt of Petition to Annex Property Located in Section 29 and 30, T7S, R4E, into the Big Sky Rural Fire District 📎📎 09:41:37 AM (00:40:25)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to acknowledge receipt of the petition to annex the property as described in our record.

Commissioner - Joe P. Skinner: 2nd – Board Discussion including Eric Semerad.

Commissioner - R. Stephen White: With my motion I would set a May 9, (2017) hearing date.

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

7. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County COPS Grant Fund Budget to Increase Revenues and Expenses by \$18,726 for Unanticipated Grant Award 📎📎 09:43:14 AM (00:42:02)

Undersheriff Dan Springer – Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution (of Intent) #2017-042.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

8. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Cayman Holdings, Inc. for 71 Residential Rental Units (Four Corners Zoning District) 📎📎 continued to a later date.

Meeting adjourned. 09:44:52 AM (00:43:40)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, April 11, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance



















Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Absent
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to the public that these meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

Announcement – Commissioner White is excused from the meeting today.

CONSENT AGENDA 09:04:43 AM (00:01:37)

1. Approval of Claims.  
2. Approval of Contract(s):
 - Change Order #3 for Ingram-Clevenger, Inc. on CTEP/Three Forks Depot Decrease (\$380)  
 - O'Keefe Drilling Inc. for Well Drilling Services at the Logan Landfill Regarding the SVE Phase 3 Project (\$8,880)  
3. Review and Approval of Minutes Summary for March 14, 21, and 28, 2017.    
4. Approval of Budget Transfer for Gallatin City-County Health Department.  
5. Relocation of Common Boundary within a Platted Subdivision for 2K Development  
6. Decision on a Request for Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises, Inc.  
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Turner Enterprises, Inc.  

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Consent Agenda as read into record.

Chairman - Don Seifert: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Absent

Agenda Announcement – Regular Item #3, Public Hearing and Decision Authorizing Chair to Sign an Employment Agreement for James G. Doar for the Position of Gallatin County Administrator, has been continued until April 18, 2017.

REGULAR AGENDA

1. Open Sealed Proposals from Firms to Provide a Hazard Mitigation Plan for Gallatin County   09:07:11 AM (00:04:05)

Operations and Project Manager Nick Borzak – Opened the following bids: RESPEC, Bozeman, MT - \$38,400 and Tetra Tech, Denver, CO - \$62,930.92. There was no bonding required. These proposals will be taken into consideration and return at a later date with a recommendation.

Discussion and Questions

No action taken.

2. Public Hearing and Decision on a Resolution to Amend the FY 2017 Gallatin County COPS Grant Fund Budget to Increase Revenues and Expenses by \$18,726 for Unanticipated Grant Award 📄👤 09:10:15 AM (00:07:09)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Resolution #2017-043
 Chairman - Don Seifert: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Absent

3. Public Hearing and Decision Authorizing Chair to Sign an Employment Agreement for James G. Doar for the Position of Gallatin County Administrator – continued until 4/18/2017
 09:11:41 AM (00:08:35)

4. Discussion and Decision on a Request to Amend the Town Center Huntley's Second Addition and Town Center Avenue North Plats 📄👤 09:11:46 AM (00:08:40)

Planner Tim Skop – Staff Report

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the amendments to the Town Center Huntley's Second Addition and Town Center Avenue North plats.
 Chairman - Don Seifert: 2nd – Board Discussion/Findings
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Absent

5. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for 7645 Shedhorn, LLC, for Four Commercial Warehouse Rental Units (Four Corners Zoning District) 📄👤 09:16:50 AM (00:13:44)

Planner Megan Gibson – Staff Report

Discussion and Questions

Breanna Baker, Madison Engineering, LLC – Presentation on behalf of applicant 7645 Shedhorn, LLC.

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of 76-8-101, Montana Code Annotated and Section 8 of the Buildings for Lease or Rent Regulation, I move to approve the Buildings for Lease or Rent request from 7645 Shedhorn, LLC, with approval subject to all applicable laws and regulations, and staff-recommended conditions.
 Chairman - Don Seifert: 2nd – Board Discussion/Findings
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Absent

6. Public Hearing and Decision on a Conditional Use Permit for an Accessory Building for Dee (Middle Cottonwood Zoning District) 📄👤 09:24:50 AM (00:21:44)

Planner Megan Gibson – Staff Report

Ryan Dee – Applicant presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion - Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 7.7.g and Section 13.2 of the Middle Cottonwood Zoning Regulations, I move to approve the Dee Conditional Use Permit request for a detached garage, with approval subject to all applicable laws and regulations, staff findings and staff-recommended conditions.

Chairman - Don Seifert: 2nd – Board Discussion/Findings including Deputy County Attorney Erin Arnold

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Absent

7. Public Hearing and Decision on a Conditional Use Permit Request for a Structural Alteration of a Wedding Event Facility Devoted to an Existing Legal Non-Conforming Use for Charlton and Elsa Campbell (South Cottonwood Zoning District) 09:32:30 AM (00:29:24)

Planner Christopher Scott – Staff Report, submitted comments via e-mail or regular mail from Katrin Kohlenberg-Voukos, Daniel Voukos, Susan Novotny, Scott Laidig, Sil Strung, Karen Michaud and the Gallatin County Environmental Health Department labeled Exhibit 1, Item #7.

Discussion between the Commission, Christopher Scott and Deputy County Attorney Erin Arnold

Elsa Campbell – Applicant presentation

Discussion between the Commission, Elsa Campbell, Charlton Campbell and Erin Arnold

Public Comment – Floyd Fantelli, Susan Novotny, Leslie Fantelli, Charles Calavan, Betty Kemp, Joe Velli - read a letter from Karen Michaud which has been previously submitted into record by Christopher Scott, Deb Velli, Mark Springer, and Tina DeWeese

Attorney Alanah Griffith – Rebuttal on behalf of clients Charlton & Elsa Campbell

Commissioner - Joe P. Skinner: Motion - Having reviewed and considered the application materials, staff report and public comment, in accordance with the requirements of Section 4.02 and Section 4.04 of South Cottonwood Canyon Zoning Regulation, I move to deny the conditional use permit request to allow a structural alteration of an existing structure (event building) devoted to a legal non-conforming use (Wedding Facility).

Chairman - Don Seifert: 2nd – Board Discussion/Findings including Erin Arnold and Elsa Campbell

Commissioner Skinner - I'm willing to remove my motion if the second would agree.

Chairman Seifert - I will agree but I would also reserve the right to re-make the motion to deny if we can't get to where we're going.

Discussion between the Commission, Erin Arnold and Elsa Campbell

Commissioner - Joe P. Skinner: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 4.02 and Section 4.04 of the South Cottonwood Zoning Regulation, I move to approve the conditional use permit request from Charlton & Elsa Campbell to allow a structural alteration of an existing structure (event building) devoted to a legal non-conforming use (Wedding Facility) subject to all applicable laws and regulations, staff findings and staff-recommended conditions with the added condition of all music and amplification must be restricted to indoor use after 10:00pm (9:00pm).
Chairman – Don Seifert – the only thing I would add to that, and I know it's a nuance, but I don't see a problem with acoustic music outside.

Chairman - Don Seifert: 2nd – Board Discussion/Findings including Alanah Griffith, Erin Arnold, Elsa Campbell and Christopher Scott who recommended the condition say, "There shall be no outside amplification of sound after 9:00pm."

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Absent

Meeting adjourned. 11:26:40 AM (02:23:34)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, April 18, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:02:15 AM (00:00:07)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. 09:03:21 AM (00:01:13) Penny Murray spoke regarding roadways northwest of Bozeman near the Regional Park and encouraged the Commission to work with the City for road improvements in that area.

CONSENT AGENDA 09:05:17 AM (00:03:09)



1. Approval of Claims. 
2. Approval of Budget Transfer for 911 Communications 
3. Review and Approval of Minutes Summary for April 4, 2017 
4. Findings of Fact, Conclusions of Law and Order Concerning the Request for an Accessory Building for Dee (Middle Cottonwood Zoning District) 
5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent for 7645 Shedhorn, LLC (Four Corners Zoning District) 
6. Consideration of a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Seifert, Schmieding and Fellerhoff  
7. Consideration of a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for 3F, LLC and Kamps  

Public comment - Belgrade City/County Planner Jason Karp requested Consent Agenda Item #6 be placed on the Regular agenda for clarification.

Commissioner - Joe P. Skinner: Motion: Move to approve the Consent agenda minus Consent Agenda Item #6.

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

Consent agenda Item #6- Consideration of a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Seifert, Schmieding and Fellerhoff   09:07:09 AM (00:05:01)

Belgrade City/County Planner Jason Karp - Clarified that the agenda stated this was Outside a platted subdivision but it is actually Inside.

Chairman Seifert noted that he was not related to these parties.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the request for the boundary relocation.

Commissioner - Joe P. Skinner: 2nd - Board discussion/Findings
 Senior Deputy County Attorney Erin Arnold requested that the Chairman call for public comment. There was no public comment.
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

1. Open Sealed Proposals to Provide Software and Implementation Services for an Enterprise Resource Planning (ERP) System 09:10:27 AM (00:08:19)

Finance Coordinator Justine Swanson - received one bid as follows: Tyler Technologies, total required software cost \$528,560.00, no price on tax management system, no total on cost per year for annual maintenance, cloud base version total desired modules \$218,675.00, and no total for ongoing maintenance cost. This will be for the Munis product. Bid will be taken under advisement and come back at a later date with recommendation.

Discussion and Questions

No action taken.

2. Public Hearing and Decision Authorizing Chair to Sign an Employment Agreement for James G. Doar for the Position of Gallatin County Administrator 09:18:58 AM (00:16:50)

Commission - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to authorize the Chair to sign the employment agreement for James Doar.

Commissioner - R. Stephen White: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Convert Certain Open-Space Land at the Gallatin County Regional Park for Use as a Permanent Public Use Easement and Temporary Construction Easement by the City of Bozeman 09:21:20 AM (00:19:12)

Senior Civil Deputy County Attorney Erin Arnold - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-044.

Commissioner - R. Stephen White: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Classifying Certain Land at the Gallatin County Regional Park for Disposal Pursuant to Resolution No. 2014-095 09:30:41 AM (00:28:33)

Senior Civil Deputy County Attorney Erin Arnold - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-045.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Intent to Sell to the City of Bozeman a Public Use Easement and Temporary Construction Easement at the Gallatin County Regional Park 09:33:14 AM (00:31:06)

Senior Civil Deputy County Attorney Erin Arnold - Presentation

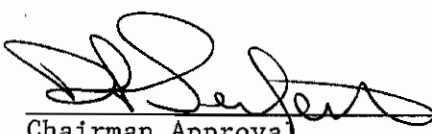
Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-046, which is a Resolution of Intent to sell the City of Bozeman a public easement and temporary easement at

the Gallatin County Regional Park.
Commissioner - R. Stephen White: 2nd - Board discussion
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 09:36:40 AM (00:34:32)



Chairman Approval

Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, April 25, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov



















Call to Order, Moment of Silence, Pledge of Allegiance 09:01:05 AM (00:00:21)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:01:54 AM (00:01:10)

There was no public comment on matters within the Commission's jurisdiction 09:02:08 AM (00:01:24)

CONSENT AGENDA 09:02:21 AM (00:01:37)

1. Approval of Claims.
2. Approval of Contract(s):
 - Amendment 1 to MT Dept. of Commerce Community Development Block Grant CDBG for Gallatin Gateway Water & Sewer District Wastewater Project (Scope of Work and Time Extension)  
 - Morrison-Maierle, Inc. Gallatin County RID Vegetation Control Program Engineering Services (\$2,775)  
3. Approval of Budget Transfer for Clerk & Recorder  
4. Approval of Budget Transfer for Noxious Weed  
5. Review and Approval of Minutes Summary for April 11, 2017  
6. Decision on a Request for Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Easton and Boylan  
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Easton and Boylan  
8. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for A2LD, LLC and Big Sky Water and Sewer District  
9. Findings of Fact, Conclusions of Law and Order Concerning the Conditional Use Permit Request for a Structural Alteration of a Building Devoted to an Existing Legal Non-Conforming Use for Charlton and Elsa Campbell (South Cottonwood Zoning District)  

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointments:   09:04:15 AM (00:03:31)

Big Sky Meadow Trails, Recreation & Special District

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to appoint Steve Johnson to the Big Sky Meadow Trails & Recreation Board.
 Commissioner - Joe P. Skinner: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Gallatin County Airport Board

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to appoint John Edwards and Cody Folkvord, reappoint them to the Gallatin County Airport Board.

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

2. Open Sealed Bids for Providing a New Fire Protection System at the Gallatin County Rest Home 09:06:35 AM (00:05:51)

Operations & Project Manager Nick Borzak - Opened the following proposal: IT&M Division, Inc., Helena, MT, bid bond received. Total bid \$238,218.00. Will take under advisement and return at a later date with a recommendation.

Discussion and Questions

No action taken.

3. Contract Recommendation to Perform External Auditing Services for Gallatin County for the Next Three Fiscal Years 09:08:19 AM (00:07:35)

Operations & Project Manager Nick Borzak - Recommendation to contract with Anderson ZurMuehlan, Bozeman for 3 Fiscal Years. Total bid \$135,000.00.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to accept the recommendation of Nick Borzak and committee that analyzed this to award a contract to Anderson ZurMuehlan which would be a 3-year contract for a total of \$135,000.00.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

4. Contract Recommendation to Award Nomad GCS, Inc. for Upgrade of the County Command Vehicle 09:09:38 AM (00:08:54)

Emergency Management Director Patrick Lonergan - Recommendation to award the contract to Nomad GCS, Inc. for Upgrade of the County Command Vehicle in the amount of \$121,947.55.

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to accept the recommendation from Patrick Lonergan and the committee scoring this to award the upgrade to the County command vehicle to Nomad GCS, Inc. in the amount of \$121,947.65 (55).

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Due to the cancellation next week of the Commission's public meeting Patrick Lonergan requested that the contract be approved in the Commission office meeting on May 1, 2017. The Commission was in agreement.

5. Public Hearing and Acceptance of Third Quarter Budget to Actual Revenue and Expenses Summary for March 31, 2017 09:12:02 AM (00:11:18)

Finance Officer Ed Blackman - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to accept the Third Quarter Budget to Actual Revenue and Expenses Summary that is dated March 31, 2017.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution Cancelling the May 2, 2017 Public Meeting in Order to Allow Election Proceedings to Take Place in the Community Room of the Courthouse (Claims Will be Approved) 🗨️⌂ 09:25:38 AM (00:24:54)

Commission - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-047.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

7. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for March 2017 🗨️⌂ 09:26:42 AM (00:25:58)

Treasurer Kim Buchanan - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to accept the Gallatin County Treasurer's report that was just provided to us on record dated March 31, 2017.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Request for a Three-Year Extension of the Preliminary Plat Approval Period for Phases Three and Four of the Springhill Reserve Major Subdivision 🗨️⌂ 09:37:55 AM (00:37:11)

Planner Randy Johnson - Staff report

Discussion between the Commission, Randy Johnson and Deputy County Attorney Erin Arnold

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials and considering any public comment of which there was none and the staff report I hereby adopt the findings presented in the staff report and move to extend the preliminary plat approval for Phases Three and Four of the Springhill Reserve Major Subdivision until February 3, 2020.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

9. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District By Genesis Partners, LLC 🗨️⌂ 09:45:26 AM (00:44:42)

Planning Director Sean O'Callaghan - Presentation

Discussion and Questions

Chris Budeski, Madison Engineering - Presentation on behalf of applicant Genesis Business Partners, LLC

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report, and public comment, which there was none, in accordance with the requirements of Section 76-2-203 Montana Code Annotated and the Gallatin County/Bozeman Area Zoning Regulation, Gallatin County/Bozeman Area Plan and Future Land Use Map, I move to approve the resolution of intention for the requested zone map amendment by Genesis

Partners, LLC, with approval subject to all laws and regulations. Resolution number would be #2017-048.

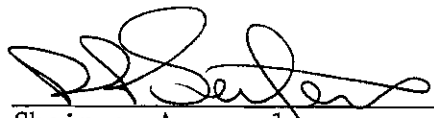
Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 10:10:18 AM (01:09:34)




Chairman Approval



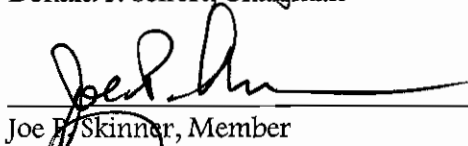
Clerk Attest

The Commissioners held a special meeting at 9:00 AM on Tuesday, May 2, 2017 for the purpose of approving claims. The meeting was held in the Commission Conference Room. In attendance were Commissioners Seifert, Skinner, and White, Accounting Technician Dawn Portzen, and Commission Assistant Sarah Gracey. Ms. Gracey read the claims into the record as follows: The Commission received warrants for consideration from the Auditor totaling \$429,680.68. The April 27, 2017, claims voucher list includes warrants #8152815 through #8152981. Inclusive of voided warrant #8145939 for \$29.36 – Payee Marcus Jay Stevens returned with no forwarding information. Commissioner Skinner made a motion to approve the claims as read. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

Approved:



Donald F. Seifert, Chairman



Joe P. Skinner, Member



R. Stephen White, Member



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, May 9, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.






















Call to Order, Moment of Silence, Pledge of Allegiance 09:01:37 AM (00:01:06)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:38 AM (00:02:07)

CONSENT AGENDA 09:02:53 AM (00:02:19)

1. Approval of Claims. 
2. Approval of Contract(s):
 Grant Modification #2 to MBCC Operation Freedom From Fear Grant Budget (decrease \$66,985)  
 - Alcohol and Drug Services of Gallatin County for Continuation of Treatment Court Program (\$119,999.88)  
 - HRDC-CDBG GGWSD Gallatin Gateway Resident Income Level for CDBG Grant (\$13,300)  
 - Engineering Services for Sidewalk Repairs RID 378 Big Sky Meadows, Morrison-Maierle, Inc. (\$726)  
 - CompuNet Inc. Bozeman, MT for Network Switch Upgrade (\$94,132)
 - Western Montana Mental Health Center FY 2017 Agreement to Provide Services at the Gallatin County Detention Center (\$255,270)  
3. Review and Approval of Minutes Summary for April 18, and 25, and May 2, 2017.  
4. Approval of Budget Transfer for Clerk & Recorder.  
5. Approval of Budget Transfer for Parks.  
6. Approval of Budget Transfer for County Attorney.  
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Butler and Andrews.  

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the consent agenda as read into record.

Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointments: 09:04:50 AM (00:04:16)

- **Consolidated Board of Adjustment** – Continued to a future date.

There was no public comment.

No action taken.

➤ **Fair Board**

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make motion to appoint Dr. (Peder) Anderson to the Fair Board.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

➤ **Salary Compensation Committee**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Charlotte Mills, our Clerk and Recorder, and Mr. (Tom) Engelhoff to the Salary Compensation Committee.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Establishing Fund 7090-Sheriff Donation Trust, Fund 7836 Belgrade High School and Closing 43 Funds No Longer Needed for the Conduct of County Business. 09:07:20 AM (00:06:45)

Finance Director Ed Blackman – Presentation and clarification on the terminology for Fund 7090 as the “Sheriff Office Trust” not the “Sheriff Donation Trust”

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-049.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

3. Contract Recommendation to Provide CAD/RMS in Support of Gallatin County's 911, Sheriff's Office, and Other Police & Fire Jurisdictions in Gallatin. 09:11:16 AM (00:10:42)

Operations & Project Manager Nick Borzak – Recommendation to award bid to Zuercher Technologies in the amount of \$1,982,587.

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to accept the recommendation from the Scoring Committee to (Zuercher) for \$1,982,587.

Commissioner - R. Stephen White: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Four Corners Zoning District By Final Piece, LLC. 09:13:38 AM (00:13:04)

Planner Warren J. Vaughan – Staff Report

Discussion and Questions

Bob Lee, Morrison-Maierle, Inc. Land Use Planner – Presentation on behalf of applicant Final Piece LLC

Discussion between the Commission, Warren J. Vaughan and Bob Lee

Heather Adams, Morrison-Maierle, Inc. Land Planner – Presentation on behalf of applicant Final Piece, LLC; submitted Gallatin County Growth Policy's "Chapter 1:Introduction," labeled Exhibit 1, Item #4

Ron Pike, Sime Construction – Applicant presentation on behalf of Final Piece, LLC

Public Comment – Tamzin Brown-submitted two Google Map Images of the Four Corners Area Labeled as Exhibit 2, Item #4 and a USDA Farm Service Agency Google Map labeled at Exhibit 3, Item #4

Discussion and Questions

Comments Continued – Mike Mahler, Diane Elliott

Bob Lee, Morrison-Maierle, Inc. Land Planner – Rebuttal on behalf of applicant Final Piece LLC

Discussion between the Commission and Warren J. Vaughan

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application material, staff report and public comments in accordance with the requirements of Section 76-2-203 Montana Code Annotated and the Four Corners Zoning Regulation Gallatin County Bozeman Community Plan, I move to approve the Resolution of Intention (#2017-050 was accidentally assigned due to a clerical error and will be corrected to Resolution #2017-055 during the Commission's May 16 public meeting) for the requested zone map amendment by Final Piece, LLC with approval subject to all laws and regulations.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings including request from Senior Civil Deputy County Attorney Erin Arnold for the Commission to make additional findings addressing two specific spot zoning criteria listed as criteria "a" and "c" on page 12 of the staff report.

Commissioner - R. Stephen White: Disapprove

Commissioner - Joe P. Skinner: Disapprove

Chairman - Don Seifert: Approve

5. Public Hearing and Consideration of a Resolution to Annex Property Located in Sections 13, 14, 23, 24, 25, 26, 35 & 36, T7S, R3E, and Sections 7, 18, 19 and 30, T7S, R4E, into the Big Sky Rural Fire District.    10:55:50 AM (01:55:16)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-050.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Consideration of a Resolution to Annex Property Located in Sections 29 and 30, T7S, R4E, into the Big Sky Rural Fire District.    10:59:04 AM (01:58:30)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.



Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-051.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

7. Public Hearing and Decision on the Adoption of a Resolution of the Gallatin County Commission Approving the Purchase and Sale Agreement and Assignment, Certification of the Appraiser of Record, and Authorizing the Expenditure of Funds from the Open Space Bond Fund for the Purchase of a Conservation on the Mountain Hi Property.   11:04:41 AM (02:04:07)

Open Lands Board Coordinator Mike Harris – Presentation

Kristin Kovalik, Trust for Public Lands – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve this conservation easement for Mountain Hi Ranch (Resolution #2017-052).

Commissioner - R. Stephen White: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Request for Final Plat Approval for the Rypinski Acres Phase 1 Minor Subdivision (Gallatin County/Bozeman Area Zoning District).

11:11:26 AM (02:10:52)

County Planner Megan K. Gibson – Staff Report

Discussion and Questions

Mark Chandler, C&H Engineering and Surveying, Inc. – Presentation on behalf of applicant Dixon & Company, Inc.

Attorney Jecyn Bremer – Presentation on Behalf of client Dixon & Company, Inc.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the staff report, the applicant materials, and the applicant comments, I hereby adopt the findings presented in the staff report and move to grant the final plat approval for Phase 1, Rypinski Acres Subsequent Minor Subdivision.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

9. Public Hearing and Decision on a Resolution Declaring the Conversion of Certain Open-space Land at the Gallatin County Regional Park for Use as a Permanent Public Use Easement and Temporary Construction Easement by the City of Bozeman.

11:18:55 AM (02:18:21)

Senior Civil Deputy County Attorney Erin Arnold – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: Move to approve Resolution #2017-053.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

10. Public Hearing and Decision on a Resolution Authorizing the Sale to the City of Bozeman of a Public Use Easement and Temporary Construction Easement at the Gallatin County Regional Park.

11:25:54 AM (02:25:19)

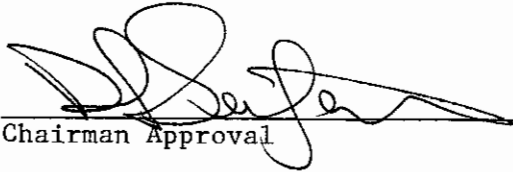
Senior Civil Deputy County Attorney Erin Arnold – Presentation


Public Comment – Open Lands Board Coordinator Mike Harris and Chuck Winn-Bozeman Assistant City Manager

Discussion between the Commission and Chuck Winn

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-054.
Commissioner - Joe P. Skinner: 2nd – Board Discussion including Mike Harris and Bob Murray-
City of Bozeman Public Works Engineering Project Engineer
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

Meeting Adjourned. 11:34:07 AM (02:33:33)


Chairman Approval


Clerk Attest

**PUBLIC MEETING
GALLATIN COUNTY ELECTED OFFICIALS
SALARY COMPENSATION MEETING
May 11, 2017 – 2:00 pm**

These minutes 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 online at www.gallatin.mt.gov.

Call to Order 02:04:44 PM (00:00:17)

Chairman - Joe P. Skinner: Present
Commissioner - R. Stephen White: Present
Commissioner – Don Seifert: Present
County Attorney - Marty Lambert: Present
Clerk & Recorder - Charlotte Mills: Present
Justice of the Peace - Rick West: Present
Treasurer - Kim Buchanan: Present
Clerk to the Board - Jasmine Hall: Present

Announcement: Citizen Members Tom Egelhoff and Greg Metzger were not notified of the Gallatin County Elected Officials Salary Compensation Meeting. Recommended postponing the meeting until 2 p.m. Wednesday, March 17 to notify the Citizen Members of the rescheduled meeting.

Discussion between the Commission, Finance Director Ed Blackman, Clerk & Recorder Charlotte Mills, Justice of the Peace Rick West and County Attorney Marty Lambert

County Attorney - Marty Lambert: Motion: Move that we have our first (Salary Compensation) Meeting Tuesday, May 16 at 10 a.m. in this room.

Clerk & Recorder - Charlotte Mills: 2nd

Chairman - Don Seifert: Is that subject to the citizens being available?

County Attorney - Marty Lambert: Provided and subject to this, our citizen members of our board being available.

Treasurer - Kim Buchanan: 2nd

Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Don Seifert: Approve

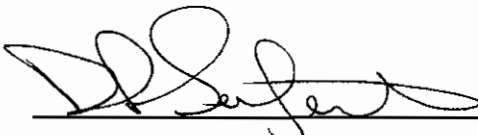
County Attorney - Marty Lambert: Approve

Clerk & Recorder - Charlotte Mills: Approve

Justice of the Peace - Rick West: Approve

Treasurer - Kim Buchanan: Approve

Meeting adjourned. 02:12:45 PM (00:08:18)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, May 16, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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













Call to Order, Moment of Silence, Pledge of Allegiance 09:01:40 AM (00:00:05)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:56 AM (00:01:21)

CONSENT AGENDA 09:03:13 AM (00:01:38)

1. Approval of Claims.
2. Approval of Contract(s):
 - FY17 Montana Board of Crime Control (MBCC) Grant Application for Southwest Regional Juvenile Detention (SWRJD) (\$134,186)  
 - IT&M Division to Replace the Fire Protection System at the Gallatin County Rest Home (\$238,218)  
 - Shade Tree, LLC (aka Lani Deibert, DMD) for Emergency Dental Care for Detention Center Inmates (\$17,280)  
3. Consideration of a Request for Final Plat Approval for the Springhill Reserve Major Subdivision Phase III  
4. Approval of Claim and Transfer of Funds into Escrow for the Mountain Hi Conservation Easement Purchase   
5. Montana Department of Public Health and Human Services Intergovernmental Transfer for Gallatin Rest Home  
6. Decision on a Resolution Approving a Garage Location Variance for Wismeyer-LaHue (Joint Public Hearing Held April 13, 2017) - placed on the Regular Agenda for discussion  
7. Decision on Resolution #2017-050, Resolution of Intent to Amend the Official Zoning Map for the Four Corners Zoning District by Final Piece, LLC, (Approved in the Public Hearing held on May 9, 2017) to Amend the Resolution Number to #2017-055 due to Clerical Error - placed on the Regular Agenda for discussion

Public comment - Pat Cada, It was determined that Consent agenda Item #7 would also be placed on the Regular agenda for discussion.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record excluding Item #6 and Item #7 which will be moved to the Regular agenda for public discussion.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Consent Agenda Item #6 - Decision on a Resolution Approving a Garage Location Variance for Wismeyer-LaHue (Joint Public Hearing Held April 13, 2017) 09:06:34 AM (00:04:59)

Planner Tim Skop - Presentation
 Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-056.
Commissioner - Joe P. Skinner: 2nd
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

Consent Agenda Item #7 - Decision on Resolution #2017-050, Resolution of Intent to Amend the Official Zoning Map for the Four Corners Zoning District by Final Piece, LLC, (Approved in the Public Hearing held on May 9, 2017) to Amend the Resolution Number to #2017-055 due to Clerical Error 09:09:53 AM (00:08:18)

Commission - Clarified that this Resolution was denied and not approved as stated in the Agenda.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I would move to approve Resolution #2017-055. I'll move to approve the changes referenced in Consent Agenda Item #7.
Commissioner - R. Stephen White: 2nd
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Receipt and Opening of Bids for the 2017 Road Chip Sealing and Associated Pavement Marking 09:12:24 AM (00:10:49)

Road and Bridge Superintendent Bill Brownell - Opened the bids as follows: Pavement Management Solutions, Columbia Falls - \$629,827.06; Riverside Contracting, Missoula - \$704,951.90; Hardrives, Billings - \$764,108.12; and Knife River Belgrade - \$964,900.75. Bids will be taken under advisement and return next week with a recommendation.

Discussion and Questions

There was no public comment.

No action taken.

2. Contract Recommendation to Update Gallatin County Hazard Mitigation Plan 09:15:46 AM (00:14:11)

Procurement Specialist Nick Borzak - Recommendation to approve contracting with Respec, Bozeman in the amount of \$38,400.00

Discussion and Questions


There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to accept the recommendation as given to us by Nick Borzak for the update to the Gallatin County Hazard Mitigation Plan.

Commissioner - Joe P. Skinner: 2nd
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 09:17:49 AM (00:16:14)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, May 23, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board – Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:20 AM (00:01:27)

Chairman Seifert - Recognized two Eagle Scouts, Grant Kotter and Shannon Olsen, for their achievements in the community and were presented with certificates.

CONSENT AGENDA 09:03:34 AM (00:03:41)

1. Approval of Claims
2. Approval of Contract(s):
 - Certificate of Completion: Construction Contract with BEST Construction and Ingram-Clevenger, Inc. Construction for STPE 16(103), UPN 8850, Three Forks Depot Rehab
 - Anderson ZurMuehlen with Gallatin County for External Auditing Services for Fiscal Years 2017, 2018, and 2019 (\$135,000)
 - Extension of Financial Services and Banking Agreement with First Interstate Bank
3. Review and Approval of Minutes Summary for May 9, and 11, 2017.
4. Approval of Budget Transfer for County Attorney-Victim Witness
5. Approval of Budget Transfer for ITS
6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Reese Creek, LLC
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for the Estate of Emma C. Davis

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. Board Appointment(s): Mental Health Local Advisory Council 09:06:01 AM (00:06:08)

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to appoint Andrea Lower to the Mental Health Local Advisory Council.

Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

2. Receipt and Opening of Bids for the RID Overlay 09:07:15 AM (00:07:22)

Jack Schunke, Morrison-Maierle, Inc. - Opened the following bids: Knife River-Belgrade - \$549,940.00 and High County Paving – \$620,223.00. Both acknowledged the addendum and bid bonds were attached. These bids are for Wheatland Hills #1 (RID 342), Mountview (RID 349), Middle Creek Meadows #1 and #3 (RID 366) and Godfrey Canyon Estates (RID 368). Bids will be taken under consideration and return next week with a recommendation.

There was no public comment.

No action taken.

3. Bid Award for the 2017 Road Chip Sealing and Associated Pavement Marking 09:11:43 AM (00:11:50)

Road Engineer George Durkin – Recommends awarding the contract to Pavement Management Solutions with a total of \$629,827.06.

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to award the bid to Pavement Management Solutions for the amount, as put on record, \$629,827.06.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

4. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway to Dutiel Lane 09:13:27 AM (00:13:34)

GIS Analyst Frank Dougher – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve Resolution #2017-057 which would name an un-named driveway to Dutiel Lane.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

5. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Home-40 Major Subdivision (Hyalite Zoning District) 09:15:26 AM (00:15:33)

Planner Randy Johnson – Staff report

Discussion between the Commission, Randy Johnson, Deputy County Attorney Erin Arnold and Planning Director Sean O'Callaghan

Matt Ekstrom, Morrison-Maierle, Inc. – PowerPoint Presentation on behalf of applicant Home 40, LLC, submitted a copy of this presentation labeled Exhibit 1, Item #5

Discussion between the Commission, Matt Ekstrom, Randy Johnson, Justin Houser-Houser Engineering, and Kerri Strasheim-Department of Natural Resources and Conservation (DNRC)

Public Comment – Dave Kraft, submitted correspondence labeled Exhibit 2, Item #5; Bill Porter, submitted correspondence labeled Exhibit 3, Item #5; Betsy Wise, submitted correspondence and information regarding their well labeled Exhibit 4, Item #5; Marc Weideman; Attorney Jecyn Bremer, spoke on behalf of "Friends of Fowler Lane" and the residents of Fowler Lane, Glen Kraft; Vaughn Kraft; and Dick Rote

Recess. 11:27:37 AM (02:27:44)

Reconvene to Meeting. 11:35:55 AM (02:27:53)

Matt Ekstrom, Morrison-Maierle, Inc. - Applicant rebuttal, submitted printout of the following PowerPoint presentation given by Justin Houser.

Justin Houser, Houser Engineering – Applicant Rebuttal, PowerPoint presentation, submitted printout of presentation labeled Exhibit 5, Item #5

Discussion between the Commission, Justin Houser, Matt Ekstrom and Pat Eller, Morrison-Maierle, Inc.

Pat Eller, Morrison-Maierle, Inc. – PowerPoint presentation, submitted printout of this presentation labeled Exhibit 6, Item #5

Discussion between the Commission, Pat Eller, Erin Arnold, and Matt Ekstrom

Attorney Matt Williams, Williams & Jent, PLLP - Presentation on behalf of client Home 40, LLC

Matt Ekstrom, Morrison-Maierle, Inc. – Comments

Chad Larson, Home 40, LLC – Applicant presentation

Board Discussion including Kerri Strasheim, Road Engineer George Durkin, Matt Ekstrom, Justin Houser, Matt Williams, Dave Kraft, Erin Arnold, Randy Johnson, Rebecca Pape-Attorney for the Applicant and Bill Porter

Commissioner - R. Stephen White: Motion – I'll make a motion to continue this for the purposes of receiving public comment on the new information that was presented to us related to the hydrological information by the geohydrologist (hydrogeologist) to a date that we will set.

Commissioner - Joe P. Skinner: 2nd – Board Discussion including Erin Arnold, Sean O'Callaghan and Randy Johnson

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Meeting adjourned. 12:57:36 PM (03:49:34)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, May 30, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:02:35 AM (00:00:23)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:03:35 AM (00:01:23)

CONSENT AGENDA 09:03:44 AM (00:01:32)

1. Approval of Claims.
2. Approval of Contract(s):
 - RESPEC with Gallatin County to Update Gallatin County's Hazard Mitigation Plan (\$38,400)
3. Approval of Budget Transfer for Fairgrounds.
4. Decision on a Mortgage Survey Exemption from Subdivision Review for Laird (Gallatin County/Bozeman Area Zoning District)

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the consent agenda.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Fire District Board Appointments 09:04:54 AM (00:02:42)

Clerk and Recorder Charlotte Mills - Manhattan Rural Fire District Board Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to appoint Aaron Foulks, re-appoint Aaron Foulks and appoint Theron Pavlik for both 3-year terms to the Manhattan Rural Fire District Board.

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Clerk and Recorder Charlotte Mills - Gallatin Gateway Rural Fire District Board Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Joe Axtell to the Gateway Fire Rural Fire District Board, and it would be a 1-year term and then.

Clerk and Recorder Charlotte Mills: No a 3-year.

Commissioner - R. Stephen White: 3-year. Okay I thought you said 1.

Clerk and Recorder Charlotte Mills: That's for Tad.

Commissioner – R. Stephen White: And then for Tad DeGroot I would make a motion to appoint him to fill out Mr. (Jerry) Ritter's position which would be a 1-year term.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Discussion and Questions

2. Bid Recommendation and Award for the RID Overlay 09:10:20 AM (00:08:08)

Jack Schunke, Morrison-Maierle, Inc.- Recommendation to award the bid to Knife River in the amount of \$549,940.00, contingent on a change order for Godfrey Canyon that would reduce the contract by \$8,138.00, leaving the adjusted contract in the amount of \$541,802.00.

Discussion and Questions

Finance Director Ed Blackman - Comments

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to award the, to accept the recommendation that Jack Schunke has placed on record and award the RID Overlay contract to Knife River for the amount of \$549,940.00.

Commissioner - Joe P. Skinner: 2nd-Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for April 2017 09:16:10 AM (00:13:58)

Treasurer Kim Buchanan - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to accept the Gallatin County Treasurer's monthly report for April 2017.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 09:25:08 AM (00:22:56)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, June 6, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 08:59:56 AM (00:00:07)

Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. Jennifer Mohler, Executive Director of the Gallatin Big Sky Noxious Weed Committee updated the Commission on what they do and thanked them for their support through the Gallatin County Weed District.
 09:01:02 AM (00:01:13)

CONSENT AGENDA 09:06:27 AM (00:06:38)

1. Approval of Claims. 🗨️↩️
2. Review and Approval of Minutes Summary May 16, 2017. 🗨️🗨️
3. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Debernardis 🗨️↩️
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Melanie Duffin and Ron/Lani Chaney 🗨️↩️ 🗨️↩️ 🗨️↩️

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointment(s): 🗨️↩️ 09:07:34 AM (00:07:45)

Solid Waste Management District Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Dan Klemann and Kevin Handelin to our Solid Waste Management District.
 Commissioner - Joe P. Skinner: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

2. Public Hearing and Decision on Cancellation of Personal Property and Mobile Home Delinquencies 5 Years and Older Deemed Uncollectable as of May 31, 2017 🗨️↩️ 🗨️↩️ 🗨️↩️
 ↩️ 09:09:19 AM (00:09:30)

Delinquent Tax Collector Mary Jane DiSanti - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I will move to cancel personal property and mobile home delinquencies 5 years and older that have been deemed uncollectable by our Treasurer's office and outlined in the documents they gave us today.

Commissioner - R. Stephen White: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

3. Departmental Budget Requests Presentations 09:13:05 AM (00:13:16)

Finance Officer Ed Blackman - Presentation, submitted a list of tabulated requests from departments, elected officials and agency managers labeled Exhibit 1 Item #3

Discussion and Questions

There was no public comment.

No action taken.

4. Public Hearing and Decision on the Request for Preliminary Plat Approval for the Pony Properties Subsequent Minor Subdivision 09:24:39 AM (00:24:50)

Belgrade City-County Planner Jason Karp - Staff report, noted a correction to the first page of the staff report changing To: Belgrade City-County Planning Board to To: Gallatin County Commission and From: Belgrade City-County Planning Board

Discussion and Questions

Mike Lapp, Meridian Land Surveying - Presentation on behalf of applicant Pony Properties, LLC

Discussion and Questions

Public comment - Charlie Siebenga, Barrett Haugan, and Joe Johnson

Mike Lapp, Meridian Land Surveying - Rebuttal on behalf of applicant Pony Properties, LLC

Discussion between the Commission, Mike Lapp and Jason Karp

Commissioner - R. Stephen White: Motion: I would make a motion, after having reviewed and considering the staff report and the application and materials and also the public comment, I would hereby adopt the findings presented in the staff report and move to approve the request for preliminary plat approval for Pony Properties 4-lot subsequent minor subdivision. The approval subject to the staff recommended conditions and all of the applicable laws and regulations.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings including Jason Karp

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Classifying Certain Land in Section 26, Township 3 North, Range 2 East, P.M.M. for Disposal Pursuant to Resolution No. 2014-095. 10:03:31 AM (01:03:42)

Senior Civil Deputy County Attorney Erin Arnold - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-058.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Conditional Use Permit for Lorene Stredwick for an Expansion of a Non-conforming Use (Four Corners Zoning District) 10:06:24 AM (01:06:35)

Planner Mathieu Menard - Staff report

Discussion and Questions

Bob Stredwick - Applicant presentation, submitted 5 photos of the subject property labeled Exhibit 1, Item #6. (Photo was taken at the request of the Commission of a poster board outlining subject property and labeled Exhibit 2, Item #6.)

Discussion between the Commission, Bob Stredwick and Senior Civil Deputy County Attorney Erin Arnold

Public comment - Bill Bacon

Discussion between the Commission and Mathieu Menard


Commissioner - R. Stephen White: Motion: I'd make a motion to grant a conditional use permit, the conditional use permit request for the expansion of the non-conforming use for the Stredwicks.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution of Adoption to Amend the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District From Residential Office (R-O) to Neighborhood Services (N-S) for Lot 10A of the Genesis Business Park Subdivision 

← 10:26:59 AM (01:27:10)

Planning Director Sean O'Callaghan - Presentation

Public comment - Chris Budeski, Madison Engineering

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-059.

Commissioner - R. Stephen White: 2nd- Board discussion


Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Recess

Reconvene to meeting.

8. Public Hearing and Decision on a Conditional Use Permit for Jon Oakland on Behalf of Journey Church to Operate a Special Events Facility Known as "The Commons at Baxter & Love" (Four Corners Zoning District)  ← 10:34:56 AM (01:30:16)

Planner Megan K. Gibson - Staff report, submitted a letter of support from Vina del Mar Holdings, LLC labeled Exhibit 1, Item #8

Discussion between the Commission, Senior Deputy County Attorney Erin Arnold, and Megan Gibson

Code Compliance Specialist Nicole Olmstead - Presentation

Discussion between the Commission, Nicole Olmstead and Road and Bridge Department Engineer Levi Ewan

John Oakland - Applicant Presentation

Public comment - Attorney Susan Swimley, on behalf of the YMCA

Discussion between the Commission, Susan Swimley and Erin Arnold

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report, and public comment in accordance with requirements of Section 2.4.2 and Section 3.3 of the Four Corners Zoning Regulation, I move to approve the conditional use permit request from John Oakland on behalf of Journey Church with approval subject to all applicable laws and regulations and the staff recommended conditions.

Commissioner - R. Stephen White: 2nd

Chairman Seifert: That does not include #12, a request for a traffic impact study?

Commissioner - Joe P. Skinner: No, the conditions as presented in the staff report.

Commissioner - R. Stephen White: Second agrees.

Commissioner - Joe P. Skinner: Findings

Commissioner - R. Stephen White: Findings

Chairman - Don Seifert: I would like to offer an amendment, an additional condition and at least get a vote on it even though I have a feeling I know where it going. I would like to add a

condition #12 and I don't have the exact words but it would be very similar to the condition that we added to the YMCA concerning the traffic impact study. And I don't have that wording. So I'd like to make a motion for that amendment. I am in favor of the conditional use permit. I do have reservations, I think there's a traffic impact out there that I'm not sure we are mitigating and I think the information would be valuable. Our engineer has stated that there are questions about the traffic count that was submitted and other staff has sited those as well. I will support it even though I've got concerns about the traffic.

Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 11:28:54 AM (02:24:14)



Chairman Approval



Clerk Attest

PUBLIC MEETING

ELECTED OFFICIALS SALARY COMPENSATION

DATE: FRIDAY, JUNE 9, 2017
 TIME: 8:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order 08:19:12 AM (00:00:03)

Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Treasurer - Kimberly Buchanan: Present
 Clerk & Recorder - Charlotte Mills: Present
 County Attorney - Marty Lambert: Present
 Citizen Member - Greg Metzger: Present
 Justice of the Peace - Rick West: Absent
 Citizen Member - Tom Egelhoff: Present
 HR Director - Cynde Hertzog: Present
 Finance Director - Ed Blackman: Present
 Auditor - Jennifer Blossom: Present
 Sheriff - Brian Gootkin: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Finance Director Ed Blackman - Presentation, submitted exhibits labeled Exhibit 1

Announcement - Justice of the Peace Rick West is excused.

Finance Director Ed Blackman - Continued presentation

Discussion and Questions

There was no public comment.

Board Discussion including the Commissioners, Ed Blackman, Greg Metzger, Kimberly Buchanan, Tom Egelhoff, Charlotte Mills and Cynde Hertzog

Citizen Member - Greg Metzger: Motion - I would move that we have a 2.5% increase for elected officials for the next fiscal year.
 County Attorney - Marty Lambert: 2nd - Board Discussion including Sheriff Brian Gootkin, Ed Blackman, Greg Metzger, Charlotte Mills, Tom Egelhoff, Cynde Hertzog and Marty Lambert
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Treasurer - Kimberly Buchanan: Approve
 Clerk & Recorder - Charlotte Mills: Approve
 County Attorney - Marty Lambert: Approve
 Citizen Member - Greg Metzger: Approve
 Justice of the Peace - Rick West: Absent
 Citizen Member - Tom Egelhoff: Approve

There was no public comment.

Meeting adjourned. 09:06:06 AM (00:46:57)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, June 13, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:09 AM (00:00:05)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commissions' jurisdiction. 09:01:12 AM (00:01:08)

Kelley Parker-Wathne, DUI Task Force Coordinator – Comments on Law Enforcement Awards Ceremony and Letter from Montana Governor Steve Bullock, submitted award ceremony pamphlet labeled Exhibit 1, Public Comment, and letter from Steve Bullock labeled Exhibit 2, Public Comment.

Rick Gale, DUI Task Force Public Information Education Committee – Comments on Montana Governor Steve Bullock letters to various Gallatin County Law Enforcement staff.

Board Discussion

CONSENT AGENDA 09:05:23 AM (00:05:19)

1. Approval of Claims.
2. Approval of Contract(s):
 - Interlocal Agreement Between Gallatin County, Madison County and the Big Sky Resort Area District for Big Sky Law Enforcement - July 1, 2018 - June 30, 2020
3. Review and Approval of Minutes for May 23, and 30, 2017.
4. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Green Mountain Red Angus, Inc.
5. Findings of Fact, Conclusions of Law and Order Concerning the Request for a Conditional Use Permit for Jon Oakland on Behalf of Journey Church to Operate a Special Events Facility Known as "The Commons at Baxter & Love" (Four Corners Zoning District).

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the consent agenda as it was read into the record.

Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Receipt and Opening of Bids for the Leveling Course and Overlay to Various Roads 2017. 09:07:28 AM (00:07:24)

Road and Bridge Department Engineer George Durkin – Opened the following bids: (1) Nelcon Inc., Kalispell/, Montana, bid bond received, \$378,458; (2) Knife River, Belgrade, Montana, bid bond received, \$412,406; (3) High Country Paving, Inc., Belgrade, Montana, bid bond received, \$450,392. Bids have been taken under advisement and will return next week with a recommendation.

There was no public comment.

No action taken.

2. Appointment of Veterans' Interment Supervisor per 10-2-501. 09:10:20 AM (00:10:16)

Commission Assistant Stephene Kamerman – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Stephene (Kamerman) for the Veterans' Interment Supervisor.

Commissioner - Joe P. Skinner: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Request for an Additional (5) Five-Year Extension of the Preliminary Plat Approval Period for the Town Center Major Subdivision.

09:12:21 AM (00:12:17)

County Planner Tim Skop – Staff Report, submitted additional public comment, an email from John Romney labeled Exhibit 1, Item #3.

Ryan Hamilton, Big Sky Town Center Project Manager, Simkins Holdings, LLC – Presentation, submitted aerial photos of the Big Sky Town Center Major Subdivision into the record labeled as Exhibit 2, Item #3

Discussion and Questions

Bill Simkins, Simkins Holdings, LLC – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the application materials, and there was no public comment, and the staff report, I hereby adopt the findings that were presented in the staff report, and move to extend the preliminary plat approval for the (Big Sky) Town Center Major Subdivision until October 17, 2022.

Commissioner - Joe P. Skinner: 2nd - Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 09:37:02 AM (00:36:58)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

FISCAL YEAR 2018 BUDGET MEETING

DATE: WEDNESDAY, JUNE 14, 2017
 TIME: 9:00 A.M.
 PLACE: BOZEMAN LIBRARY
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Finance Director - Ed Blackman: Present
 HR Director - Cynde Hertzog: Present
 CAO - Jim Doar: Present
 Finance Coordinator - Justine Swanson: Present
 Payroll/HR Accounting Coordinator - Michelle Bossert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Finance Director Ed Blackman – Presentation, overview of FY 2018 available funds of \$3,832,001 with \$1,422,835 available above start-up funds. Submitted handout titled "FY 2018 Requests Above Startup" labeled Exhibit 1. The Inflationary Mill is \$148,574, Ongoing Revenue is \$268,283 and Cash on Hand/PILT is \$1,005,978.

Health Insurance – Increase of Employee Premiums by 5%, \$176,167 and Grants Premium Increase of 5%, \$31,955 through the Permissive Medical Levy 09:25:53 AM (00:02:54)

Finance Director Ed Blackman – Presentation, spreadsheet handed out by HR Director Cynde Hertzog labeled Exhibit 2

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to fund both of those line items using the medical permissive mill increase.

Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Finance Director Ed Blackman - Comments, noted that the Commission could raise taxes up to \$3.1M for the Permissive Medical Levy, the Commission will be raising it up to \$2.1M.

Elected Officials Raise of 2.5% - \$176,278 09:32:29 AM (00:09:30)

HR Director Cynde Hertzog – Salary compensation increase of 2.5% for Elected Officials for a cost \$32,984 and Sheriff's Deputies for an increase of \$143,294.

Discussion between the Commission and Ed Blackman

Public Comment - County Attorney Marty Lambert

Commissioner - Joe P. Skinner: Motion – I'll move to approve the 2.5% increase to Elected Officials and, I think with that motion we'd have to increase the line item for Sheriff's Deputies at the same time.

Finance Director – Ed Blackman: It is tied together, so it does automatically increase the Sheriff's Deputies.

Commissioner - R. Stephen White: 2nd - Board Discussion
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

HR Director Cynde Hertzog – Sheriff's Retirement System (SRS) was increased by the State Legislature by 3.0% for an increase of \$185,877.

Discussion and Questions

There was no public comment.

Discussion between the Commission and Ed Blackman who recommended increasing the Permissive Levy to fund the increase.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the increase to the Sheriff's Retirement System of \$185,877 noting that this was passed onto Gallatin County, as well as all the other counties, by the legislature.

Chairman - Don Seifert: Are you recommending the raising of taxes of the Permissive Levy to fund that?

Commissioner - R. Stephen White: That is my motion.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Road Union Negotiation/Attorney Fees \$39,269 09:39:14 AM (00:16:15)

HR Director Cynde Hertzog – Presentation

Discussion between the Commission, Cynde Hertzog, and Ed Blackman

There was no public comment

Commissioner - Joe P. Skinner: Motion – Move to approve that increase.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: And just for clarity again, is the increase to increase the road mills?

Finance Director – Ed Blackman: It's to fund the amount for the wage adjustment by maximizing the road funds, road millage.

Commissioner - R. Stephen White: 2nd agrees

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Dispatchers Union \$19,211 09:41:41 AM (00:18:42)

HR Director Cynde Hertzog – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – Move to approve the Dispatchers (Union) line of \$19,211.

Chairman - Don Seifert: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Classified/Enterprise Employees, Merit Increases \$127,792 09:42:33 AM (00:19:34)

HR Director Cynde Hertzog – Presentation, \$95,467 for tax-supported funds and \$32,325 for enterprise funds.

Discussion between the Commission, Cynde Hertzog and Finance Director Ed Blackman

Public Comment – Health Officer Matt Kelly

Chairman - Don Seifert: Motion – I would move to approve the merit increases for the classified, as well as the enterprise funds folks.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Grants/Miscellaneous Funds \$15,942, Enterprise Funds \$17,520 and Merit Enterprise-Classified \$32,325 09:45:31 AM (00:22:32)

Discussion between the Commission, Finance Director Ed Blackman and HR Director Cynde Hertzog

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve three lines in my motion, \$15,942 for Grants/Miscellaneous Funds, Enterprise Funds of \$17,520 and also the Merit line of \$32,325.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Reclassification \$217,406 in Expenses and \$60,175 in Revenue Dollars 09:47:14 AM (00:24:15)

HR Director Cynde Hertzog – Presentation, the following are the reclassifications requested:

- Clerk & Recorder - Recording – Lead Administrative Clerks, Administrative Clerks/Clerks to the Commission, and Admin. Clerks in Elections
- Court Services - Project Coordinator to Pre-trial Officer (5% increase)
- Detention Center Receptionist and Program Director
- Facilities - Facilities Supervisor
- Health - Environmental Health Specialists, and Public Health Nurse/Home Visitor
- Rest Home – CNA Positions and Social Worker
- Treasurer – Motor Vehicle Clerks, Lead Motor Vehicle Clerks and Motor Vehicle Supervisor

Discussion between the Commission, Finance Director Ed Blackman and Cynde Hertzog

Public Comment – Health Officer Matt Kelly, Recording Supervisor Eric Semerad, Lt. Jason Jarrett, Treasurer Kimberly Buchanan, Court Services Director Steve Etta, and Health Officer Matt Kelly

Discussion between the Commission and Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'll move to approve this line item.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission and Ed Blackman

Recess 10:00:00 AM (00:37:01)

Reconvene to meeting.

Finance Director Ed Blackman – Presentation

Discussion and Questions

Promotions \$30,389 10:19:40 AM (00:40:19)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman HR Director Cynde Hertzog and Finance Coordinator Justine Swanson

No action taken at this time.

Marsy's Law \$233,795 with \$31,170 Contribution from City of Bozeman 10:20:46 AM (00:41:25)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman and Justine Swanson and County Attorney Marty Lambert

Commissioner - Joe P. Skinner: Motion – I'll move to approve all the Marsy's Law requests as presented and pay for them with an increase in taxes.

Commissioner - R. Stephen White: 2nd – Board Discussion including Marty Lambert and Ed Blackman, Victim Services Program Director Stacy Wesen and Payroll/HR Accounting Coordinator Michelle Bossert

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Law & Justice Security (Four (4) Detention Center Officers and Security Operations)
\$181,854 10:33:10 AM (00:53:49)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Brian Gootkin, Ed Blackman and CAO Jim Doar

Public Comment – County Attorney Marty Lambert

Finance Director Ed Blackman - Comments

Chairman - Don Seifert: Motion – I would move that we fund the L&J Security for three officers, put the fourth officer into the Parking Garage (Discussion Items), pending some sort of notification from the City that they can help deal with that.

Commissioner - R. Stephen White: 2nd

Commissioner – Joe P. Skinner: Mr. Chair, are you suggesting we increase taxes?

Chairman – Don Seifert: Yes, I'm suggesting we increase taxes for this. Comments

Commissioner – R. Stephen White: 2nd agrees. Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission, Sheriff Brian Gootkin and Ed Blackman. Sheriff Gootkin commented that he contacted the Bozeman Police Chief and will get their commitment in writing today regarding this matter. Chairman Seifert asked Ed Blackman if they get it today could they take the fourth officer out of the Parking Garage (Discussion Items) and Ed Blackman said yes.

Health, Registered Sanitarian \$49,654 with \$15,725 in Revenue from Septic Permit Fees
 10:47:22 AM (01:08:01)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman, HR Director Cynde Hertzog and Health Officer Matt Kelly

Health Officer Matt Kelly – submitted graphs of the Health Department workload labeled Exhibit 3

Discussion between the Commission, Ed Blackman, and Matt Kelly

Commissioner - Joe P. Skinner: Motion – I would move to approve the Health millage, at the same millage and fund these requests under the current millage (5.52 mills).

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Finance Director Ed Blackman – Would like the Commission to put on record that the PHN Retirement can be funded through, set aside for retirements and merit, so it's specifically on record.

Chairman Seifert – that was the intention.

County Attorney, On-Call Pay \$5,725, Mileage \$625, JustWare Maintenance \$1,284, Smart Phone and Service \$855, Computer Balance & Software \$992, Storage Rent Correction \$2,215 and JustWare Conference \$1,200 - \$12,896 11:00:16 AM (01:20:55)

County Attorney Marty Lambert – Presentation

Discussion between the Commission, Marty Lambert, Finance Coordinator Justine Swanson, Ed Blackman and CAO Jim Doar

Public Comment – Sheriff Brian Gootkin

Finance Director Ed Blackman - Comments

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Attorney's On-call pay.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I'll move to approve the mileage for \$625.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I will move to deny the rest of the requests. I feel that the County Attorney can fund the rest of those through its current budget.

Chairman - Don Seifert: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Parks/Open Space \$2,352,583 in Expenses and \$2,073,071 in Revenues 11:15:00 AM (01:35:39)

Finance Director Ed Blackman – Presentation, mentioned that the Regional Park Infrastructure request has been changed from \$300,000 to \$211,000 and there is enough in revenues to cover this expense.

Discussion between the Commission, Ed Blackman and Open Lands Coordinator Mike Harris

There was no public comment.

Board discussion including Ed Blackman and Mike Harris

Commissioner - Joe P. Skinner: Motion – I would move to fund the UTV and the Zero Turn Mower through available funding and to increase the park operational budget by \$30,000 and to put the maintenance building into the Parking Garage (Discussion Items) in anticipating funding it out of newly taxable.

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commission, Travel and Site Visits \$2,000 (PILT) 11:38:43 AM (01:59:21)

Finance Director Ed Blackman - Presentation

There was no public comment.

Chairman - Don Seifert: Motion – I would move that we approve the \$2,000.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Public Information Officer (PIO) \$62,794 11:40:05 AM (02:00:44)

CAO Jim Doar – Presentation

Public Comment – County Attorney Marty Lambert, Sheriff Brian Gootkin, Lt. Jason Jarrett, Planning Director Sean O'Callaghan, Undersheriff Dan Springer, 911 Director Kerry O'Connell, Treasurer Kimberly Buchanan, and Open Lands Coordinator Mike Harris

Chairman - Don Seifert: Motion – I would move that we put the Public Information Officer into the Parking Garage (Discussion Items) and see how we end up.

Commissioner - R. Stephen White: 2nd – Board Discussion including Sheriff Brian Gootkin, Jim Doar, and County Attorney Marty Lambert

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Clerk & Recorder Temporary Administrative Clerk \$13,715 12:01:38 PM (02:22:17)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve the Temporary Administrative Clerk.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Recess for lunch.

Reconvene to meeting.

Finance Director Ed Blackman – Presentation

Senior Programs, Befrienders \$500, Galavan \$5,000, West Yellowstone Senior Center \$1,500, and Gallatin Council on Ageing \$1,000 - \$8,000 01:31:34 PM (02:25:01)

Jessica Stillman, Executive Director of Befrienders – Presentation

Discussion between the Commission and Ed Blackman

Lee Hazelbaker, Transportation Director of Human Resource Development Council (Galavan) – Presentation

Discussion between the Commission and Ed Blackman

Jen Krum, Gallatin Council on Aging – Presentation, submitted Senior Resource Directory labeled Exhibit 4

Discussion between the Commission, Ed Blackman and Jen

Public Comment – Health Director Matt Kelly

Discussion between the Commission, Ed Blackman and Justine Swanson

Commissioner - Joe P. Skinner: Motion – I'll move to fund Galavan at \$4,000.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I'll move to deny the West Yellowstone Senior Center, their request.

Commissioner – R. Stephen White: Would you consider moving it into the Parking Garage (Discussion Items) until we learn more?

Commissioner - Joe P. Skinner: No, I'm going to leave my motion the way it is.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I will move to fund the Gallatin Council on Aging \$500 additional dollars.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - R. Stephen White: Motion – I'll make a motion to fund the Befrienders with \$500 they requested.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission, Ed Blackman and Justine Swanson

Miscellaneous General Fund/PILT Activities: Gallatin River Task Force \$25,405 01:45:51 PM (02:39:19)

Finance Director Ed Blackman - Presentation

Mike Richter, Gallatin River Task Force Board Member – Presentation

Discussion between the Commission, Mike Richter, Ed Blackman, and CAO Jim Doar

Public Comment – Karen Filipovich, Big Sky Sustainable Water Solutions

Discussion between the Commission, Karen Filipovich, Mike Richter and Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'll move to fund this as a one-time expense in its entirety (\$25,405).

Chairman - Don Seifert: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Big Sky Transportation District \$80,000 01:58:50 PM (02:52:17)

Finance Director Ed Blackman - Presentation

David Kack, Big Sky Transportation District – Presentation

Discussion between the Commission, David Kack and Ed Blackman

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to deny the request.

Commissioner - Joe P. Skinner: 2nd – Board Discussion including Ed Blackman who asked to change the motion to fund \$5,000 as a carry-over from last year.

Commissioner - R. Stephen White: I would modify my motion to accommodate that (\$5,000 carry-over from last year).

Commissioner - Joe P. Skinner: 2nd agrees – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Manhattan Planning \$2,000 02:08:21 PM (03:01:48)

Finance Director Ed Blackman – Presentation

Discussion between the Commission and Ed Blackman

There was no public comment.

Commissioner - R. Stephen White: Motion – My motion would be to deny the \$2,000

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Prospera \$2,500 02:11:02 PM (03:04:30)

Lilia Tyrrell, Prospera Board Member and Attorney with Kasting, Kaufman & Mersen, PC - Presentation

Finance Director Ed Blackman - Comments

There was no public comment.

Chairman - Don Seifert: Motion – I would move that we deny the \$2,500 to Prospera.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Finance Director Ed Blackman - Comments

Northern Rocky Mountain Development Council \$5,000 02:17:20 PM (03:10:48)

Finance Director Ed Blackman - Presentation

Rob Gilmore, Executive Director NRMDC – Presentation

Discussion between the Commission and Ed Blackman

There was no public comment.

Chairman - Don Seifert: Motion – I would move that we fund out of PILT \$5,000 for the Rocky Mountain Economic Development District.
 Commissioner - Joe P. Skinner: Is that ongoing or is it one time?
 Chairman - Don Seifert: One time out of PILT.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

PILT - Mental Health of America \$3,500 02:22:17 PM (03:15:44)

Dan Aune, Mental Health of America - Presentation

Discussion between Ed Blackman and Dan Aune

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to fund this request at \$2,500, as a one time out of PILT.
 Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Recess

Reconvene to meeting.

Western Montana Mental Health \$357,157 02:41:27 PM (03:24:22)

Finance Director Ed Blackman – Presentation

Discussion between the Commission and Ed Blackman

Natalie McGillen, COO Western Montana Mental Health, Shannon Maroney, Clinical Director Gallatin Mental Health Center Livingston, Annah Arrasmith, Operations Manager Hope House – Presentation

Discussion between the Commission, Ed Blackman, Natalie McGillen, CAO Jim Doar, and Shannon Maroney

Public Comment – Health Officer Matt Kelly, County Attorney Marty Lambert and Sheriff Brian Gootkin

Natalie McGillen, COO Western Montana Mental Health – Rebuttal

Public Comment – Undersheriff Dan Springer

Shannon Maroney, Clinical Director Gallatin Mental Health Center Livingston - Rebuttal

Board discussion including Ed Blackman, Jim Doar, and Sheriff Brian Gootkin

Chairman - Don Seifert: Motion – I guess I would make the motion that we put it in the Parking Garage (Discussion Items) with \$0 attached to it knowing at some point there would be some dollars attached to it, but I suppose that sort of makes everybody make a decision. If we don't make the decision it's \$0.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Fairgrounds – Paved Pathway \$50,000 03:30:40 PM (04:13:35)

Fairgrounds Director Lori Cox – Presentation

Discussion between the Commission, Lori Cox, Finance Director Ed Blackman, Finance Coordinator Justine Swanson and CAO Jim Doar

There was no public comment.

Board Discussion including Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'm going to move to fund \$50,000 one time out of PILT.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission and Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'm going to move to fund the \$64,540 and put into the Parking Garage (Discussion Items) the balance between that (\$127,600) and the \$128,600 (balance of the capital items - \$191,660).

Finance Coordinator Justine Swanson: The balance of the capital requests.

Commissioner - Joe P. Skinner: The balance of the capital requests.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission, CAO Jim Doar, Justine Swanson and HR Director Cynde Hertzog and Ed Blackman

Fairgrounds - Increase in Temporary Dollars \$3,279 and Decrease Overtime \$4,122, Credit of \$843 03:53:11 PM (04:36:06)

HR Director Cynde Hertzog – Presentation

Discussion between the Commission, Cynde Hertzog and Ed Blackman

Commissioner - R. Stephen White: Motion – I would put Cynde's information on record as my motion.

HR Director Cynde Hertzog: The Fairgrounds is increasing temporary dollars for a total of \$3,279 and then decreasing overtime for a credit of \$4,122.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

ITS - New Office Space \$124,620, Public WiFi Upgrade \$57,000 (County-wide), (\$21,000 Courthouse Only [PILT]), and Courthouse Basement Bathroom \$15,000 03:54:46 PM (04:37:41)

Finance Director Ed Blackman - Presentation

ITS Director Peter Martinson – Presentation

Discussion between Commission, Ed Blackman and Peter Martinson

Public Comment – County Attorney Marty Lambert

Discussion between the Commission, Marty Lambert and CAO Jim Doar

Public Comment - Court Services Director Steve Etta

Commissioner - Joe P. Skinner: Motion – I would move to approve all the line items that show funding.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I would move to deny the new office space and the Courthouse bathroom because we're currently working on some things that could happen.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission, Ed Blackman, CAO Jim Doar, Finance Coordinator Justine Swanson and Peter Martinson

Commissioner - R. Stephen White: Motion – I'll make a motion to appropriate \$21,000 for the WiFi for the Courthouse.

Commissioner - Joe P. Skinner: Will that be one-time funding?

Commissioner - R. Stephen White: One-time funding.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Could I ask you if you could amend your motion to up to \$21,000?

Commissioner - R. Stephen White: Up to \$21,000.

Commissioner - Joe P. Skinner: 2nd agrees

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between Commission and Ed Blackman

Recess

Reconvene to meeting.

Court Services – Temporary Wages \$6,351, Travel Expenses (MLEA) \$2,500 and Training Expenses (MLEA) \$3,500, Total \$12,351 04:22:46 PM (05:00:46)

Finance Director Ed Blackman - Presentation

Court Services Director Steve Etta – Presentation

Discussion between the Commission, Steve Etta; Ed Blackman, HR Director Cynde Hertzog, and Payroll/HR Accounting Coordinator Michelle Bossert

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve the temporary wages, travel expenses and training expenses, one time.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Court Services – Pre-Trial Officer \$49,785 04:43:00 PM (05:21:00)

Discussion between the Commission, Finance Director Ed Blackman and Finance Coordinator Justine Swanson

Commissioner - R. Stephen White: Motion – I'll make the motion to approve the one Pre-Trial Officer Pers. and Ops. (Personnel and Operations).
 Chairman – Don Seifert: Is that to begin January 1, (2018)?
 Commissioner - R. Stephen White: January 1.
 Board Discussion including Ed Blackman and Justine Swanson
 Commissioner - R. Stephen White: I'll withdraw my motion and I'll make the same motion but to the Parking Garage (Discussion Items).
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Court Services - Attorney Reimbursement \$3,000 04:45:03 PM (05:23:03)

Commissioner - R. Stephen White: Motion – I'll move to approve the Attorney Reimbursement for \$3,000 one time.
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Court Services - Professional Services \$10,000 04:45:24 PM (05:23:24)

Commissioner - R. Stephen White: Motion – I'll make a motion to approve that line (Professional Services \$10,000).
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Court Services – SCRAMs \$4,150 04:45:50 PM (05:23:49)

Chairman - Don Seifert: Motion – I would move to approve the SCRAMs for \$4,150 one time. Is that one-time PILT?
 Finance Director Ed Blackman: It would come out of the General Fund.
 Chairman - Don Seifert: General Fund, one-time \$4,150 for the SCRAMs.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Court Services – Ballistic Vest Program \$1,900 04:46:13 PM (05:24:13)

Board Discussion

Chairman - Don Seifert: Motion – I will move to approve the Ballistic Vest Program for \$1,900.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Court Services - Reduction of On-Call Pay (\$902) 04:46:51 PM (05:24:51)

Discussion between the Commission, Finance Director Ed Blackman and HR Director Cynde Hertzog

Chairman - Don Seifert: Motion – I move that we re-do the on-call pay as outlined (\$902).
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Planning - Promotion \$4,465 04:47:19 PM (05:25:19)

Planning Director Sean O'Callaghan – Presentation

There was no public comment.

Chairman - Don Seifert: Motion – I'll move that we fund the promotion, approve the promotion for the \$4,465 out of existing cash.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

GIS – Plotter Replacement \$4,717, Travel/Training \$1,400 and Professional Services \$2,000, Total \$8,117 04:49:34 PM (05:27:33)

Finance Director Ed Blackman - Presentation

Planning Director Sean O'Callaghan – Presentation

Discussion between the Commission, Sean O'Callaghan and CAO Jim Doar

There was no public comment

Chairman - Don Seifert: Motion – I would move that we fund GIS Plotter Replacement, Travel/Training, and Professional Services out of the existing cash revenues in the amount listed on the sheet.
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Treasurer – Motor Vehicle Office Chairs \$3,600, Satellite Office Rent \$25,000, and Satellite Office Supplies \$1,200, Total \$29,800 04:51:37 PM (05:29:36)

Finance Director Ed Blackman - Presentation

Treasurer Kimberly Buchanan – Presentation

Motor Vehicle Supervisor Laura Blackman – Presentation on satellite office

Discussion between the Commission, Ed Blackman, Laura Blackman, Kimberly Buchanan and CAO Jim Doar

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion, at least on the Satellite Office, I'll make a motion to approve the rent and supplies up the amount (\$26,200).
 Commissioner - Joe P. Skinner: 2nd – Board Discussion
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion - I'll move to approve the office chairs one time (\$3,600).
 Commissioner - R. Stephen White: 2nd
 Finance Director Ed Blackman: I'll recommend that it come out of PILT please.
 Commissioner - Joe P. Skinner: Out of PILT.
 Commissioner - R. Stephen White: Second agrees.
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Extension – Promotions \$2,529, Repair & Maintenance \$750, Auto Repairs \$550, Computer \$1,500, Utilities \$1,949, Machine Repairs \$100, Rent \$2,810 and Capital Reserve \$2,500 – Total \$12,688 05:00:43 PM (05:38:43)

Kelton Jensen, MSU Extension Agent – Presentation

Discussion between the Commission, Finance Director Ed Blackman, Kelton Jensen and CAO Jim Doar

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the promotions (\$2,529).

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Repair & Maintenance and Auto Repairs out of one-time funding (\$1,300).

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman and Kelton Jensen

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – Move to approve the computer out of PILT (\$1,500).

Chairman – Don Seifert: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – Move to approve utilities and rent. What's the machine repairs again?

Kelton Jensen: Copier.

Commissioner - Joe P. Skinner: Move to approve all those three line items.

Chairman - Don Seifert: Utilities, machine repairs and rent?

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Extension – Capital Reserve (Vehicle) \$2,500 05:06:53 PM (05:44:52)

Discussion between the Commission, CAO Jim Doar, Ed Blackman and Finance Coordinator Justine Swanson

Chairman - Don Seifert: Motion – I would move to approve the \$2,500 for Capital Reserve.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Meeting adjourned. 05:08:56 PM (05:46:55)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING
FISCAL YEAR 2018 BUDGET MEETING

DATE: THURSDAY, JUNE 15, 2017
TIME: 9:00 A.M.
PLACE: BOZEMAN LIBRARY
BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Finance Director - Ed Blackman: Present
 HR Director - Cynde Hertzog: Present
 CAO - Jim Doar: Present
 Finance Coordinator - Justine Swanson: Present
 Payroll/HR Accounting Coordinator - Michelle Bossert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Finance Director Ed Blackman - Presentation

Finance/Grants - Promotion (Budget Coordinator) \$2,283, Temporary Support \$40,431, Salary Savings (\$6,739), Finance Director Adjustment \$10,926, and Grants Temporary Wages \$14,311 - Total \$61,212 09:05:34 AM (00:03:37)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman, HR Director Cynde Hertzog, CAO Jim Doar and Finance Coordinator Justine Swanson

There was no public comment.

Commissioner - Joe P. Skinner: Motion - I'll move to approve all those line items for Finance.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Human Resources Replacement Computer \$2,500 09:07:40 AM (00:05:43)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman and HR Director Cynde Hertzog

There was no public comment.

Commissioner - R. Stephen White: Motion - I'll make a motion to approve the HR request for a new computer up to \$2,500.
 Finance Coordinator - Justine Swanson: Funded from PILT?
 Commissioner - R. Stephen White: Funded from PILT one time.
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Superintendent of Schools Computer Replacement \$1,500 09:09:44 AM (00:07:47)

Finance Director Ed Blackman - Presentation

Discussion between the Commission and Ed Blackman

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the request by Superintendent of Schools out of one time?

Finance Director – Ed Blackman: Out of PILT one time.

Commissioner - R. Stephen White: PILT one time for a computer up to \$1,500.

Chairman - Don Seifert: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Three Forks Airport – Personnel \$5, Operations \$708 and Capital & Reserves \$664,347, Less \$580,000 in Reserves – Total \$85,060 09:10:45 AM (00:08:48)

Finance Director Ed Blackman – Presentation

Discussion between the Commission, Ed Blackman and CAO Jim Doar

Chairman - Don Seifert: Motion – I would move to deny Three Forks Airport Personnel and Operations.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Motion – I'd also move that the Capital & Reserves be approved to stay within the 0.18 (current mill levy).

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Solid Waste - Promotion \$1,702 09:13:28 AM (00:11:31)

Finance Director Ed Blackman – Presentation

Discussion between the Commission and Ed Blackman

HR Director Cynde Hertzog – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'll make a motion to approve that personnel request for the Landfill.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Solid Waste - West Yellowstone Compost Facility Temporary Fund Increase \$1,137 09:15:01 AM (00:13:04)

HR Director Cynde Hertzog - Presentation

Commissioner - Joe P. Skinner: Motion – I'll move to approve that (\$1,137).

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission and Finance Director Ed Blackman

Rest Home Retirement Payout \$8,751 09:16:19 AM (00:14:22)

HR Director Cynde Hertzog – Presentation

Discussion between the Commission, Cynde Hertzog and Ed Blackman

There was no public comment.

Chairman - Don Seifert: Motion – I would move that we fund the Rest Home retirement of \$8,751 out of our retirement plan.

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Rest Home Subsidy \$100,000 09:19:02 AM (00:17:05)

Discussion between the Commission, Finance Director Ed Blackman and CAO Jim Doar

Public Comment – County Attorney Marty Lambert

Discussion between the Commission, CAO Jim Doar, and Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'm going to move to deny this request.

Chairman - Don Seifert: 2nd – Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Facilities Merit Increase \$658 09:28:27 AM (00:26:30)

Finance Director Ed Blackman – Presentation

HR Director Cynde Hertzog - Presentation

Discussion between the Commission, CAO Jim Doar, Cynde Hertzog and Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'll move to deny the request.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Noxious Weed Promotion \$186 09:31:05 AM (00:29:08)

Weed Department Coordinator John Ansley – Presentation

Discussion between the Commission, John Ansley and Finance Director Ed Blackman

There was no public comment.

Discussion between the Commission and Ed Blackman

Chairman - Don Seifert: Motion – I would move to approve the promotion but find that (\$186) within their budget.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission and Ed Blackman

Emergency Management \$13,793 09:35:28 AM (00:33:31)

Finance Director Ed Blackman - Presentation

Emergency Management Director Patrick Lonergan – Presentation

Discussion between the Commission, Patrick Lonergan, HR Director Cynde Hertzog, and Ed Blackman

Public Comment – Lt. Jason Jarrett

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Temporary Help as a one-time allocation.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – Move to approve the Rent, the Training Room update that is already accounted for, and the Contract Adjustment and HazMat.

Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Board Discussion

Commissioner - Joe P. Skinner: Motion – I'll move to approve the phone lines for \$720.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Discussion between the Commission and Ed Blackman

Sheriff – Detention Re-Entry Case Manager, Capital \$13,865 09:42:56 AM (00:40:59)

Finance Director Ed Blackman - Presentation

Discussion between the Commission and Ed Blackman

Lt. Jason Jarrett – Presentation

Discussion between the Commission, Jason Jarrett, Finance Coordinator Justine Swanson, and Ed Blackman

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Re-entry line items, three of them - Personnel, Operations and Capital.
 Commissioner - R. Stephen White: 2nd – Board Discussion including Jason Jarrett, Undersheriff Dan Springer, Ed Blackman, Justine Swanson, Court Services Director Steve Etta, Health Officer Matt Kelly and County Attorney Marty Lambert
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Sheriff - Detention Medical Services \$189,316 10:06:58 AM (01:05:01)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Lt. Jason Jarrett, Ed Blackman, Finance Coordinator Justine Swanson, CAO Jim Doar, and Undersheriff Dan Springer

There was no public comment.

Chairman - Don Seifert: Motion – I would make a motion that we move all of the items to the Parking Garage (Discussion Items), all the Medical Items. To take a look at all of them, if they were able to absorb the \$112,000.
 Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: I withdraw my motion.
 Commissioner - R. Stephen White: 2nd withdraws.

Discussion between the Commission, Jason Jarrett, and Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'm going to move to fund all the Medical Services at \$150,000, the five lines and for them to work with Ed to put it into the appropriate line items.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Sheriff – Detention, RMS Addition 4th Quarter Bed Revenue \$90,000 10:20:23 AM (01:18:26)

Commissioner - R. Stephen White: Motion – Move to approve the RMS line.
Commissioner - Joe P. Skinner: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Sheriff - Detention, Negotiation Costs - \$12,500 10:20:34 AM (01:18:37)

Finance Director Ed Blackman - Presentation

Discussion between the Commission and Ed Blackman

Commissioner - Joe P. Skinner: Motion – Move to approve both \$12,500 for the Sheriff and \$12,500 in Detention.
Commissioner - R. Stephen White: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Sheriff – Detention Commissary \$15,000 10:21:36 AM (01:19:39)

Finance Director Ed Blackman - Presentation

Commissioner - R. Stephen White: Motion – Move to approve the Commissary line.
Commissioner - Joe P. Skinner: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Sheriff - Detention Center Overtime \$20,000 10:22:00 AM (01:20:03)

Discussion between the Commission, Finance Director Ed Blackman, Lt. Jason Jarrett, Undersheriff Dan Springer and CAO Jim Doar

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Detention Overtime at \$10,000 increase.
Commissioner - R. Stephen White: 2nd – Board Discussion including Jason Jarrett
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Sheriff – Search and Rescue (1 Mill Levy) 10:39:16 AM (01:37:19)

Finance Director Ed Blackman - Presentation

Lt. Jason Jarrett - Presentation

Discussion between the Commission, Ed Blackman and Jason Jarrett

No action taken.

Recess

Reconvene to Meeting.

Dispatch – Records Warrant Clerk \$35,127 10:51:06 AM (01:39:29)

Finance Director Ed Blackman - Presentation

911 Director Kerry O'Connell – Presentation

Discussion between the Commission, Kerry O'Connell and Ed Blackman

911 Support Supervisor Janet Gies – Presentation

Discussion between the Commission, Ed Blackman, Kerry O'Connell, CAO Jim Doar and County Attorney Marty Lambert

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve this position (Records Warrant Clerk).

Commissioner - R. Stephen White: 2nd - Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Dispatch – Administrative Assistant Position (Part Time to Full Time) \$21,919 11:00:25 AM (01:48:48)

911 Director Kerry O'Connell – Presentation

Public Comment – Lead Accountant Jill Therian

Discussion between the Commission and Finance Coordinator Justine Swanson

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the line that converts the part time to full time.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Dispatch – Radio Tech Pickup \$30,000 adding to CORE in FY2018 11:03:49 AM (01:52:12)

911 Director Kerry O'Connell - Presentation

Discussion between the Commission, Kerry O'Connell and Finance Director Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'll move to approve that line item.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Dispatch – Operations Manager \$114,803 11:05:40 AM (01:54:03)

CAO Jim Doar - Presentation

911 Director Kerry O'Connell – Presentation

Discussion between the Commission, Finance Director Ed Blackman, Kerry O'Connell and Finance Coordinator Justine Swanson

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to move this position request into the Parking Garage or whatever it's called, Discussion Items and with the expectation that the A Board will provide some comments on this. We'll have to deal with it regardless of whether they provide comments, but my purpose is to delay the decision on it.

Chairman - Don Seifert: 2nd – Board Discussion including Ed Blackman

Chairman - Don Seifert: Disapprove

Commissioner - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I'll move to deny the request.

Chairman - Don Seifert: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Sheriff – Vehicle Rebuild Carryover \$131,477 11:17:24 AM (02:05:47)

Finance Director Ed Blackman - Presentation

Discussion between the Commission and Ed Blackman

Commissioner - Joe P. Skinner: Motion – I'll move to approve that. I don't think we're going to have a lot of discussion on that.

Chairman - Don Seifert: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Sheriff – Transcriptionist \$40,119 11:18:53 AM (02:07:16)

Undersheriff Dan Springer – Presentation

Public Comment – County Attorney Marty Lambert

Discussion between the Commission, Dan Springer, Marty Lambert and Ed Blackman

Commissioner - R. Stephen White: Motion – I'd make a motion to relocate this particular request to the Discussion Items list, and my motion it may be needed but I don't know where it's going to be.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Disapprove

Commissioner - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Motion – I will make the motion to deny funding of it.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Sheriff – Promotions \$14,079 11:34:28 AM (02:22:51)

Undersheriff Dan Springer - Presentation

Commissioner - Joe P. Skinner: Motion – I'll move to approve.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Sheriff – Retirement \$22,615 11:34:50 AM (02:23:13)

Undersheriff Dan Springer - Presentation

Discussion between the Commission, Dan Springer and Finance Director Ed Blackman

Chairman - Don Seifert: Motion – I would move that we fund the retirement out of the retirement fund (account).

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Sheriff - Temporary Deputies \$18,327 11:35:54 AM (02:24:17)

Undersheriff Dan Springer - Presentation

Discussion between the Commission, Finance Director Ed Blackman and Dan Springer

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I would move to fund this out of one-time funding.
 Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Sheriff – Coroner Transport Wages and Medical Services \$12,109 11:38:03 AM (02:26:26)

Undersheriff Dan Springer - Presentation

Discussion between the Commission, Finance Director Ed Blackman and Dan Springer

There was no public comment.

Chairman - Don Seifert: Motion – I would move to approve the transport wages and medical services for the coroner.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Sheriff – MRDTF Operating Cost \$4,300 11:42:10 AM (02:30:33)

Discussion between the Commission, Finance Director Ed Blackman and Undersheriff Dan Springer

Public Comment – County Attorney Marty Lambert

Commissioner - R. Stephen White: Motion – Move to deny.
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Sheriff – Big Sky Deputy Promotions \$1,509 11:45:25 AM (02:33:48)

Undersheriff Dan Springer - Presentation

Discussion between the Commission, Finance Director Ed Blackman, Dan Springer and HR Director Cynde Hertzog

There was no public comment.

Chairman - Don Seifert: Motion – I would move that we do just that. That we approve the promotions, verify that the numbers that that's going to be with the other two entities to help fund that program.

Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Sheriff – Big Sky Deputy Vehicle Build \$18,875 11:47:45 AM (02:36:08)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Undersheriff Dan Springer, Ed Blackman, Finance Coordinator Justine Swanson, and Cpt. Jeff Wade

Commissioner - R. Stephen White: Motion – Move to approve.
 Commissioner - Joe P. Skinner: 2nd – Board Discussion including Ed Blackman
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Sheriff – Big Sky Vehicle Reserve \$4,120 11:49:23 AM (02:37:46)

Finance Director Ed Blackman - Presentation

Commissioner - Joe P. Skinner: Motion – Move to approve.
Commissioner - R. Stephen White: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Sheriff – Three Forks Vehicle Reserve \$30,805 11:50:05 AM (02:38:28)

Finance Director Ed Blackman - Presentation

Discussion between the Commission, Ed Blackman and Undersheriff Dan Springer

Commissioner - R. Stephen White: Motion – Move to deny.
Commissioner - Joe P. Skinner: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Discussion between the Commission and Ed Blackman

Lunch recess.

Reconvene to Meeting. 01:24:23 PM (02:41:31)

Finance Director Ed Blackman - Recap

Discussion between the Commission, Ed Blackman, HR Director Cynde Hertzog, Finance Coordinator Justine Swanson and CAO Jim Doar

Fire Districts 01:41:59 PM (02:59:08)

Finance Director Ed Blackman – Presentation on Gallatin River Ranch Fire District

Discussion between the Commission, Finance Director Ed Blackman, Finance Coordinator Justine Swanson and CAO Jim Doar


There was no public comment.

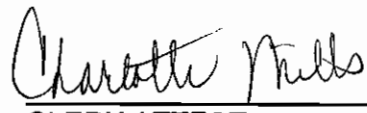
Finance Director Ed Blackman – Presentation on Central Valley Rural Fire District, Three Forks Rural Fire Department, Willow Creek Rural Fire District, Story Mill Rural Fire District, Big Sky Fire Department, Hebgen Basin Fire District, Gallatin Gateway Rural Fire District, Bridger Canyon Rural Fire District, Amsterdam Rural Fire District, Clarkston Fire Service Area, Gallatin River Ranch Fire District, Hyalite Rural Fire District, Park Conservation District, Big Sky Transit District (Skyline), Four Corners Water & Sewer District, and West Yellowstone Television District

Discussion between the Commission, Ed Blackman, Justine Swanson and Jim Doar

No action taken.

Meeting Adjourned. 01:49:23 PM (03:06:31)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, June 20, 2017
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:01:54 AM (00:00:04)

Commissioner - R. Stephen White: Present
Commissioner - Joe P. Skinner: Present
Chairman - Don Seifert: Present
Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:02:42 AM (00:00:52)

There was no public comment on matters within the Commission's jurisdiction. 09:02:55 AM (00:01:05)

CONSENT AGENDA 09:03:08 AM (00:01:18)

- 1. Approval of Claims. ⏪
- 2. Approval of Contract(s):
 - Pavement Maintenance Solutions, Inc. for the Road Chip Sealing and Associated Pavement Marking of Alaska Road South, Cottonwood Road, Fort Ellis Road, Fowler Lane, Gooch Hill Road North, Lower Rainbow Road, Nash Road, Patterson Road, Sourdough Canyon Road, Sourdough Road, South 3rd Avenue, South 19th Avenue, and Zachariah Lane (\$629,827.06) ⏪
 - Grant Application with a 50/50 Split for the Purchase of Bullet Proof Vests for Court Services Officers (\$1,350)(Court Services). ⏪
 - 2017 RID Overlays for RID 342 Wheatland Hills Subdivision No. 1, RID 349 Mount View Subdivision, RID 366 Middle Creek Subdivision No. 1 & 3, and RID 368 Godfrey Canyon Estates and Dyksterhouse Subdivision (\$549,940) ⏪
 - Grant Award from Stranahan Foundation for GCDC Fresh Start Program (\$35,000) ⏪
- 3. Approval of Budget Transfer for Conservation and Parks. ⏪
- 4. Approval of Request for Records Disposal or Transfer Authorization for Gallatin Elections Department. ⏪
- 5. Decision on a Request for Final Plat Approval for the Rao Minor Subdivision (Hyalite Zoning District). ⏪

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.
Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

1. Bid Award for the Leveling Course and Overlay to Various Roads 2017. 09:05:16 AM (00:03:26)

Road and Bridge Engineer George Durkin – Recommendation to award bid to The Nelcon Inc., Kalispell, Montana, in the amount of \$378,458.

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to award the bid for leveling course and overlay to various roads in Gallatin County to Nelcon of Kalispell for \$378,468.

Commissioner - R. Stephen White: 2nd – Board Discussion

Commissioner - Joe P. Skinner: Motion Clarification: Bid award for \$378,458.

Commissioner - R. Stephen White: 2nd - Agrees

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

2. Bid Opening for Airfield Pavement Maintenance and Electrical Rehabilitation. 09:07:12 AM (00:05:22)

Travis Eickman, Morrison-Maierle Engineering opened the following bids: (1) Hardrives Construction, Inc., Billings, Montana, bid bond received, Schedule 1-\$229,310; (2) Montana Lines, Inc., Great Falls, Montana, bid bond received, Schedule 2-\$305,560.50, Additive Alternative No. 1 to Schedule 2-\$44,300.50, Additive Alternative No. 2 to Schedule 2-\$16,896; and (3) Pavlik Electric Co., Inc., Missoula, Montana, bid bond received, Schedule 2-\$319,195, Additive Alternative No. 1 to Schedule 2-\$40,558, Additive Alternative No. 2 to Schedule 2-\$11,759. Recommended taking bids under advisement and providing a recommendation to the Gallatin County Airport Board during the board's June 21, 2017, regularly scheduled meeting.

Discussion and Questions

No action taken.

3. Public Hearing and Decision on a Resolution of the Gallatin County Commission Cancelling the Regular Public Meeting of the County Commissioners on July 4, 2017. 09:14:43 AM (00:12:53)

Chairman Don Seifert – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-060.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Resolution of Intent to Create RID No. 2612 for the Purpose of Undertaking Certain Local Improvements and Financing the Costs Thereof and Incidental thereto through the Issuance of Rural Special Improvement District Bonds Secured by the County's Rural Special Improvement District Revolving Fund. 09:15:36 AM (00:13:46)

Jack Schunke, Morrison-Maierle, Inc. – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution of Intent #RID-17-2612A.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on Authorizing the Chair of the County Commission to Sign a Letter to DEQ in Support of the Rewrite of Certificate of Subdivision Approval (E.Q. #14-1889) Pertaining to the South Fork Subdivision Phases 5, 6, & 7 in Big Sky. 09:23:53 AM (00:22:03)

Senior Civil Deputy County Attorney Erin Arnold – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion that would authorize the Chair of our County Commission to sign this letter of support to DEQ for the rewrite of the Certificate of

Survey approval process.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on an Interpretation of Section 55.1(g) of the Gallatin Canyon/Big Sky Zoning Regulation and the Requirements for Wastewater Approval Prior to the Issuance of Land Use Permits. 09:26:11 AM (00:24:21)

County Planning Director Sean O'Callaghan – Presentation

Public Comment – Gallatin-City County Health Department Health Officer Matt Kelley

Discussion and Questions

Commissioner - R. Stephen White: Motion: After reviewing and considering the staff report, and also the comments from the Department of Health, I move that 55.1(g) of the Gallatin Canyon/Big Sky Zoning Regulation be strictly construed as written so that the Planning Department must issue a land use permit to an applicant upon receipt of a sewer permit from the City-County Health Department, or approval of sanitary facilities from the Montana Department of Environmental Quality, or receipt of approval of sanitary facilities from the Big Sky County Water and Sewer District.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution Renewing Resolution 2008-075 Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions (2017 Renewal). 09:43:31 AM (00:41:41)

Acting Special Deputy County Attorney Chris Gray – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion for the approval of Resolution #2017-061.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

8. Public Hearing to Consider New Information Submitted During the May 23, 2017, Public Hearing for the Consideration of Preliminary Plat Approval for the Home-40 Major Subdivision. 09:48:10 AM (00:46:20)

Announcement: The Commission will only consider new information, which is generally concerned with water and will not open discussion for any other subject during the hearing.

County Planner Randy Johnson – Staff Report, Correction-page 1 and page 2 references Gallatin County Subdivision Regulation Section 6.J, but should actually reference Gallatin County Subdivision Regulation Section 3.J.

Discussion between the Commission, Randy Johnson and Senior Civil Deputy County Attorney Erin Arnold

Public Comment – John Underwood, David Bunger and Bill Porter

Discussion between the Commission, Erin Arnold and Bill Porter

Public Comment continued – Susan Moody, Betsy Wise, Jack Davis, Nancy Harris and Lois Swatland

Matt Ekstrom, Morrison-Maierle, Inc. – Request for break to set up rebuttal presentation display.

Discussion and Questions

Recess

Reconvened to meeting. Discussion between the Commission and Justin Houser, Houser Engineering, P.C., regarding rebuttal presentation material – submitted IWRP Study Technical Memorandum presentation slides, labeled Exhibit 1, Item #8 and WRS Survey SEO Office presentation slides labeled Exhibit 2, Item #8

Discussion between the Commission, Erin Arnold and Ed Kurtz regarding public comment.

Justin Houser, Houser Engineering, P.C. – Rebuttal on behalf of applicant Home 40, LLC

Discussion and Questions

Pat Eller, Morrison-Maierle, Inc. – Rebuttal on behalf of applicant Home 40, LLC

Discussion and Questions

Attorney Matt Williams, Williams & Jent PLLP – Presentation on behalf of client Home-40, LLC

No action taken.

9. Public Hearing and Decision on a Resolution Correcting County Commission Resolution No. 2017-059 and Adopting Amendments to the Official Zoning Map for the Gallatin County/Bozeman Area Zoning District From Residential Office (R-O) to Neighborhood Services (N-S) for Lot 10A of the Genesis Business Park Subdivision. 11:20:44 AM (02:09:19)

County Planning Director Sean O'Callaghan – Staff Report

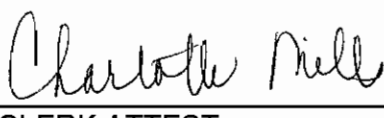
There was no public comment.

- Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-062.
- Commissioner - R. Stephen White: 2nd
- Commissioner - R. Stephen White: Approve
- Commissioner - Joe P. Skinner: Approve
- Chairman - Don Seifert: Approve

Meeting adjourned. 11:22:17 AM (02:10:52)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, June 27, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov



















































Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Absent
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to the public that these meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:02:56 AM (00:01:22)

1. Approval of Claims.  
2. Approval of Contract(s):
 - Grant Application with a 50/50 Split for the Purchase of Bullet Proof Vests FY2018 to Comply with the Sheriff's Office Mandatory Wear Policy (\$10,700)  
 - CenturyLink Contract with Gallatin County 911/Communications for the Purchase and Installation of a 911 VoIP Call-taking System (\$281,095.26) – moved to the regular agenda for more discussion                    
 - Approval of Change Order with Nomad GCS, Inc. Extending Contract Deadline (\$121,947.55)  
 - Interlocal Agreement between Gallatin County and the City of Bozeman for Equipment Procurement from Motorola Solutions Inc. for 911 Radio Systems Upgrades (\$1,499,999.43)(Approved on the December 27, 2016 Public Meeting Agenda)  
 - Task Order for Water Tower Structural Inspection Coordination for RID 346 Riverside (\$2,650)  
 - FY 2018 RID Maintenance Program Engineering – Morrison-Maierle, Inc. (\$44,765)  
 - Amendment #1 to the FY 2017 Library Services Contract (\$162,171)  
 - Contract Change Order to Allow for Completion of the Project by Nomad GCS, Inc. (\$121,947.55) – this item is a duplicate of the contract listed above
 - MT DNRC FY 2018 Watershed Management Grant Application (\$10,000)  
 - Phase 2 & 3 Contract with Stahly Engineering Inc. – TSEP for Nixon Gulch Bridge Final Engineering Services (\$165,275)  
3. Review and Approval of Minutes Summary for June 6th, 9th, and 13th, 2017.  
4. Approval of Budget Transfer for Fairgrounds.  
5. Approval of Budget Transfer for Sheriff's Office.  
6. Approval of Budget Transfer for Sheriff's Office-Crisis Intervention Training.  
7. Approval of Budget Transfer for Victim Witness.  
8. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Finance/Accounting.  

Public Comment – 911 Director Kerry O'Connell

Commissioner - R. Stephen White: Motion – I'd make a motion to approve our consent agenda that was just read into record by Veniece and my motion would not include the CenturyLink contract that Kerry just referenced in the microphone.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

REGULAR AGENDA

Consent Agenda Contract Item - CenturyLink Contract with Gallatin County 911/Communications for the Purchase and Installation of a 911 VoIP Call-taking System (\$281,095.26) 09:06:27 AM (00:04:53)

911 Director Kerry O'Connell – Presentation, noted an updated quote that came in after the public notice which is \$279,882.92, and that is what the contract amount is going to be.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the CenturyLink contract with Gallatin County 911 Communications for the purchase and installation of the 911 VoIP Call-Taking System for the amount of \$279,882.92.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

1. Recommendation on Bid Award for Airfield Pavement Maintenance and Electrical Rehabilitation 09:07:41 AM (00:06:07)

Finance Director Ed Blackman – Presentation, requested this item be continued to a future date

Commissioner - Joe P. Skinner: Motion – I'd move to continue this until a date in the future when they're ready to give us a recommendation.

Commissioner - R. Stephen White: 2nd
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Absent

There was no public comment.

2. Finance Presents Draft Preliminary Budget 09:09:02 AM (00:07:28)

Finance Director Ed Blackman - Presentation

Discussion and Questions

There was no public comment.

No action taken

3. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway to Reel Way 09:23:06 AM (00:21:32)

GIS Director Frank Dougher – Presentation

Discussion between the Commission, Frank Dougher, and Deputy County Attorney Erin Arnold

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve Resolution #2017-063 with the typo correction that we've discussed (changing the name Skyline to Reel Way).

Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Don Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

4. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2017 Gallatin County Communicable Disease Fund Budget to Increase the Revenues and Expenses by \$17,389 for Unanticipated Grant Award 09:26:42 AM (00:25:08)

Health Officer Matt Kelley – Presentation

Public Comment – Finance Coordinator Justine Swanson who noted that the document (Resolution of Intent) date was initially incorrect but has since been changed

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution of Intent #2017-064.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

5. Findings of Fact, Conclusions of Law and Order Concerning the Request for a Conditional Use Permit for Robert and Lorene Stredwick for an Expansion of a Non-Conforming Use (Four Corners Zoning District) 📎👈 09:29:03 AM (00:27:29)

Planner Mathieu Menard – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the Findings of Fact Conclusions of Law of Order concerning the request for a Conditional Use permit for Robert and Lorene Stredwick for the expansion of a non-conforming use in the Four Corners Zoning District.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

6. Discussion and Decision on a Request for Preliminary Plat Approval for the Axtell District (Viking-1) Minor Subdivision (Four Corners Zoning District) 📎👈 09:31:23 AM (00:29:49)

Planner Christopher Scott – Staff Report, submitted correspondence from Lora Vaughan, Mark Strobel, Scott Hamburg and Anna Zon-Hamburg labeled Exhibit 1, Item #6

Discussion between the Commission, Christopher Scott and Deputy County Attorney Erin Arnold

Mark Fasting, Allied Engineering Services, Inc. – Presentation on behalf of applicant Viking 1 Investors, LLC, submitted photographs labeled Exhibit 2, Item #6

Discussion and Questions

Attorney Susan Swimley – Presentation on behalf of client Viking 1 Investors, LLC, submitted a copy of the pre-application labeled Exhibit 3, Item #6 and a copy of an e-mail with suggested modifications from Susan Swimley labeled Exhibit 4, Item #6

Discussion between the Commission, Susan Swimley and Mark Fasting

Public Comment – Kathryn Kelly, Ronald Page - Manager of C&R Properties, LLC, Lora Vaughan, Mike Gaffke, Mark Strobel, and Hjalmar Syversen VI, Viking-1 Investors, LLC

Discussion between the Commission and Hjalmar Syversen VI

Applicant Rebuttal - Hjalmar Syversen VI, Viking-1 Investors, LLC

Board Discussion

Commissioner - Joe P. Skinner: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 13.A and Section 7.J of the Gallatin County Subdivision Regulations, I move to deny the variance request for the Axtell District Minor Subdivision preliminary plat as far as the pedestrian facility.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Discussion between the Commission and Deputy County Attorney Erin Arnold

Commissioner - Joe P. Skinner: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 13.A and Section 6.B.9 of the Gallatin County Subdivision Regulations, I move to approve the variance request for the Viking-1 Minor Subdivision preliminary plat as it relates to the Water Conveyance Facility location (variance).

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I would move to grant the waiver from Requirement (Section) 6.B.9 which prohibits any developable lot from being created in any portion of a Water Conveyance Facility.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – Have reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Viking-1 First Minor Subdivision, with approval subject to all laws and regulations and staff-suggested conditions with the amendments that were presented today by Susan Swimley.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Recess

Reconvene to Meeting. **7. Discussion and Decision on a Request for Preliminary Plat Approval for the Olson Minor Subdivision (Four Corners Zoning District)** 11:21:33 AM (02:19:59)

Planner Christopher Scott – Staff Report, submitted correspondence from Paul F. Boylan, D.J. Brask, member of Camino Liebre, LLC and Lexington Realty, LLC, and Deborah Dehmer labeled Exhibit 1, Item #7, and noted a correction on Page 2 of the Staff Report in Section 2, the parcel was not created by deed but by Dependent Survey 8 which was recorded June 28, 1973

Discussion between the Commission, Christopher Scott, Deputy County Attorney Erin Arnold and Planning Director Sean O'Callaghan

Chris Wasia, Genesis Engineering, Inc. – Presentation on behalf of applicants Tyson and Tara Olson

Discussion and Questions

Tyson Olson – Applicant presentation

Public Comment – Ronald Page representing the Charles & Nancy Page Trust

Tyson Olson – Applicant rebuttal

Discussion and Questions

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, staff report, and the public comment that we received today, in accordance with the requirements of Section 7.C.2, I would move to approve the waiver request to provide adequate right-of-way to un-subdivided land to the north for the Olson Minor Subdivision preliminary plat.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Olson First Minor Subdivision, with approval subject to all laws and regulations and staff-suggested conditions with the following amendments: we've taken care of Condition #16 but #17 I would require 30 foot (right-of-way) north of the center line of Coolwater Way would be dedicated to the public for the entire length of the property, and I would also ask for a condition to add to the covenants, a covenant that would require wildlife-friendly fencing on the borders of all open-space tracts, open-space designations.

Commissioner - R. Stephen White: 2nd – Board Discussion including Erin Arnold who suggested that Condition #16 be modified based on the waiver approval and should read, "The subdivider shall provide adequate Rights-of-Way or public road easement to the adjoining unsubdivided land to the west." Currently it says "north and east" but east is a typo in the staff report and should say west.

Commissioner – Joe P. Skinner: I would incorporate that into my motion.

Commissioner - R. Stephen White: 2nd agrees – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Recess

Reconvene to Meeting. **8. Public Hearing and Decision on the Request for Preliminary Plat Approval for the Pleasant Valley Subsequent Minor Subdivision** 12:39:29 PM (03:31:22)

Planner Randy Johnson – Staff report

Chris Wasia, Genesis Engineering, Inc. – Presentation on behalf of applicant ME1, LLC, submitted correspondence from Northwestern Energy and Beck-Border Ditch Company, LLC labeled Exhibit 1, Item #8, modifications on staff-suggested Condition #6 shall state a 50-foot public easement instead of a right-of-way, Condition #16 shall specify a 10-foot utility easement per the Northwestern Energy letter, and Condition #19 shall specify a 30-foot non-interference setback instead of 50 feet per the letter from the Beck-Border Ditch Company.

Discussion between the Commission, Chris Wasia, Randy Johnson and Deputy County Attorney Erin Arnold

Ryan Elliott, ME1, LLC – Presentation on behalf of applicant Craig May

There was no public comment.

Board discussion including Erin Arnold and Randy Johnson who read correspondence from Bruce and Leta Eng and Rhonda Rose-Drecksler into the record labeled Exhibit #2, Item #8

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, staff report, and public comment that we received, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to recommend approval of the preliminary plat for the Pleasant Valley Subsequent Minor Subdivision, with approval subject to all laws and regulations and the conditions that have been presented with some modifications. And I'll include the modifications into my motion. Condition #6 I would suggested we insert the word easement between right-of-way and east, so it would read, "...50 feet of right-of-way easement east of centerline of Harper-Puckett Road..."

Condition #16 I would modify the 20-foot-wide reference to 10 feet wide, and Condition #19 I would request a modification of the 50-foot water conveyance easement to 30 feet.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

9. Decision on the Request for Preliminary Plat Approval for the Home-40 Major Subdivision 01:20:16 PM (04:05:08)

Chairman Don Seifert - Presentation

Board discussion, Commissioner Skinner submitted a proposed condition labeled Exhibit #1, Item #9

Matt Eckstrom, Morrison-Maierle, Inc. – Commented that the applicant is agreeable to this condition.

Commissioner Skinner – Read the proposed condition into record.

“The Home Owner’s Association of the Home-40 Subdivision must annually publish and make available to the public all water monitoring data for the preceding year. This data must be annually collected, certified by a licensed professional engineer, and also submitted to the Montana Department of Natural Resources and Conservation and the Montana Department of Environmental Quality.”

Board Discussion

Matt Eckstrom, Morrison-Maierle, Inc. – Requested clarification that the water in question is groundwater and when the data needs to be completed each year.

Discussion between the Commission, Matt Eckstrom and Deputy County Attorney Erin Arnold, the proposed condition shall be modified as follows:

*“The Home Owner’s Association of the Home-40 Subdivision must annually publish and make available to the public all **groundwater** monitoring data for the preceding year **on December 31st of each year**. This data must be annually collected, certified by a licensed professional engineer, and also submitted to the Montana Department of Natural Resources and Conservation and the Montana Department of Environmental Quality.”*

Planner Randy Johnson – Comments, suggested adding to the covenants, “Outdoor/outside spigots shall be prohibited.”

Board Discussion

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, the staff report, and the public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Home-40 Major Subdivision, approval would be subject to all laws and regulations and staff-suggested condition in addition to the two conditions that Commissioner Skinner proposed.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings


Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Meeting Adjourned. 01:48:35 PM (04:33:26)


CHAIRMAN APPROVAL


CLERK ATTEST

The Commissioners attended a special meeting for the purpose of claims approval and authorization for a Montana Department of Commerce Big Sky Economic Trust Fund Grant Application for Motor Coach Maintenance on Wednesday, July 5, 2017 @ 9:00AM. In attendance were Commissioners White and Seifert via phone, Finance Director Ed Blackman, Grants Coordinator Connie McWilliams and Commission Assistant Steph Kamerman.

Commissioner White read the claims memo. **Commissioner Seifert made a motion to approve the claims as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.**

Mr. Blackman and Ms. Williams presented the Grant Application for the Big Sky Economic Trust Fund Grant for Motor Coach Maintenance. This grant does not require any financial obligation from the County. There may related follow up due to the state in August. Commissioner Seifert questioned if this grant will reduce the county to receive any grants in the future. Mr. Blackman stated that this grant will not affect future grants. He added that Bequet Confections will also be applying for the grant. **Commissioner Seifert made a motion to authorize Commissioner White to sign the application as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.**


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, July 11, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:04:14 AM (00:00:05)












Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Absent
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Announcement: Commissioner Joe P. Skinner is excused from meeting.

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:05:26 AM (00:01:17)


CONSENT AGENDA 09:05:41 AM (00:01:32)

1. Approval of Claims. 
2. Approval of Contract(s):
 - Montana Department of Transportation Certificate of Completion for CTEP NP Depot Rehab STPE 16(103) UPN 8850 
 - Anderson Zurmuehlen & Co. P.C. Audit Services for Year Ending June 30, 2017 
 - Grant Award from Montana DEQ for Camp Creek and Godfrey Creek Watersheds (LWQD) (\$7,700) 
 - Alcohol and Drug Services of Gallatin County Pass Through for Treatment and Preventative Programming 
3. Approval of Budget Transfer for Rest Home 
4. Findings of Fact, Conclusions of Law and Order for the Pony Properties Minor Subdivision. 
5. Decision on a Common Boundary Relocation from Subdivision Review Outside a Platted Subdivision for Van Dyken and 3-F, LLC.  
6. Findings of Fact, Conclusions of Law and Order Concerning the Request for an Interpretation of Section 55.1(g) of the Gallatin Canyon/Big Sky Zoning Regulation and the Requirements for Wastewater Approval Prior to the Issuance of Land Use Permits. 
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Yellowstone Basin Ranch, LLC and Under Canvas, Inc. 

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.
 Chairman - Don Seifert: 2nd
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Board Appointment(s):  09:08:16 AM (00:04:07)

Airport Authority

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to reappoint Kendall Switzer to the Airport Authority Board.

Chairman - Don Seifert: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Area IV on Aging

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion that, twofold I guess, would be to remove Angie Ripple from the Area IV (on) Aging and with the replacement of Pierre Martineau for that seat.

Chairman - Don Seifert: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Board of Park Commission

There was no public comment.

Chairman - Don Seifert: Motion: I would move that we appoint Mr. (Pierre) Martineau and Ms. (Marlene) Sadaj to the Board of Park Commissioners.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Consolidated Board of Adjustment

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to reappoint Mr. (Doug) East and Ms. (Jennifer) Boyer to the Gallatin County Consolidated Board of Adjustment.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Bozeman (area) Pedestrian & Traffic Safety Committee

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Thomas Foster on to the (Bozeman (area)) Pedestrian (&) Traffic Safety Committee.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

DUI Task Force

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Katy Fritz to the DUI Task Force.

Board discussion on clarifying term appointment

Commissioner - R. Stephen White: Motion Clarification: I would appoint her to the 3-year term, (expiring) 2018 – December 31, 2018.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

HRDC Board of Directors

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Pierre Martineau to the HRDC Board of Directors.

Chairman - Don Seifert: 2nd
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Search & Rescue Advisory Committee

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Bob Radcliffe and Don (Donald) Wilson to the Search & Rescue Advisory Board.
 Chairman - Don Seifert: 2nd – Board Discussion
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Tax Appeal Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Suzanne Marshall to the Tax Appeal Board.
 Chairman - Don Seifert: Clarification: And which term was that?
 Commissioner - R. Stephen White: Clarification: July 1 of 2020.
 Chairman - Don Seifert: 2nd – Board Discussion
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Planning Director Sean O'Callaghan – Request to reopen board appointments for the Gallatin County Consolidated Board of Adjustments, since there is a total of four vacancies including the term expirations of Doug East and Jennifer Boyer, and there are two additional applicants.

Discussion and Questions

Gallatin County Consolidated Board of adjustments (Reopened)

There was no public comment.

Commissioner - R. Stephen White: Motion: For those two other positions that we've just discovered that open, I would make a motion to appoint Kathryn Walsh and Jeffrey Boyle to those two positions.
 Chairman - Don Seifert: 2nd
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Amending the FY 2017 Gallatin County Communicable Disease Fund Budget to Increase the Revenues and Expenses by \$17,389 for Unanticipated Grant Award. 🗨️👤 09:22:15 AM (00:18:06)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-065.
 Chairman - Don Seifert: 2nd
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Approving the Department Summary and Mill Levy Spread Sheet for the FY 2018 Budget. 🗨️👤 🗨️👤 🗨️👤 🗨️👤 09:23:32 AM (00:19:23)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-066 as it was described by Ed Blackman in record.
 Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

4. Public Hearing and Approval of Contract for Morrison-Maierle Task Order No. 4 – Airfield Pavement Maintenance and Electrical Rehabilitation Project(s) at the Gallatin County Airport (\$98,151). 📄👈 09:32:32 AM (00:28:23)

Travis Eickman, Morrison-Maierle, Inc. – Background on Regular Agenda Items #4 through Item #8.

Discussion and Questions

Travis Eickman – Presentation on Regular Agenda Item #4

Discussion between the Commission, Finance Director Ed Blackman and Travis Eickman

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion for the approval of a contract for Morrison-Maierle, which is Task Order No. 4, which is the Airport Paving Maintenance Electrical Rehabilitation Project contingent upon receipt of the grants as placed into record.

Chairman - Don Seifert: 2nd – Board discussion including Senior Civil Deputy County Attorney Erin Arnold regarding signing the contract and the contingency on the FAA grant.

Commissioner - R. Stephen White: Motion Clarification: My motion would include Mr. Chair that – and this is \$98,151 – that my motion would include holding back on the signature of it until we get the for-sure go ahead with the grant.

Chairman - Don Seifert: 2nd Agrees

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on FAA grant application package for the Airfield Pavement Maintenance and Electrical Rehabilitation Project(s) at the Gallatin County Airport (\$709,413.74 (FAA share \$638,472)). 📄👈 📄👈 📄👈 📄👈 📄👈 09:39:31 AM (00:35:22)

Travis Eickman, Morrison-Maierle, Inc. – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to proceed with the FA(A) grant application package for the airport Pavement Maintenance and Electrical Rehabilitation Project in the amount that the grant application is for \$638,472.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on Disadvantaged Business Plan (DBE) Plan/Goal for 2017 and 2018-2020. 📄👈 09:41:08 AM (00:36:59)

Travis Eickman, Morrison-Maierle, Inc. – Presentation

There was no public comment.

Discussion between the Commission and Travis Eickman

Commissioner - R. Stephen White: Motion: I'd make a motion for the approval of the Disadvantage Business Plan and Goal for 2017, as well as 2018 through '20.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

7. Public Hearing and Decision on Non-Primary Reciprocal Transfer Agreement from Gallatin County to Stevensville (\$55,192). 📄👈 09:42:15 AM (00:38:06)

Travis Eickman, Morrison-Maierle, Inc. – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the Non-Primary Reciprocal Transfer Agreement, which is from Gallatin County to Stevensville, and the amount is \$55,192.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

8. Public Hearing and Decision on Non-Primary Reciprocal Transfer Agreement from Gallatin County to Anaconda (\$150,000). 📄⏪ 09:44:26 AM (00:40:17)

Travis Eickman, Morrison Maierle, Inc. – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve the Non-Primary Reciprocal Transfer Agreement that's from Gallatin County to Anaconda in the amount of – this is \$150,000.

Chairman - Don Seifert: 2nd – Board discussion including Travis Eickman clarifying that the agreement is for the Gallatin County Pogreba Airfield in Three Forks and not the Bozeman Yellowstone International Airport in Belgrade.

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Chairman Don Seifert commented that the contract for Morrison-Maierle Task Order No. 4 – Airfield Pavement Maintenance and Electrical Rehabilitation Project(s) at the Gallatin County Airport for \$98,151 will not be signed until receipt of the FAA grant.

9. Public Hearing and Decision to Correct the Petition Number assigned to the Petition to Abandon a Portion of White Road, Gallatin County, Montana. 📄⏪ 09:46:42 AM (00:42:33)

Clerk & Recorder Charlotte Mills – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-067.

Chairman - Don Seifert: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

10. Public Hearing and Decision on a Resolution on the Acceptance of Dedication of Right-of-Way for Calico Road, Lynx Lane, and Elk Lane. 📄⏪ 09:49:24 AM (00:45:15)

Clerk & Recorder Charlotte Mills – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-068.

Chairman - Don Seifert: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

11. Public Hearing and Decision on a Resolution to Abandon a Portion of Calico Road. 📄⏪ 09:52:12 AM (00:48:03)

Clerk & Recorder Charlotte Mills - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-069.

Chairman - Don Seifert: 2nd – Discussion/Findings

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

12. Public Hearing and Decision on a Resolution made to assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Cactus Road No. 197, in Gallatin County, Montana. 09:56:55 AM (00:52:46)

Clerk & Recorder Charlotte Mills – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-070 and with that, the assignment of a – my motion would include Commissioner Skinner as the representing the Board of County Commissioners on the viewing committee for this road.

Chairman - Don Seifert: 2nd

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Recess

Reconvene to meeting.

13. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Longhorn Subsequent Minor Subdivision. 09:59:42 AM (00:55:33)

County Planner W. Randall Johnson – Staff Report, clarification on page 13, Gallatin County Required Covenant 20(s) "Fencing between lots inside the subdivision will be restricted and subdivision's exterior fencing be wildlife friendly." Clarification on page 9, first complete sentence should state Gallatin County/Bozeman and Zoning Regulations and not Gallatin County/Bozeman Area Plan.

Discussion and Questions

Applicant Tom (Thomas) Olivio – Presentation

Applicant Fred Schweitzer – Presentation

Public Comment – Tom (Thomas) Deyo and Bryon Dingman

Thomas Olivio – Applicant Rebuttal

Discussion between the Commission, W. Randall Johnson and Thomas Olivio

Commissioner - R. Stephen White: Motion: After having reviewed and considered the application materials, staff report and public comment in accordance with the requirements of Section 76-3-608 MCA Gallatin County Subdivision Regulations, I would move to recommend approval of the preliminary plat for Longhorn Subsequent Minor Subdivision with the approval subject to all the laws regulations and the staff suggested conditions, with the modification, or as I hate say improvement, of the language regarding the fencing. And I think it's been placed on record as to what I think needs to be done, and the applicant has concurred with that – so with the wildlife-friendly fences and the clarification that there's no fences in between the individual parcels.

Chairman - Don Seifert: 2nd – Discussion/Findings

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Discussion between the Commission and Senior Civil Deputy County Attorney Erin Arnold regarding possible additional motions.

14. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Cayman Holdings, Inc. for 71 Residential Rental Units (Four Corners Zoning District).

10:53:23 AM (01:43:24)

County Planner Megan K. Gibson – Request on behalf of applicants Caddis Engineering and Land Surveying and Cayman Holdings Inc. to continue the hearing until July 18 when all three County Commissioner are available.

Matt Cotterman, Caddis Engineering and Land Surveying – Request to continue hearing until July 18

Discussion between the Commission, Senior Civil Deputy County Attorney Erin Arnold and Megan K. Gibson regarding continuance and opening public comment. Megan K. Gibson submitted additional public comment labeled as Exhibit 1, Item #14 into the record.

Public Comment – Larry Cada, Kimmelin Hull, Diane Elliott, Deanna Pound, Josh Charles, Robin Bequet and Allan Schwammlein.

Discussion between the Commission, Erin Arnold and Megan K. Gibson regarding request for continuance

Commissioner - R. Stephen White: Motion: I'd make a motion to continue this application for Cayman Holdings that was scheduled for today to the 18th (of July). And part of my motion is I'm going to, out of respect to the public, I would like – I don't think we send that official document for publication for advertisements until this afternoon, I think, for the 18th – and I would suggest that we, in my motion, to have that item as item number one of that hearing, and that would mean that we would probably start at like 9:05 (a.m.), something like that, so folks that come in here are not gonna to have to sit through some other things. I think I've looked at that agenda item or the agenda for that future meeting, and it's not long anyway, but I (would) wanna see this as the first item on the agenda.

Chairman - Don Seifert: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

15. Public Hearing and Decision on a Request for Preliminary Approval of the Prime Storage Condominium as a Subdivision Created by Rent or Lease and Condominiums.

11:18:04 AM (02:08:05)

Belgrade City Planner Jason Karp – Staff Report

Rick Kerin, Kerin and Associates – Presentation on behalf of applicant Gary Schaefer, submitted aerial photos of lot 4 of Minor Sub 355, aka Leibrand Minor, labeled as Exhibit 1, Item #15.

Senior Civil Deputy County Attorney Erin Arnold request for an extra copy of Minor Sub 355 photos for record.

There was no public comment.

Discussion between the Commission, Jason Karp and Rick Kerin

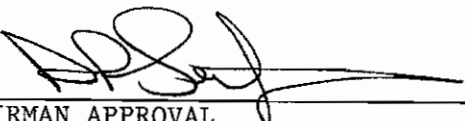
Commissioner - R. Stephen White: Motion: After reviewing and considering the staff report, application materials, and we had no public comment, I hereby adopt the findings presented in the staff report and move to approve the request for preliminary plat approval for the Prime Storage Condominiums, and approval would be subject to staff-recommended conditions, and all of the applicable laws and regulations.


Chairman - Don Seifert: 2nd – Discussion/Findings

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned 11:32:23 AM (02:22:24)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, July 18, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:01 AM (00:00:59)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. 09:01:14 AM (00:02:12)

Rick Gale, Gallatin County DUI Task Force spoke regarding efforts put forth by different agencies to prevent alcohol and drug misuse. Kelley Parker-Wathne, Gallatin County DUI Task Force Coordinator thanked the Commission for their support and spoke regarding the revamped DUI Task Force logo. Clair Daines spoke regarding the 60-day turnaround time for approval of the drain field from the Gallatin County Health Department. This is required prior to the site plan approval which takes 30-days for a home he is building in the Westlake Subdivision.

CONSENT AGENDA 09:07:44 AM (00:08:42)

1. Approval of Claims
2. Approval of Contracts:
 - Big Sky Area Resort Tax Funds FY17-18 for One-third of Salaries/Expenses for General Law Enforcement to Big Sky/Canyon Division (\$276,621)
 - Central Helicopters for Search & Rescue Public Safety Contracted Helicopter Time (\$922-\$2,200 per hours used)
3. Approval of the Asset Disposals
 - 2002 Gallatin County 911 Radio Technician Dodge Truck (Asset #001651) Via Trade-in on a 2018 Dodge Ram – Trade-in Value \$3,000
 - Wood Flathead Creek Road Bridge (Asset #002649) Via Destruction by Road Department
4. Findings of Fact, Conclusions of Law and Order for the Pleasant Valley Subsequent Minor Subdivision
5. Findings of Fact, Conclusions of Law and Order for the Home-40 Major Subdivision.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the consent agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for Cayman Holdings, Inc. for 71 Residential Rental Units (Four Corners Zoning District) (Continued from July 11, 2017).

Planner Megan Gibson - Staff report, submitted copies of written public comments submitted after July 11, 2017 labeled Exhibit 1, Item #1. It was suggested that the last sentence in Condition #2 on page 8 of the Staff report be changed to read as follows: The Applicant must complete any **improvements or mitigation** from this study prior to use of any of the 4-plexes or the 3-plex.

Discussion and Questions

Matt Cotterman, Caddis Engineering and Land Surveying - Presentation on behalf of applicant Cayman Holdings, Inc.

John Rosa, Cayman Holdings, Inc. - Applicant presentation

Discussion and Questions

Public comment - Diane Elliott, submitted written testimony labeled Exhibit 2, Item #1, Larry Cada, submitted written testimony labeled Exhibit 3, Item #1, Scott Benowitz, Philip Schladweiler, Alice Allen, Tedd Kinney, Marilyn Kinney, Michael Johnson, Judy Correnti-Graf, Bill Pound, Curt Porteus, Matthew Krug, Kimmelin Hull, Darren Strauch-Monforton School Superintendent, Allan Schwammlein, Jim Bogen, Kathy Fisher, Mark Peterson, Patsy Cada, Robin Bequet, Jeff Pfeil, Mary Schwammlein, Dan Triemstra, John McMorrow, Reed Jones, Norm McHenry, Mike Cole, submitted written testimony from Circle Four Ranch labeled Exhibit 4, Item #1, Deborah Dehmer, and Ann Johnson

Recess

Reconvene to meeting.

Scott Johnson, Cayman Holdings, Inc. - Applicant rebuttal, submitted a photo of the subject property labeled Exhibit 5, Item #1

Deputy County Attorney Erin Arnold - Comments

Scott Johnson, Cayman Holdings, Inc. - Applicant rebuttal continuation

Discussion between the Commission, Scott Johnson, Attorney Wayne Jennings, and Erin Arnold

Planner Megan Gibson - Comments

Discussion between the Commission, Megan Gibson and Erin Arnold

Board discussion

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report, and public comment I move to continue Cayman Holdings, Inc. application for buildings for lease or rent for the purpose of giving staff working with the Deputy County Attorney to draft conditions. A condition based on parking, a condition based on proposed amenities, trails and playground. A condition protecting the balance of the property as was discussed earlier, a condition conditioning two school bus stops and a condition addressing the voluntary contribution to Monforton School and I would move to continue until those are completed until a date, well I guess until a date when those are completed and that will give the opportunity for the public and for us and for the applicant to review those added conditions and give the opportunity for the applicant to decide if he wants to agree to those conditions or not.

Discussion between the Commission, Erin Arnold and Megan Gibson

Commissioner - R. Stephen White: Second, assuming my second includes the TIS - Board discussion including Scott Johnson, Cayman Holdings, Inc. and Erin Arnold. Scott Johnson agreed to extend the deadline until the TIS is completed and get the suggested conditions added to the staff report. Additional public comment will be allowed on the transportation study only at the next public hearing.

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Discussion between the Commission and Erin Arnold

2. Public Hearing Giving Interested Persons the Opportunity to Comment, Recommend Changes, Request Additions or Deletions to the Gallatin County FY 2018 Preliminary Budget 12:38:47 PM (03:31:44)

Finance Officer Ed Blackman - Presentation

Discussion and Questions

Public comment - County Attorney Marty Lambert, Sheriff Brian Gootkin, submitted a spread sheet labeled Exhibit 1, Item #2, CAO Jim Doar, Health Officer Matt Kelley submitted a written copy of the FY18 Budget Request labeled Exhibit #2, Item #2, Human Resource Director Cynde Hertzog, and Director of Court Services Steve Ette

Finance Officer Ed Blackman - Comments

No action taken.

3. Presentation, Consideration and Decision on a Resolution to Levy Assessments on All Rural Special Improvement Bonds and RID Maintenance Districts Within Gallatin County for FY 2018 ↻ 01:11:30 PM (04:04:27)

Finance Officer Ed Blackman - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-071.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Establishing Elected Officials' Salaries for FY2018 ↻ 01:13:15 PM (04:06:13)

Finance Officer Ed Blackman - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-072.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Intention of the County Commissioners to Change the Boundaries of Garden Center Rural Maintenance District No. 2602 ↻ 01:15:54 PM (04:08:51)

Jack Schunke, Morrison-Maierle, Inc. - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve RID-14-2602C.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on Resolution Made to Assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Clarkston Road, Gallatin County, Montana ↻ 01:26:15 PM (04:19:13)

Recording Supervisor Eric Semerad- Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-073, which would assign the viewing committee which would consist of Commissioner White and Clerk & Recorder Charlotte Mills and put a petition number of #846 on the petition.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

7. **Public Hearing and Decision on First Reading of an Ordinance Establishing a School Zone and 20 MPH Speed Limit on Camp Creek Road Extending 200 Feet North and 200 Feet South of Amsterdam Elementary School Property in Gallatin County, Montana.** 01:28:27 PM (04:21:24)

Deputy County Attorney Bradley Bowen - Summarized the Ordinance into record.

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Ordinance #2017-002, which sets the speed limit on Camp Creek Road to 20 MPH according to what was just read into record. This is to approve the first reading of this ordinance with a second reading which would be scheduled 30 days from now.

Commissioner - Joe P. Skinner: 2nd- Board discussion including Bradley Bowen clarifying the second reading would be not less than 12 days and then would be enacted 30 days subsequent to the second reading.

Commissioner -R. Stephen White: I'd change my motion.

Commissioner - Joe P. Skinner: Second Agrees

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

8. **Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for May 2017.** 01:34:19 PM (04:27:17)

Treasurer Kimberly Buchanan - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to accept the Treasurer's monthly report for May 2017.

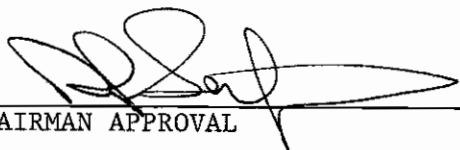
Commissioner - R. Stephen White: 2nd

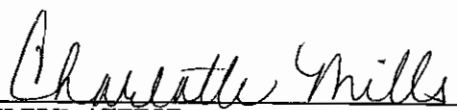
Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 01:38:19 PM (04:31:16)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, July 25, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes provide only 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:34 AM (00:00:43)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. 09:01:45 AM (00:01:54)

Scott Benowitz – Comments on Four Corners Zoning District, submitted his letter requesting the Commission amend the Four Corners Zoning Regulations addressing the requirements for a traffic impact study associated with proposed lot use and land use permits labeled as Exhibit 1, Public Comment.

Discussion and Questions

CONSENT AGENDA 09:04:21 AM (00:04:30)

1. Approval of Claims.

2. Approval of Contracts

- Grant Application to DPHHS from the Sheriff's Office for Strategic Crisis Intervention Team (CIT) to receive \$252,874 FY18 State funds and In-kind Contributions of \$431,762 to Support the CIT program. - Placed on Regular Agenda for further discussion.
- **Task Order for Engineering Services to Create RID 2611 Spain Bridge Meadows (\$2,908)**
- **Gallatin Rest Home RN & LPN Bargaining Unit Agreement**
- **Leveling Course and Overlay Course to Thorpe Road and Cobb Hill Road - Nelcon, Inc. (\$378,458)**
- **Maintenance Agreement for Computer Aided Dispatch Software with Hexagon Safety and Infrastructure (\$149,448)**
- **Zuercher Technologies for CAD/RMS Software & Licenses (\$942,986.00)**
- **Zuercher Technologies for CAD/RMS 10 Year Maintenance (\$1,449,845.00)**
- **Task Order for Engineering Services for Expansion of RID 2602 Garden Center (\$8,172)**

3. Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Olson Minor Subdivision (Four Corners Zoning District).

4. Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Viking 1 Minor Subdivision (Four Corners Zoning District).

5. Decision on a request for a Common Boundary Relocation Exemption from Subdivision Review Outside of a Platted Subdivision for Brodie.

6. Findings of Fact, Conclusions of Law and Order for the Prime Storage Condominiums.

7. Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval of the Longhorn Subsequent Minor Subdivision (Gallatin County/Bozeman Area Zoning District).

Public Comment – Sheriff's Office Jackie Keery Lemon requested contract for grant application to DPHHS from the Sherriff's Office under Consent Agenda Item #2 be placed on the regular agenda for further discussion.

Commissioner - R. Stephen White: Motion: I make a motion to approve the consent agenda that was just read into our record, and my motion would remove the first item under the approval of contracts, which is a grant application DPHHS, which Jackie has brought to our attention – and so, my motion is everything absent that.

Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

REGULAR AGENDA 09:08:10 AM (00:08:19)

Consent Agenda Item #2, Contracts – Grant Application to DPHHS from the Sheriff's Office for Strategic Crisis Intervention Team (CIT) to receive \$252,874 FY18 State funds and In-kind Contributions of \$431,762 to Support the CIT program. 09:08:18 AM (00:08:27)

Sheriff's Office Jackie Keery Lemon – Presentation, clarification to agenda language-grant is for a 2-year cycle, which will receive \$252,874 for FY18 and FY19 in State funds.

Discussion and Questions between the Commission, Jackie Keery Lemon, Undersheriff Dan Springer and Senior Deputy County Attorney Erin Arnold

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve (grant application to DPHHS from the Sheriff's Office) as corrected.
Commissioner - R. Stephen White: 2nd – Clarification on Motion: Include Fiscal Year 19 into the language.
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

1. Public Hearing and Presentation on Belgrade Emergency Medical Services Provided by American Medical Response (AMR) and Central Valley Fire District. 09:12:13 AM (00:12:22)

Joe Nelson, Chairman of the Board Central Valley Fire District – Presentation

Discussion and Questions

Andy (Andrew) Egstad, American Medical Response Operations Manager – PowerPoint Presentation, submitted AMR PowerPoint labeled Exhibit 1, Item #1.

There was no public comment.

No action taken.

2. Public Hearing Giving Interested Persons the Opportunity to Comment, Recommend Changes, Request Additions or Deletions to the Gallatin County FY 2018 Preliminary Budget. 09:57:36 AM (00:57:45)

Finance Director Ed Blackman – Presentation

Discussion and Questions

Planning Department

Public Comment – Planning Director Sean O'Callaghan

Discussion and Questions

Western Mental Health

Public Comment – Natalie McGillen-Western Montana Mental Health Chief Operations Officer and Teresa Nichols-Western Montana Mental Health Chief Financial Officer

Discussion and Questions

Big Sky Transportation District

Public Comment – David Kack-Big Sky Transportation District Coordinator

Discussion and Questions

Public Comment Continued – Candace Strauss-Big Sky Chamber of Commerce CEO, Virginia Hermann-submitted letter from the Big Sky Resort Area District Tax Board Director, labeled Exhibit 1, Item #2, Caitlin Green representing Republic Services, Bill Simkins Big Sky Town Center, Lindsay Colbert, Ennion Williams-Big Sky Transportation District Board Chairman, Bayard Dominick-Big Sky Transportation District Board, David Mars, Hans Williamson Vice President/General Manager of Yellowstone Club, Brian Guyer-HRDC/Big Sky Community Housing Trust Director, David Sucher, Amanda Lee Hager and Ciara Wolfe-Big Sky Community Organization Executive Director

No action taken.

3. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for David A. & Judith A. Goss (Hebgen Lake Zoning District). 10:55:37 AM (01:55:46)

County Planner Christopher Scott – Staff Report

Discussion and Questions

Attorney Jecyn Bremer – Presentation on behalf of clients David A. and Judith A. Goss, submitted a Quit Claim Deed for Grantor, Judith A. Goss, and Grantee, David A. Goss, labeled as Exhibit 1, Item #3, and an Affidavit of Judith Goss labeled as Exhibit 2, Item #3.

Discussion and Questions

Michael Lapp, Meridian Land Surveying, Inc. – Presentation on behalf of applicants David A. and Judith A. Goss

Discussion and Questions

There was no public comment.

County Planner Christopher Scott – Comments

Michael Lapp, Meridian Land Surveying, Inc. – Applicant Rebuttal

Discussion between the Commission and Senior Deputy County Attorney Erin Arnold

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the staff report, application materials, and applicant testimony, I hereby adopt the findings presented in the staff report and move to approve the family transfer exemption requested by David A. Goss.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on First Reading of 45 MPH Speed Limit Ordinance for Clarkston Road, from its Intersection with Logan Trident Road to 9000 Clarkston Road, in Gallatin County, Montana. 11:37:31 AM (02:33:42)

Deputy County Attorney Bradley Bowen – Summarized the Ordinance into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I would move to approve Gallatin County Ordinance #2017-003.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on First Reading of 55 MPH Speed Limit Ordinance for Clarkston Road, from 9000 Clarkston Road to its Intersection with Crystal Mountain Road, in Gallatin County, Montana. ⌚⌂ 11:41:14 AM (02:37:25)

Board discussion including Deputy County Attorney Bradley Bowen

Bradley Bowen – Summarized the Ordinance into the record.

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Ordinance #2017-004.
Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

6. Public Hearing and Decision on First Reading of 45 MPH Speed Limit Ordinance for Logan Trident Road from its Intersection with Frontage Road (MT-205) to its Intersection with Clarkston Road, in Gallatin County, Montana. ⌚⌂ 11:44:32 AM (02:40:43) – Continued until a future date

Recess

Reconvened to meeting.

7. Public Hearing and Presentation of Polling Results on Open Lands Bond Measure. ⌚⌂ 11:44:54 AM (02:41:06)

David Weinstein, The Trust for Public Land – PowerPoint Presentation

Discussion between the Commission, David Weinstein and Open Lands Board Coordinator Mike Harris

Public comment – Fairgrounds Director Lori Cox

Discussion between the Commission, Lori Cox and Mike Harris

Board Discussion including David Weinstein

No action taken.

Meeting adjourned. 12:27:13 PM (03:21:17)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, August 1, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:02:24 AM (00:00:15)

























Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. 09:03:25 AM (00:01:16)

Public Comment – David Kack-Big Sky Transpiration District Coordinator, submitted letter to the Commission regarding information from the Montana Department of Transportation on local match funds needed for Skyline buses labeled Exhibit 1, Public Comment

CONSENT AGENDA 09:06:36 AM (00:04:27)

1. Approval of Claims.  
2. Approval of Contract(s):
 - FAA Gallatin (Pogreba) Field 2017 Airfield Pavement Maintenance and Electrical Rehabilitation Construction Project Grant Award (AIP 3-30-0077-012-2017) (\$638,472)  
 - Hardrives Construction, Inc. for Schedule I of the Gallatin (Pogreba) Field 2017 Airfield Pavement Maintenance and Electrical Rehabilitation Construction Project Bid Award (\$229,310)  
 - Montana Lines, Inc. Schedule II and Additive Alternative No. 1 and 2 of Gallatin (Pogreba) Field Airfield Pavement Maintenance and Electrical Rehabilitation Construction Project Bid Award (\$359,861)  
 - MDT Aeronautics Division Grant Acceptance for Airfield Pavement Maintenance (\$5,911) & Airfield Electrical Rehabilitation project (\$2,175)  
 - Unified Certification Program (UCP) Agreement for Additional DBE Documentation Requested by the FAA for the Gallatin (Pogreba) Field  
 - Sponsor Certifications for FAA Closeout Report for Airfield Pavement and Electrical Rehabilitation Design Project (AIP 3-30-0077-011-2016)  
3. Review and Approval of Minutes Summary for June 14, 15, FY2018-2019 Budget Meetings, June 20, 27, and July 5, 2017.  
4. Approval of Transfer of Excess Cash from the General and Public Safety Funds to the Capital Projects Fund to Support Capital Projects for the County.  
5. Agreement for Extension of Review Time Between 3B, LLC and Quantum Holdings, LLC (Previously known as Cayman Holdings, LLC) and Gallatin County.  
6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Mudhead, LLC.  
7. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Rockin' Reverse FP, LLC.  

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve the consent agenda as it was read into record.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

REGULAR AGENDA 09:09:55 AM (00:07:46)

1. Board Appointments  

Capital Improvement Programs Committee

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to reappoint Todd Mitchell, Marty Lambert and Robert Lee to the Capital Improvement Program(s) Committee.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Compensation Committee

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Ann Brower to our Compensation Committee.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

DUI Task Force

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Grace Anderson, Richard Lee Gibson and Boyd Dressler to the DUI Task Force and with that motion, Mr. Chair, I would ask that Grace Anderson and Boyd Dressler – their term would end 2019, and Richard Lee Gibson 2020.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Fort Ellis Fire Service Area

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to reappoint Norbert Hackl and Thomas Foster to the Fort Ellis Fire Service Area.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Tax Appeal Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Ann Brower to the Tax Appeal Board and with the term expiring 2020.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Mental Health Local Advisory Council

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I will move to reappoint Ms. (Katelyn) McAree, Ms. (Carol) Townsend, Dr. (Donna) Kelsch, Ms. (Chelsey) Pengra and Ms. (Andrea) Lower and to appoint Ms. (Jenna) Londynksy and Ms. (Breanna) Hume to the board Mental Health Local Advisory Council.

Commissioner - R. Stephen White: Request for Clarification: Which term expirations do you wish to have?

Commissioner - Joe P. Skinner: Motion Clarification: We will put Londynksy for the 2019 term and Ms. Hume to the 2020 term - and the reappointments would be 2021.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

County Planning

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Neal Lofgren, Jeffrey Boyle and Jennifer Boyer to our County Planning Board.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

2. Public Hearing on Receipt of Protests for Creation of Nixon Bridge Rural Improvement District (RID No. 2602). The Commission will Hear and Pass on all Protests Received by the Clerk & Recorder for Creation of the RID.

09:18:44 AM (00:16:35)

Recording Supervisor Eric Semerad - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to acknowledge receipt of the protests from the Gallatin County Clerk & Recorder's Office.

Commissioner - Joe P. Skinner: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Creating the Nixon Bridge Rural Improvement District (RID No. 2602), to Finance the Cost of Replacing and Demolition of the Nixon Bridge, Through the Issuance of Rural Special Improvement District Bonds, Treasure State Endowment Program Grant and County Bridge Replacement Funds.

09:20:36 AM (00:18:27)

Jack Schunke, Morrison-Maierle, Inc. - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve RID-17-2612B.

Commissioner - R. Stephen White: 2nd - Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on Second Reading of an Ordinance Establishing a School Zone and 20 MPH Speed Limit on Camp Creek Road Extending 200 Feet North and 200 Feet South of Amsterdam Elementary School Property in Gallatin County, Montana.

09:27:50 AM (00:25:41)

Senor Civil Deputy County Attorney Erin Arnold summarized the ordinance into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to pass Gallatin County Ordinance #2017-002 on second reading.

Commissioner - R. Stephen White: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution of Intent to Adopt a Resolution of the Board of County Commissioners Submitting to the Qualified Electors of Gallatin County, Montana, the Question of Issuing General Obligation Bonds in an Amount of no more than Fifteen Million and no/100 dollars (\$15,000,000) for the Purpose of Funding Open Space Conservation and Recreation in Gallatin County. 09:31:04 AM (00:28:55)

Open Land Coordinator Mike Harris – PowerPoint Presentation

Discussion and Questions

Public Comment – Dick Dolan-The Trust for Public Land Northern Rockies Director, Terry Cunningham and Penelope Pierce-Gallatin Valley Land Trust Executive Director

Open Land Coordinator Mike Harris – Comments

Discussion between the Commission and Clerk & Recorder Charlotte Mills

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution of Intent #2017-074.
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

6. Public Hearing and Decision on Level II Approval of the Leep Conservation Easement for Open Space Bond Funding. 09:51:08 AM (00:48:59)

Open Land Coordinator Mike Harris – PowerPoint Presentation


Peter Brown, Gallatin Valley Land Trust Stewardship Director – Presentation


Discussion between the Commission, Peter Brown and Mike Harris

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve Level II approval of the Leep Conservation Easement for the open space bond funding.
Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 10:10:16 AM (01:08:07)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

938

DATE: TUESDAY, August 8, 2017
TIME: 9:00 A.M.
PLACE: COURTHOUSE COMMUNITY ROOM
BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Don Seifert: Present
Commissioner - Joe P. Skinner: Present
Commissioner - R. Stephen White: Present
Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to the public that these meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:03:02 AM (00:01:28)

1. **Approval of Claims**
2. **Review and Approval of Minutes Summary for July 11, 18, and 25, 2017**
3. **Decision on a Request for Final Plat Approval for the Big Pine View Major Subdivision – Big Sky Zoning District**
4. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Miquelle**

Accounting Clerk Dawn Portzen – clarified that the claims read into the record was correct

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd like to make a motion, I'd like to do a separation of the Consent Agenda. I'd like to make a motion for our approval of Items #1, #2 and #4.that would not include the final plat approval for Big Pine View Major Subdivision for the Big Sky Zoning District. I'm excluding that one since I wish to recuse myself from the vote on that. So my motion would be #1, #2 and #4 and then my fellow commissioners can deal with #3.

Commissioner - Joe P. Skinner: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Motion – I'll move to approve Item #3 on the Consent Agenda.
Chairman - Don Seifert: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Abstain

REGULAR AGENDA

1. **Public Hearing to Discuss Using Floating Millage 7-6-4021 MCA, 15-10-420 MCA**
09:06:03 AM (00:04:29)

Finance Director Ed Blackman – Presentation

There was no public comment.

No action taken.

2. **Public Hearing Giving Interested Persons the Opportunity to Comment, Recommend Changes, Request Additions or Deletions to the Gallatin County FY 2018 Preliminary Budget** 09:08:26 AM (00:06:52)

Finance Director Ed Blackman – Presentation, submitted spreadsheet labeled Exhibit 1, Item #2

Discussion and Questions

There was no public comment.

No action taken.

3. Public Hearing and Decision on a Resolution to Refer Open Lands Ballot Measure to this November's Ballot 🗨️ 09:18:52 AM (00:17:18)

David Weinstein, Trust for Public Lands – Introduction

Open Lands Coordinator Mike Harris – PowerPoint Presentation

David Weinstein, Trust for Public Lands – Presentation

Public Comment – County Attorney Marty Lambert, submitted information on a new Law & Justice Center labeled Exhibit 1, Item #3, Kimmelin Hull, Larry Cada, Bozeman Police Chief Steven Crawford, Joshua Dickenson, Sarah Dickenson, Undersheriff Dan Springer, Robert Lee, Erica Coyle, Penny Oliver, Mark Kehke, Samuel James, Terry Cunningham, Jennifer Erickson, Evelyn Acton, Patti Davis, Keith Mainwaring, Walt Sales, Kathryn Kelly-Trust for Public Lands, Penelope Pierce-submitted names of those supporting the continuation of the open lands program labeled Exhibit 2, Item #3, Katy Hood Harjes, Barb Cestero, Andrea Creel, Dylan Strike, Page Dabney, Christine Happel, and Don Vaniman

Open Lands Coordinator Mike Harris – Comments

Commissioner - Joe P. Skinner: Motion – I'll move to approve Resolution #2017-075 which is a Resolution of the Board of County Commissioners Submitting to the Qualified Electors of Gallatin County, Montana the Question of Issuing General Obligation Bonds in the Amount of \$15,000,000 for the Purpose of Funding Open Space Acquisition and Preservation in Gallatin County Subject to the Terms and Conditions Set Forth Herein.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Recess.

Reconvene to Meeting. **4. Public Hearing and Decision on Second Reading of 45 MPH Speed Limit Ordinance for Clarkston Road, from its Intersection with Logan Trident Road to 9000 Clarkston Road, in Gallatin County, Montana** 🗨️ 11:48:39 AM (02:40:12)

Deputy County Attorney Bradley Bowen – Summarized the Ordinance into the record.

There was no objection from the public to reading a summary of the Ordinance, in lieu of a full reading.

Attorney Susan Swimley - Comments

Deputy County Attorney Bradley Bowen – Continued the summarization of the Ordinance into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve Gallatin County Ordinance #2017-003 at second reading.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

5. Public Hearing and Decision on Second Reading of 55 MPH Speed Limit Ordinance for Clarkston Road, from 9000 Clarkston Road to its Intersection with Crystal Mountain Road, in Gallatin County, Montana 🗨️ 11:51:45 AM (02:43:18)

Deputy County Attorney Bradley Bowen – Summarized the Ordinance into the record.

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the second reading of the Gallatin County Ordinance #2017-004.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

6. Public Hearing and Decision on First Reading of 45 MPH Speed Limit Ordinance for Logan Trident Road from its Intersection with Frontage Road (MT-205) to its Intersection with Clarkston Road, in Gallatin County, Montana 🗄️👈 11:53:53 AM (02:45:26)

Deputy County Attorney Bradley Bowen – Summarized the ordinance into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Gallatin County Ordinance #2017-005 at first reading.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

7. Public Hearing and Decision on First Reading of an Ordinance for 35 MPH Speed Limit on Old Yellowstone Trail, from its Intersection with Williams Bridge Road to its Intersection with Buttelman Road, in Gallatin County, Montana 🗄️👈 11:55:56 AM (02:47:29)

Deputy County Attorney Bradley Bowen – Summarized the ordinance into the record.

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the first reading of Ordinance #2017-006.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

8. Public Hearing and Decision on First Reading of an Ordinance for 25 MPH Speed Limit on Alfalfa Road in Gallatin County, Montana 🗄️👈 11:58:12 AM (02:49:45)

Deputy County Attorney Bradley Bowen – Summarized the ordinance into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Gallatin County Ordinance #2017-007 at first reading.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

9. Public Hearing and Decision on First Reading of an Ordinance for 25 MPH Speed Limit on Bluegrass Drive in Gallatin County, Montana 🗄️👈 12:00:30 PM (02:52:03)

Deputy County Attorney Bradley Bowen – Summarized the ordinance into the record.

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve first reading for Ordinance #2017-008.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

10. Public Hearing and Decision on First Reading of an Ordinance for 45 MPH Speed Limit on Denny Creek Road in Gallatin County, Montana, Extending from Targhee Pass Highway (U.S. Highway 20) to Approximately 425 Feet Before Forest Service Road 167J (Hebgen Fjord Road) 📄👈 12:02:42 PM (02:54:15)

Deputy County Attorney Bradley Bowen – Summarized the ordinance into the record.

Public Comment - Jan Rowe, submitted correspondence from Patrick Povah and Allen Anderson, and a photograph of the road labeled Exhibit 1, Item #10

Commissioner - Joe P. Skinner: Motion – Move to approve Ordinance #2017-009 at first reading.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

11. Public Hearing and Decision on a Request for Preliminary Plat Approval for Mount Ellis Meadows Phase IIB & IIC (AKA Mount Ellis Commons Phase 1 & 2) Major Subdivision (Gallatin County/Bozeman Area Zoning District) 📄👈 12:08:47 PM (03:00:20)

Planner Megan Gibson – Staff report

Discussion and Questions

Mark Fasting, Allied Engineering Services, Inc. – Presentation on behalf of applicant Fort Ellis Leisure Community, Inc., requested removing Staff-Suggested Conditions 1.7., 1.8.i. and 2.14.

Discussion and Questions

Public Comment – Dave Sinton

Attorney Susan Swimley – Rebuttal on behalf of client Fort Ellis Leisure Community, Inc.

Discussion between the Commission, Susan Swimley, Mark Fasting and Road & Bridge Engineer George Durkin

Commissioner - Joe P. Skinner: Motion – Having reviewed and considered the application materials, staff report, and public comment, in accordance with the requirements of Section 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for Mount Ellis Meadows Phases IIB and IIC Major Subdivision, with approval subject to all laws and regulations and staff-suggested conditions with the elimination of conditions 1.7, 1.8, and 2.14.

Commissioner - R. Stephen White: 2nd

Deputy County Attorney - Erin Arnold – Did you say 1.8 or 1.8.i?

Commissioner – Joe P. Skinner – I said 1.8 but I meant 1.8.i.

Commissioner - R. Stephen White: 2nd – Second agrees with the 1.8.i.

Board Discussion/Findings including Mark Fasting and Erin Arnold

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

12. Public Hearing and Decision on a Conditional Use Permit Modification for the Warriors & Quiet Waters Foundation, Inc. for a Nonprofit Veterans Retreat Center in the AR-80 Sub-District of the Reece Creek Zoning District 📄👈 01:07:35 PM (03:59:08)

Planner Mathieu Menard – Staff report, submitted additional public comment from Brant Lumpkin and David and Liz Richards of Reese Creek Cattle Company, LLC, and a copy of page 49 of the Reese Creek Zoning District Regulations highlighting Section 5.04.7 - Revocation or Modification of a CUP, labeled Exhibit 1, Item #12

Discussion between the Commission and Deputy County Attorney Erin Arnold

Fay Nelson, Executive Director of Warriors and Quiet Waters Foundation, Inc. – Applicant presentation

Public Comment – Veloy Reddick, Jim Loessberg, and David Richards

Fay Nelson, Executive Director of Warriors and Quiet Waters Foundation, Inc. – Rebuttal

Board Discussion including Mathieu Menard

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, staff report, and the public comment we received today, in accordance with the requirements of the Reese Creek Zoning Regulations, I move to approve the Warriors and Quiet Waters Foundation Conditional Use Permit modification request for a caretaker's residence, with approval subject to all the applicable laws and regulations, staff findings and staff-recommended conditions.

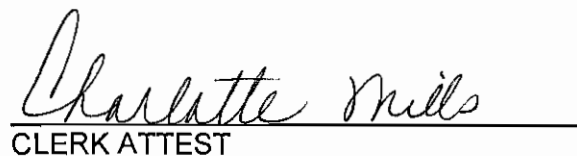
Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Meeting adjourned. 01:47:07 PM (04:38:40)


CHAIRMAN APPROVAL
CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, August 15, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance

Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to the public that these meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:01:57 AM (00:01:24)

1. **Approval of Claims.**
2. **Approval of Contract(s):**
 - **Department of Corrections Amendment to Contract #2016-066 (Continuation for Negotiations)(\$242,288)**
 - **Gallatin County Detention Center Tutor for One Year (\$5,400)**
 - **Authorization to Transfer Funds into Escrow for the Leep Conservation Easement – continued to a later date**
3. **Review and Approval of Minutes Summary for August 1, 2017.**
4. **Findings of Fact, Conclusions of Law and Order for Preliminary Plat Approval for Mount Ellis Meadows Phase IIB & IIC (AKA Mount Ellis Commons Phase 1 & 2) Major Subdivision (Gallatin County/Bozeman Area Zoning District)**
5. **Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Myers (Bridger Canyon Zoning District)**
6. **Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Johnson (Trail Creek Zoning District) – moved to the Regular Agenda**

Public Comment – Planner Mathieu Menard, requested moving Consent Agenda Item #6 to the Regular Agenda for clarification of the spelling of the applicant's name.

Chairman Seifert – Commission will place Consent Agenda Item #2, Authorization to Transfer Funds into Escrow for the Leep Conservation Easement, on the Regular Agenda for further discussion.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was read into our record excluding the Authorization to Transfer Funds into Escrow for the Leep Conservation Easement and also excluding Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Johnson (Item #6).

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

REGULAR AGENDA

Consent Agenda #6 – Decision on a Lot Aggregation Exemption from Subdivision Review Outside a Platted Subdivision for Johnson (Trail Creek Zoning District) 09:04:59 AM (00:04:26)

Planner Mathieu Menard – Staff report, noted that the applicant's name was misspelled on the Consent Agenda, it should be Johnston.

Discussion between the Commission, Deputy County Attorney Erin Arnold and Mathieu Menard

Travis Johnston – Applicant presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the aggregation of lots outside of the platted subdivision for Mr. Johnston.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Consent Agenda Item #2, Authorization to Transfer Funds into Escrow for the Leep Conservation Easement 09:10:49 AM (00:10:16)

Chairman Seifert – this item will be continued to a later date.

No action taken.

1. Fire Board Appointments 09:11:31 AM (00:10:58)

Amsterdam Rural Fire Department

Clerk & Recorder Charlotte Mills – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to appoint Todd Flikkema to the Amsterdam Rural Fire Department.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Clarkston Rural Fire Service Area

Clerk & Recorder Charlotte Mills – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to appoint Bonnie Rate to the Clarkston Rural Fire Service Area.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

2. Open Sealed Bids for Constructing a Steel Storage Facility at the Gallatin County Law & Justice Campus 09:13:50 AM (00:13:17)

Operations and Projects Manager Nick Borzak – Opened the following bids: Outback Construction, Missoula, bid bond received, \$1,218,000, Rotherham Construction, Inc., Bozeman, bid bond received, \$1,564,767, Diamond Construction, Helena, no bid bond received, \$1,540,000, Markovich Construction, Butte, bid bond received, \$1,484,000, CS Structures, Inc., Bozeman, bid bond received, \$1,525,600, Battle Ridge Builders, LLC, Bozeman, bid bond received, \$1,488,256, and Swank Enterprises, Billings, bid bond received, \$1,350,000. All acknowledged the four addendums and will return next week with a recommendation.

Discussion and Questions

There was no public comment.

No action taken.

3. Public Hearing and Decision on a Resolution to Abandon a Portion of White Road

09:22:05 AM (00:21:32)

Clerk & Recorder Charlotte Mills – Presentation

Discussion and Questions

Public Comment – Nick Schutter

Discussion between the Commission and Charlotte Mills

Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2017-076 which would abandon that part of White Road that's been placed on record.


Commissioner - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

4. Public Hearing and Decision on a Resolution to Abandon a Portion of Clarkston Road

 09:31:51 AM (00:31:18)

Clerk & Recorder Charlotte Mills – Presentation

There was no public comment.

Discussion between the Commission, Charlotte Mills and Deputy County Attorney Erin Arnold

Commissioner - Joe P. Skinner: Motion – I'll move to approve Resolution #2017-077.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

5. Public Hearing and Decision on a Resolution Made to Assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Wytana Road No. 478, in Gallatin County, Montana 09:38:33 AM (00:38:00)

Recording Supervisor Eric Semerad – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-078 which is a Resolution to assign the viewing committee and the viewing committee would be composed of myself and County Surveyor Charlotte Mills and likely Road Superintendent Bill Brownell will participate with us. This is related to Road Petition #847 so I'd make a motion to approve this Resolution.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Albrecht 09:42:22 AM (00:41:49)

Planner Megan Gibson – Staff report

Discussion and Questions

Mark Chandler, C&H Engineering & Surveying – Presentation on behalf of applicant Ivanlee Albrecht

Confirmed applicant Ivanlee Albrecht was aware he would be testifying under oath.

Ivanlee Albrecht – Applicant, sworn in by Deputy County Attorney Erin Arnold and testified under oath.

Discussion between the Commission and Ivanlee Albrecht

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve the family transfer exemption request for Albrechts.


Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Don Seifert: Approve


Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Meeting Adjourned. 09:50:47 AM (00:50:14)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

FISCAL YEAR 2018 BUDGET WORKSESSION

DATE: TUESDAY, August 15, 2017
 TIME: 1:30 P.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to order. 01:34:04 PM (00:00:14)

Chairman - Don Seifert: Present
 Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Finance Director - Ed Blackman: Present
 HR Director - Cynde Hertzog: Present
 CAO - Jim Doar: Present
 Finance Coordinator - Justine Swanson: Present
 Payroll/HR Accounting Coordinator - Michelle Bossert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

CALCULATION OF COUNTY TAXES FOR FY2018 01:34:23 PM (00:00:33)

Finance Director Ed Blackman – Introduction

Authorized Increases – County Wide: Marcy's Law \$134,737 (if City of Bozeman pays \$89,088), Sheriff Retirement \$200,115 (after wage/other adjustments) and Law & Justice Security \$136,391 01:34:38 PM (00:00:48)

Finance Director Ed Blackman – Presentation

Discussion and Questions

➤ **Marcy's Law**

Finance Director Ed Blackman – Presentation on the 4 full-time positions approved: Detention Center Booking Clerk, County Attorney Office Administrative Assistance, Victim Witness Victim Witness Administrative Position and Victim Witness Advocate

Discussion and Questions

Public Comment – Undersheriff Dan Springer and Court Services Director Steve Etta

Commissioner - Joe P. Skinner: Motion: I'm gonna move to fund the Booking Clerk at the D.C. and the Victim Witness Administrative Assistant for hire October 1, to put the County Attorney AA and the victim advocate on hold until we find out about Marcy's Law – until at least the start of the fourth quarter – and to use the savings, whatever the savings would be, to fund the Court Services Pre-Trail Officer to be hired immediately.

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

➤ **Law & Justice Security**

Ed Blackman – Presentation

Undersheriff Dan Springer – Presentation

Discussion between the Commission, Dan Springer and Ed Blackman

Public Comment – Undersheriff Dan Springer

Discussion between the Commission, Dan Springer and Ed Blackman

Commissioner - Joe P. Skinner: Motion: I move to fund and hire court security officers April 1 and with the savings, to use that for the construction – part of our share of the construction – of the security building.

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman and Dan Springer including City of Bozeman potentially participating in funding.

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Other Authorized Increases/Overview – Total Taxes Authorized \$36,021,437, Taxes in Final Budget \$31,543,786, Available Payment in Lieu of Taxes \$517,441 for \$4,995,092 Total Available 02:02:01 PM (00:28:11)

Finance Director Ed Blackman – Presentation

Discussion between the Commission, Ed Blackman and CAO Jim Doar

AFTER PRELIMINARY BUDGET – DISCUSSION ITEMS 02:08:28 PM (00:34:38)

Finance Director Ed Blackman – Introduction/Presentation

Discussion and Questions

Dispatch 02:14:14 PM (00:40:24)

Finance Director Ed Blackman – Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion: Make a motion to do such – (levy) 1 mill for dispatch and for associated capital needs.

Chairman - Don Seifert: 2nd – Board Discussion including Ed Blackman, CAO Jim Doar and Undersheriff Dan Springer

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Park – Maintenance Building \$50,000 02:25:14 PM (00:51:24)

Commissioner - Joe P. Skinner: Motion: I'll move to fund the Park Maintenance building for \$50,000 out of – can we do that out of PILT?

Finance Director - Ed Blackman: Comments: Absolutely, that's why I listed it there.

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Public Information Officer – Personnel \$54,803 and \$7,991 Operations (Jan. 1, 2018 Start) 02:25:31 PM (00:51:41)

Commissioner - Joe P. Skinner: Motion: I would move to not to fund the Public Information Officer.

Commissioner - R. Stephen White: 2nd – Board Discussion including CAO Jim Doar

Chairman - Don Seifert: Disapprove

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Mental Health – Western Mental Health \$114,311 02:29:31 PM (00:55:41)

Commissioner - Joe P. Skinner: Motion: I would move to fund the Mental Health \$80,000 out of Newly Taxable on-going.

Finance Director - Ed Blackman: Clarification: The \$80,000 was supposed to be funded from the Detention Center (the difference is \$34,311).

Commissioner - Joe P. Skinner - OK that's what I would do.

Commissioner - R. Stephen White: 2nd

Finance Director - Ed Blackman: Clarification: You need to authorize the increase of \$114,311 – \$80,000 of it would be an increase associated with the revenue and \$34,311 from the Newly Taxable Property.

Commissioner - Joe P. Skinner: Clarification: That would be my motion.

Commissioner - R. Stephen White: 2nd Agrees

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Health Department – Public Health Nurse \$59,743, Social Worker \$58,675, Coordinator \$58,092, Retirement WIC \$9,445 02:30:37 PM (00:56:47)

Commissioner - Joe P. Skinner: Motion: I move to approve all the Health Department requests that are funded within their own department, except the WIC Retirement.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Public Comment – Gallatin-City Health Department Accountant Keith Wilson

Discussion between the Commission, Finance Director Ed Blackman and Keith Wilson

Commissioner - R. Stephen White: Motion: Move to approve (Retirement WIC) coming out of that public health fund.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Public Comments – Gallatin-City Health Department Accountant Keith Wilson

Finance – Early Hire (Aug. 1, 2017) \$9,255 02:36:38 PM (01:02:48)

Commissioner - Joe P. Skinner: Motion: Move to approve the Finance position funded out of their own budget.

Commissioner - R. Stephen White: 2nd

There was no public comment.

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission and Finance Director Ed Blackman

Fair Admin – Capital \$191,660 02:37:33 PM (01:03:43)

Finance Director Ed Blackman – Presentation

Discussion and Questions

Commissioner - R. Stephen White: Motion: Move to deny the \$191,660.

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Landfill – Reclass (4) Scalehouse \$15,092 02:41:24 PM (01:07:34)

Commissioner - R. Stephen White: Motion: Move to approve the reclassification for the four Landfill positions, \$15,092.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

There was no public comment.

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Discussion between the Commission and Ed Blackman

Sheriff – 3/4 D.C. Officer (ASAP) \$34,127 02:42:17 PM (01:08:27)

Undersheriff Dan Springer – Presentation

Discussion between the Commission, Dan Springer, HR Director Cynde Hertzog-read letter addressed to the Commission from Sheriff Brian Gootkin dated July 13, 2017, Finance Coordinator Justine Swanson and CAO Jim Doar.

Commissioner - Joe P. Skinner: Motion: I'll move to fund the 3/4 D.C. Officer at \$34,127, one time.

Commissioner - R. Stephen White: 2nd

There was no public comment.

Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

County Attorney WiFi – Law & Justice/Guenther Building \$36,000 02:52:18 PM (01:18:28)

Commissioner - Joe P. Skinner: Motion: I'm gonna move to deny the WiFi in the L&J and Gunether.

Commissioner - R. Stephen White: 2nd – Board Discussion including CAO Jim Doar and Finance Director Ed Blackman

Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

County Attorney – Just Ware \$1,284 02:57:46 PM (01:23:56)

Commissioner - R. Stephen White: Motion: I'll make a motion to approve the Just Ware line.
Commissioner - Joe P. Skinner: 2nd – Board Discussion including Finance Director Ed Blackman

There was no public comment.

Chairman - Don Seifert: Disapprove
Commissioner - Joe P. Skinner: Disapprove
Commissioner - R. Stephen White: Disapprove

Library – Book Transportation (Bozeman-Belgrade) \$2,880 02:58:59 PM (01:25:09)

Board Discussion including Ed Blackman

Commissioner - R. Stephen White: Motion: Move to approve that line anticipating revenue of \$2,880.

Commissioner - Joe P. Skinner: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Court Services – Reclass Admin. \$4,586 02:59:37 PM (01:25:47)

Commissioner - Joe P. Skinner: Motion: I'll move to approve the Court Services' Reclass of Admin – \$4,586.

Commissioner - Don Seifert: 2nd – Board Discussion including Finance Director Ed Blackman regarding FY18 and FY19

Commissioner - Joe P. Skinner: Clarification: I would say to take this out of Newly Taxable as on-going.

Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Dispatch – Loan Payoff \$166,834 03:00:16 PM (01:26:26)

Discussion between the Commission and Finance Director Ed Blackman

Commissioner - Joe P. Skinner: Motion: I would move to (payoff dispatch loan with Payment in Lieu of Taxes).

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Discussion between the Commission and Finance Director Ed Blackman

Planning – (Assistant) Department Director Wage Adjustment 03:01:56 PM (01:28:06)

Finance Director Ed Blackman – Presentation

Discussion between the Commission, Ed Blackman and Sean O'Callaghan

Public Comment – Planning Director Sean O'Callaghan-Clarification, wage adjustment is for an Assistant or Deputy Department Director not Department Director

Commissioner - R. Stephen White: Motion: Move to approve (Assistant Department Director wage adjustment).

Commissioner - Joe P. Skinner: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Big Sky Transportation District – Skyline \$80,000 03:04:22 PM (01:30:32)

Finance Director Ed Blackman – Presentation

Discussion and Questions

Public Comment – David Kack-Big Sky Transportations District Coordinator

Discussion and Questions

Commissioner - Joe P. Skinner: Motion: I'm gonna move to fund Skyline one time for use as a local match and the technology described at \$68,500.

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman regarding carry over and new funds

Commissioner - Joe P. Skinner: Clarification: The \$5,000 (FY17 carryover) it will be the local match plus the technology (\$68,500 in new dollars).

Commissioner - R. Stephen White: 2nd – Board Discussion including Ed Blackman and David Kack

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

MISCELLANEOUS

Road Transportation Capital Fund \$150,000 03:16:31 PM (01:42:41)

Commissioner - Joe P. Skinner: Motion: Move to appropriate \$150,000 in Newly Taxable on-going to start a road transportation capital fund.

Board Discussion including Ed Blackman

Commissioner - R. Stephen White: 2nd

Chairman - Don Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Newly Taxable Property Remainder Funds 03:19:48 PM (01:45:58)

Commissioner - Joe P. Skinner: Motion: I move to take whatever's remaining in Newly Taxable and put it in the capital account – general capital account.

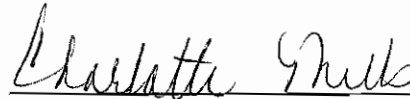
Commissioner - R. Stephen White: 2nd
Chairman - Don Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Discussion between the Commission and Finance Director Ed

Meeting Adjourned. 03:22:01 PM (01:48:11)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, August 22, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:01:25 AM (00:00:26)














Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Commissioner - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:02:15 AM (00:01:16)

There was public comment on matters within the Commissions jurisdiction. 09:02:26 AM (00:01:27)

Alan Leech spoke regarding a home next to his on Western Drive that currently has a large marijuana growing operation installed inside. He submitted a petition signed by concerned neighbors titled Gallatin County Commission to ask for Regulation of Medical Marijuana Growing Facility Siting labeled Exhibit 1, Public Comment. He asked the Commission to consider creating an ordinance that would deny this type of business in a residential neighborhood.

CONSENT AGENDA 09:09:54 AM (00:08:55)

1. Approval of Claims 
2. Approval of Contract(s):
 - Sub-Recipient Agreement with NRMEDD for CDBG Revolving Loan Fund Administration  
 - Leep Conservation Easement Purchase and Authorization to Transfer Funds into Escrow  
 - Madison River Propane (\$.95/gal summer \$1.21/gal winter) (GSWMD)  
 - Memorandum of Understanding with MT DOT to Maintain the Roundabout at Cottonwood Road and Stucky Road  
 - Memorandum of Understanding with MT DOT to Maintain the Roundabout at Love Lane and Baxter Road East  
3. Findings of Fact, Conclusions of Law and Order for the Warriors and Quiet Waters Foundation, Inc. Conditional Use Permit (Reese Creek Zoning District)  

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the consent agenda as read into record.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. **Contract Recommendation to Construct a New Steel Storage Facility** 09:11:21 AM (00:10:22)

Operations and Project Manager Nick Borzak - Recommendation for the county to contract with Outback Construction, Missoula, Montana in the amount of \$1,218,000.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to award the contract to Outback Construction in Missoula for the amount that they bid which is \$1,218,000.

Commissioner - Joe P. Skinner: 2nd - Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

2. Open Sealed Proposals for Providing Pharmacy Services to the Gallatin County Rest Home 09:13:06 AM (00:12:07)

Operations and Project Manager Nick Borzak-Opened the following bids: PriceRite Drug, Bozeman, MT, Pharmarica, Louisville, KY, GenevaWoods Pharmacy, Helena, MT and Omnicare, Billings, MT. Bids will be taken under advisement and return with a recommendation in 2 weeks.

Discussion and Questions

There was no public comment.

No action taken.

3. Public Hearing and Decision on a Resolution of the Board of County Commissioners Approving, Following a Public Hearing, a Change to the Boundaries of Rural Maintenance District No. 2602 09:16:01 AM (00:15:02)

Jack Schunke, Morrison-Maierle - Presentation

Discussion and Questions

Clerk and Recorder Charlotte Mills - Presentation regarding letters of objection and protest.

Discussion between the Commission, Charlotte Mills and Senior Civil Deputy County Attorney Erin Arnold

Public comment - John Rice, Stephen Bendzak, June Neeley, William Connor and also speaking on behalf of Neva Connor, and Andrew Rowse

Jack Schunke, Morrison-Maierle - Rebuttal

Discussion and Questions

Commissioner - Joe P. Skinner: Motion: I'll move to approve.(Resolution) #RID-17-2602D.

Commissioner - R. Stephen White: 2nd - Board discussion including Finance Director Ed Blackman and Jack Schunke

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Disapprove

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on Protests Received for Rural Improvement District Maintenance and Bond Costs as Reported by the Clerk and Recorder 10:26:05 AM (01:25:06)

Clerk and Recorder Charlotte Mills - Presentation regarding letters of objection and protest.

Discussion between the Commission, Senior Civil Deputy County Attorney Erin Arnold and Finance Director Ed Blackman

Public comment - June Neeley and Andrew Rowse, submitted his calculation of the assessments labeled Exhibit 1, Item #4

Jack Schunke, Morrison-Maierle - Comments

Commissioner - Joe P. Skinner: Motion: I will move that we have received the protests from the Clerk and Recorder and that we accept those protests as given and that we approve the Rural Improvement District Maintenance and Bond Costs for the next fiscal year.

Commissioner - R. Stephen White: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Resolution Supporting an Application to the Big Sky Economic Development Trust Fund Program on Behalf of Foundant Technologies, Inc. and Appointing Prospera Business Network as the Administrative Agent 10:34:16 AM (01:33:17)

Finance Coordinator Justine Swanson - Presentation

Paul Reichert, Prospera Business Network - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-079.

Commissioner - R. Stephen White: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution Supporting an Application to the Big Sky Economic Development Trust Fund Program on Behalf of Mesa Laboratories, Inc. and Appointing Prospera Business Network as the Administrative Agent 10:38:36 AM (01:37:37)

Finance Coordinator Justine Swanson - Presentation

Paul Reichert, Prospera Business Network - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-080.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

7. Public Hearing and Decision on a Resolution Supporting an Application to the Big Sky Economic Development Trust Fund Program on Behalf of Motor Coach & Truck Repair of Montana, Inc. d/b/a MCM Truck Repair and Appointing Prospera Business Network as the Administrative Agent 10:40:35 AM (01:39:36)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-081

Commissioner - R. Stephen White: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Resolution of Intent to Amend the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$700,628 in Unanticipated Detention Bed Revenues 10:43:08 AM (01:42:09)

Lieutenant Jason Jarrett, Gallatin County Sheriff Office - Presentation

Discussion between the Commission, Jason Jarrett, and Finance Coordinator Justine Swanson

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-082.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

9. Public Hearing and Decision on a Resolution Prohibiting the Installation or Maintenance, and Providing for the Removal of any Kind of Undulation Device, Commonly Referred to as a "Speed Bump" or "Speed Hump" on Gallatin County Roads 10:50:55 AM (01:49:56)

Road & Bridge Superintendent Bill Brownell - Read the Resolution into the record.

Discussion including the Commission, Bill Brownell, and Senior Civil Deputy County Attorney Erin Arnold

Public comment - Stoney Wall

Discussion between the Commission, Bill Brownell, and Erin Arnold

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-083.

Commissioner - Joe P. Skinner: 2nd - Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

10. Public Hearing and Decision on First Reading of an Ordinance Establishing a School Zone and 25 MPH Speed Limit on Circle F Trail between its Intersection with Recess Trail and its Intersection with Patee Trail, In Gallatin County, Montana 10:59:03 AM (01:58:04)

Senior Civil Deputy County Attorney Erin Arnold - Summarized the Ordinance into record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Ordinance #2017-010 at first reading.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

11. Public Hearing and Decision on Second Reading of 45 MPH Speed Limit Ordinance for Logan Trident Road from its Intersection with Frontage Road (MT-205) to its Intersection with Clarkston Road, in Gallatin County, Montana 11:02:03 AM (02:01:04)

Senior Civil Deputy County Attorney Erin - Summarized the ordinance into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Ordinance #2017-005 at second reading.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

12. Public Hearing and Decision on Second Reading of an Ordinance for 35 MPH Speed Limit on Old Yellowstone Trail, from its Intersection with Williams Bridge Road to its Intersection with Buttelman Road, in Gallatin County, Montana 11:04:12 AM (02:03:13)

Senior Civil Deputy County Attorney Erin Arnold - Summarized ordinance into the record.

Public comment - Greg Strohecker

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Ordinance #2017-006 on second reading.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

13. Public Hearing and Decision on Second Reading of an Ordinance for 25 MPH Speed Limit on Alfalfa Road in Gallatin County, Montana 11:06:33 AM (02:05:34)

Senior Civil Deputy County Attorney Erin Arnold - Summarized the ordinance into the record, noting a typo at the bottom of Section 2 and asked the Commission to change Bluegrass Drive to Alfalfa Road and initial upon signing.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Ordinance #2017-007 at second reading with the correction of the road name at the last sentence of Section 2.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

14. Public Hearing and Decision on Second Reading of an Ordinance for 25 MPH Speed Limit on Bluegrass Drive in Gallatin County, Montana 11:08:36 AM (02:07:37)

Senior Civil Deputy County Attorney Erin Arnold - Summarized the ordinance into the record.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Ordinance #2017-008, which is a second reading for a speed limit on Bluegrass Drive.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

15. Public Hearing and Decision on Second Reading of an Ordinance for 45 MPH Speed Limit on Denny Creek Road in Gallatin County, Montana, Extending from Targhee Pass Highway (U.S. Highway 20) to Approximately 425 Feet Before Forest Service Road 167J (Hebgen Fjord Road) ↻ 11:10:18 AM (02:09:19)

Senior Civil Deputy County Attorney Erin Arnold - Summarized the ordinance into the record.
 There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution (Ordinance) #2017-009.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

16. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Allan and Kelly Miller (Manhattan Jurisdictional Area) ↻ ↻ ↻ ↻ ↻ ↻ ↻ ↻ ↻ ↻ 11:12:26 AM (02:11:27)

Manhattan Planning Consultant Ralph Johnson - Staff report

Marty Gagnon, Morrison-Maierle, Inc. - Presentation on behalf of applicants Alan and Kelley Miller, Manhattan Athletic Club. It was noted that Kelley Miller had an affidavit from Alan Miller allowing her to speak on his behalf.

Senior Civil Deputy County Attorney Erin Arnold read the affidavit into the record.

Discussion between the Commission and Erin Arnold

Kelley Miller was sworn in by Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the staff report, application materials and the testimony from the applicant, I hereby adopt the findings presented in the staff report and I would move to approve the family transfer exemption request by Alan and Kelley Miller.

Commissioner - Joe P. Skinner: 2nd - Board discussion/Findings
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

17. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Lonny G. Walker. ↻ 11:19:31 AM (02:18:32)

Planner Christopher Scott - Staff report, applicants were not present.

Discussion between the Commission, Senior Deputy County Attorney Erin Arnold, and Christopher Scott

Commissioner - Joe P. Skinner: Motion: I'll move to continue this item til the meeting next week.

Commissioner - R. Stephen White: 2nd - Board discussion including Christopher Scott

There was no public comment.

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

18. Public Hearing and Decision on Agreement Regarding Real Property, Between Gallatin County, and Mike & Cynthia Hertzog, and Grant Deed of Conveyance ↻ 11:28:54 AM (02:27:55)

Senior Civil Deputy County Attorney Erin Arnold - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the agreement that is regarding real property between Gallatin County and Mike and Cynthia Hertzog and the grant deed of conveyance.

Commissioner - Joe P. Skinner: 2nd - Board discussion
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

19. Public Hearing and Decision on Acceptance of Public Road Right of Way Easement on a Portion of Clarkston Road in Gallatin County, Montana 11:30:34 AM (02:29:35)

Senior Civil Deputy County Attorney Erin Arnold - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to accept this public road right-of-way easement that is on a portion of Clarkston Road in Gallatin County and the specific metes and bounds of the easement are in the document that's in the record and so my motion is to approve that.

Commissioner - Joe P. Skinner: 2nd
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 11:32:01 AM (02:31:02)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, August 29, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:53 AM (00:00:49)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.
 09:01:39 AM (00:01:35)

There was no public comment on matters within the Commission's jurisdiction.
 09:01:57 AM (00:01:53)

CONSENT AGENDA 09:02:16 AM (00:02:12)

1. **Approval of Claims.**
2. **Approval of Contract(s):**
 - **Big Sky Country State Fair Recycling Site Agreement Review & Renewal (\$0)**
 - **Grazing Lease Renewal on Logan Springs Property to Craig & Taryn DeBoer AKA CT Angus (\$2,400)**
 - **Hardrives Construction, Inc. Schedule I of the Gallatin (Pogreba) Field 2017 Airfield Pavement Maintenance and Electrical Rehabilitation Construction (\$229,310)- continued until September 5, 2017**
 - **Notice to Proceed for Hardrives Construction, Inc. for Gallatin (Pogreba) Field 2017 Airfield Pavement Maintenance Project- continued until September 5, 2017**
 - **Montana Lines, Inc. Contract for Schedule II and Additive Alternative No. 1 and 2 of Gallatin (Pogreba) Field 2017 Airfield Electrical Rehabilitation (\$359,861)**
 - **Notice to Proceed for Montana Lines, Inc. for Gallatin (Pogreba) Field 2017 Airfield Electrical Rehabilitation Project- continued until September 5, 2017**
 - **Montana Board of Crime Control (MBCC) for the Missouri River Drug Task Force (MRDTF) FY18 Grant Award (\$208,279)**
3. **Review and Approval of Minutes Summary for August 8, and 15, 2017.**
4. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Bilmar Business Trust**
5. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Perin**
6. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for CH SP Acquisition, LLC**
7. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Chapman and CH SP Acquisition, LLC**
8. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Within a Platted Subdivision for Chapman and CH SP Acquisition, LLC.**
9. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Fleury and Fleury**
10. **Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Taylor and Taylor**
11. **Grant Deed of Conveyance from Gallatin County to Mike & Cynthia Hertzog**

Public comment- Grants Administrator Connie McWilliams

Commissioner - R. Stephen White: Motion: I'd make a motion to approve our consent agenda as it was read into record and my motion excludes the 3 items that Connie just put onto record, the Hardrives Construction Schedule I for Pogreba Field which was an amount of \$229,310, my motion also excludes the Notice to Proceed for Hardrives Construction for the Gallatin Field 2017 Airfield Pavement Maintenance Project and also my motion excludes Notice to Proceed from Montana Lines for Gallatin Pogreba Field 2017 Airfield Electrical Rehabilitation Project.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

REGULAR AGENDA

1. **Public Hearing and Decision on a Resolution Using up to an additional \$183,900 of the Permissive Medical Levy Taxes/Millage** 📎👈 09:06:46 AM (00:06:42)
 Finance Director Ed Blackman-Presentation
 There was no public comment.
 Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-084
 Commissioner - Joe P. Skinner: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

2. **Public Hearing and Decision on a Resolution Adopting the Final Operating and Capital Budget by Department** 📎👈 09:08:57 AM (00:08:53)
 Finance Director Ed Blackman-Presentation
 Discussion and Questions
 There was no public comment.
 Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-085
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

3. **Public Hearing and Decision on a Resolution Setting Mill Levies for County Operating, Rural, Bond, Fire Districts and Special Districts based on the approved budget** 📎👈 09:13:12 AM (00:13:08)
 Finance Director Ed Blackman-Presentation
 Discussion and Questions
 There was no public comment.
 Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-086.
 Commissioner - R. Stephen White: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

4. **Public Hearing and Decision on a Resolution Amending the Gallatin County Public Safety Fund – Detention Center Budget to Reflect Receipt of \$700,628 in Unanticipated Detention Bed Revenues** 📎👈 09:23:36 AM (00:23:32)
 Finance Director Ed Blackman-Presentation
 Lieutenant Jason Jarrett, Gallatin County Sheriff Office-Presentation corrected from last week
 There was no public comment.
 Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-087.
 Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

5. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for June 2017 and July 2017 🗨️🗨️ 09:26:16 AM (00:26:12)

Treasurer Kimberly Buchanan-Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to accept the Treasurer's report for June 2017 and July 2017.

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Fleury 🗨️🗨️ 09:31:21 AM (00:31:17)

Planner Mathieu Menard-Staff report

Discussion and Questions

Mark Chandler, C & H Engineering- Representing the applicants Dan and Donna Fleury

Dan and Donna Fleury were sworn in by Senior Civil Deputy County Attorney Erin Arnold and testified under oath

Discussion between Mark Chandler and Erin Arnold

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the family transfer for the Fleury's.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

7. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Taylor 🗨️🗨️ 09:40:41 AM (00:40:37)

Planner Mathieu Menard-Staff report

Andy Stensrud, Stensrud & Associates, Inc- Representing the applicant's Sally and Paul Taylor.

Sally and Paul Taylor were sworn in by Senior Civil Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the family transfer exemption request for the Taylor's.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review for Lonny G. Walker 🗨️🗨️ 09:48:07 AM (00:48:03)

Planner Christopher Scott-Staff report

Lonny G. Walker was sworn in by Senior Civil Deputy County Attorney Erin Arnold and testified under oath.

Mark Chandler, C&H Engineering, Inc.- Representing the applicant Lonny G. Walker

Hunter Walker was sworn in by Senior Civil Deputy County Attorney Erin Arnold and testified under oath.

Discussion between the Commission, Lonny Walker, Mark Chandler and Erin Arnold

There was no public comment.

Commissioner - R. Stephen White: Motion: After reviewing and considering the staff report, application and materials and the applicant testimony I would adopt the findings presented in the staff report and I would move to approve the family transfer exemption request from Lonny Walker.

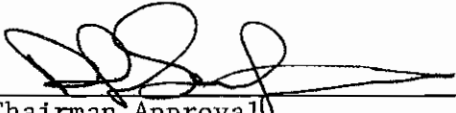
Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 09:59:53 AM (00:59:49)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, September 5, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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












Call to Order, Moment of Silence, Pledge of Allegiance. 08:59:49 AM (00:00:20)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:01:02 AM (00:01:33)

1. Approval of Claims.  
2. Approval of Contract(s):
 - Digital Video Systems for Purchase/Installation of Digital Video Equipment for License Plate Identification at the Logan Landfill Scale House (\$4,485)  
 - Outback Construction for Provision of Construction Services and Materials of Storage Facility (\$1,218,000)  
 - Hardrives Construction, Inc. Schedule I of the Gallatin (Pogreba) Field 2017 Airfield Pavement Maintenance and Electrical Rehabilitation Construction (\$229,310) (Continued from 8/29/17 Consent Agenda)      
3. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Between a Single Lot Within a Platted Subdivision and Adjoining Land Outside a Platted Subdivision for Brokaw and Haugland.  

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the Consent Agenda as it was read into record.

Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Proclamation Declaring September Thriving Community Month.   09:03:02 AM (00:03:33)

Brittany Eilers, Thrive, Inc. – Presentation

Will Gannon – Read the proclamation into the record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move for the Commission to sign this proclamation.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

2. Board Appointments:   09:05:57 AM (00:06:28)

Historic Preservation Board

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to appoint Bob Van Slyke to the Historic Preservation Board.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Fort Ellis Fire Service Area

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to reappoint Mr. (Mel) Kotur to the Fort Ellis Fire Service Area.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

West Yellowstone TV District

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I will move to appoint Daniel Sabolsky, reappoint Mr. Sabolsky to the West Yellowstone TV District.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Clarkston Fire Service Area

Clerk & Recorder Charlotte Mills – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to appoint Paula Marquardt to the Clarkston Fire Service Area Board.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Capital Improvement Program Committee

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to appoint Scott MacFarlane to the Capital Improvement Committee Program.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

3. Recommendation on Award of Contract in Response to RFP for Pharmacy Services for Rest Home. 09:11:41 AM (00:12:12)

Rest Home Administrator Vickie West – Recommendation to award the bid for pharmacy services to Omnicare (of Billings, a/k/a NCS Healthcare of Montana, Inc.) for a period of 3 years.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to award the contract for pharmacy services for our Rest Home to Omnicare (of Billings, a/k/a NCS Healthcare of Montana, Inc.), it's a 3-year contract, and Vickie has placed on record the recommendations of the Committee – so, I would make a motion to grant approval of that contract.

Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

4. Public Hearing and Decision on Second Reading of an Ordinance Establishing a School Zone and 25 MPH Speed Limit on Circle F Trail between its Intersection with Recess Trail and its Intersection with Patee Trail, In Gallatin County, Montana.
09:14:32 AM (00:15:03)

Deputy County Attorney Erin Arnold – Summarized the Ordinance into the record.

Discussion between the Commission and Road & Bridge Department Engineer Levi Ewan

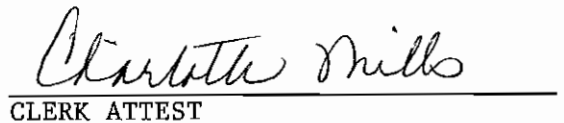
There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Gallatin County Ordinance #2017-010 at second reading.

Commissioner - R. Stephen White: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 09:18:12 AM (00:18:43)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, September 12, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:01:40 AM (00:00:06)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment within the Commission's jurisdiction. 09:02:40 AM (00:01:06)

CONSENT AGENDA 09:02:56 AM (00:01:22)

1. Approval of Claims.
2. Approval of Contract(s):
 - Grant Award from Montana Mental Health Trust Fund to Gallatin County Sheriff's Office for the FY18 CIT Montana Program (\$120,076)
 - Employment Agreement with Finance Director Edward Blackman (\$112,648)
 - Grant Award from the Montana Board of Crime Control for the Southwest Regional Juvenile Detention Program (\$104,200)
 - Tyler Technologies, Inc. Software as a Service Agreement for Implementation and 5 Year Maintenance for Munis Enterprise Resource Planning System (\$1,076,685) – Continued to September 26, 2017.
 - American Federation of State, County and Municipal Employees (AFSCME) Union Local #3161 Negotiated Agreement for 911 Dispatchers (\$0)
3. Review and Approval of Minutes Summary for August 15, 2017 Fiscal Year 2018 Budget Worksession, and August 22 & 29, 2017.
4. Public Hearing and Decision on 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 Office of County Superintendent of Schools, Pursuant to Sections 20-9-501 (6) and 20-9-142 MCA. – Placed on Regular Agenda for further discussion.










Public Comment – CAO Jim Doar and Commissioner Joe P. Skinner requested Item #4 be placed on the regular agenda for further discussion.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the Consent Agenda. My motion would exclude the approval of the approval of contract for Tyler Technologies' software as a service agreement for implementation and 5-year maintenance for Munis Enterprise Resource Planning System that, as noted when it was read, that it will be at a later date, and my motion also does not include item #4, which is a public hearing/decision on resolution fixing the tax levy required by the Gallatin County Schools. My motion would be to take (Consent Agenda Item #4) and put it down on in the regular agenda as item #1.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

Consent Agenda Item #4 – Public Hearing and Decision on 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 Office of County


Superintendent of Schools, Pursuant to Sections 20-9-501 (6) and 20-9-142 MCA.  
       09:07:10 AM (00:05:36)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-088.
Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

1. Public Hearing and Decision on a Resolution Cancelling the Regular Public Meeting of the County Commissioners on September 19, 2017.  09:10:35 AM (00:09:01)

Chairman Don Seifert – Presentation

There was no public comment.


Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-089.
Commissioner - R. Stephen White: 2nd – Board Discussion
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

2. Public Hearing and Decision on a Resolution Appointing the Gallatin County Fire Warden and Gallatin County Rural Fire Chief.  09:12:08 AM (00:10:34)

CAO Jim Doar – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-090.
Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Resolution Renaming Gallatin County Information Technology Services and Facilities Departments to Department of Innovation and Technology and Operations and Procurement Department (Jim Doar, County Administrator).  09:13:35 AM (00:12:01)

CAO Jim Doar – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-091.
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

4. Public Hearing and Decision on the Resolution of Intent to Adopt the Urban Renewal Amendment to the Belgrade Growth Policy.    09:15:31 AM (00:13:57)

Belgrade City/County Planning Director Jason Karp – Presentation

Discussion and Questions

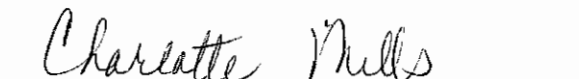
There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-092.
Commissioner - R. Stephen White: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Don Seifert: Approve

Meeting adjourned. 09:25:07 AM (00:23:33)



CHAIRMAN APPROVAL



CLERK ATTEST

The Commissioners held a special meeting at 9:00 AM on Tuesday, September 19, 2017 for the purpose of approving claims. The meeting was held via conference call. In attendance were Commissioners Seifert and White (both via phone), Accounting Technician Dawn Portzen and Commission Assistant Sarah Gracey. Commissioner White read the claims into the record as follows: The Commission received warrants for consideration from the Auditor totaling \$449,374.68. The September 14, 2017, claims voucher list includes warrants #8156594 through #8156743, inclusive of the following voided warrants: Warrant #8156248 was voided by department and was replaced with warrant #8156700. Commissioner White made a motion to approve the claims as read. Commissioner Seifert seconded the motion. All voted aye. Motion carried unanimously. Commissioner Skinner was excused.

Approved:



Donald F. Seifert, Chairman



R. Stephen White, Member

Excused

Joe P. Skinner, Member

PUBLIC MEETING

DATE: TUESDAY, September 26, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance





























Chairman - Don Seifert: Absent
 Acting Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to the public that these meetings are televised and audio web-streamed, as well as being recorded.

Announcement: Commissioner Skinner announced that Chairman Seifert is excused and he will be chairing the meeting in his absence.

There was no public comment on matters within the Commission's jurisdiction.

CONSENT AGENDA 09:01:27 AM (00:01:35)

1. Approval of Claims.  
2. Approval of Contract(s):
 - Grant Award from Montana Board of Crime Control-VOCA Program (Victim Witness) for Personnel and Operating Expenses (\$389,382)  
 - Rocky Mountain Truck Center for the Purchase of a 2006 Freightliner M2 Truck to Include the Trade of a 1992 Peterbilt and the Removal and Installation of the Hook Lift System (\$48,150)  
 - Grant Award from Montana Disaster and Emergency Services to Gallatin County Emergency Management for the Situational Awareness Statewide Project (\$69,557.40)  
3. Review and Approval of Minutes Summary for September 5, and 12, 2017.    
4. Approval of Budget Transfer for Fairgrounds.  
5. Approval of the Disposal of a Logan Landfill 1992 Peterbilt Hook Truck (Asset #003425) Via Trade-in on a 2006 Freightliner M2-106 Truck. Trade-in Value \$3,000  
6. Approval of the Disposal of a Sheriff Jeep Patriot (Asset #005105) Via Trade-in on a 2018 Dodge Durango. Trade-in Value \$9,000  
7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Chuck Feddes Ranch, Inc.      
8. Decision on a Request for Final Plat Approval for the Hoekema Minor Subdivision  
9. Decision on a Lot Aggregation Exemption from Subdivision Review within a Platted Subdivision for the Michael J. Kukanza Trust and Mora K. Sacks Trust  

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record.

Acting Chairman - Joe P. Skinner: 2nd
 Chairman - Don Seifert: Absent
 Acting Chairman - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. Open Sealed Bids for Providing Construction Services to Erect a Scale House/Office Building at the West Yellowstone Transfer Station   09:04:06 AM (00:04:14)

Operations and Project Manager Nick Borzak – Opened the following bids: Battle Ridge Builders, LLC, Bozeman – \$264,000, and CS Structures, Inc., Bozeman - \$339,500. Both acknowledged one addendum and both included bid bonds. These bids will be taken under consideration and return with a recommendation at a later date.

Discussion and Questions

There was no public comment.

No action taken.

2. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway to Antelope Crossing Road 🗨️⏪ 09:06:45 AM (00:06:53)

GIS Analyst Frank Dougher – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-094 which re-names an un-named driveway off Logan-Trident Road to Antelope Crossing Road.

Acting Chairman - Joe P. Skinner: 2nd

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

3. Public Hearing and Decision on a Resolution Establishing Fund Numbers 2611 Spain Bridge Meadows RID Maintenance Fund, 2612 Nixon Bridge RID Maintenance Fund and 3612 Nixon Bridge RID Bond Fund 🗨️⏪ 09:08:23 AM (00:08:31)

Finance Director Ed Blackman – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-095 as described by Mr. Blackman on the record.

Acting Chairman - Joe P. Skinner: 2nd

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

4. Public Hearing and Decision on Tyler Technologies, Inc. Software as a Service Agreement for Implementation and 5-Year Maintenance for Munis Enterprise Resource Planning System (\$1,076,685) 🗨️⏪ 09:09:50 AM (00:09:58)

Finance Coordinator Justine Swanson - noted a correction in the amount to \$1,074,285

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve - it's a contract right? - approve the contract as described into our record to Tyler Technologies in the amount, in my motion Mr. Chair, is \$1,074,285.

Acting Chairman - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

5. Public Hearing and Decision on a Resolution to Authorize Submission of Treasure State Endowment Program (TSEP) Planning Application for the Meridian or Williams Bridge Construction Grant 🗨️⏪ 09:17:58 AM (00:18:06)

Finance Director Ed Blackman – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-096.

Acting Chairman - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

6. Public Hearing and Decision on Level One Approval of the Woosley Land and Livestock LLC Conservation Easement 🕒 09:21:43 AM (00:21:51)

Open Lands Coordinator Mike Harris – Presentation

Kathryn Kelly, Montana Land Reliance – PowerPoint Presentation, requests a contribution of \$74,783 from the County

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Level 1, Level 1 approval of the Woosley Land and Livestock, LLC Conservation Easement.

Acting Chairman - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

7. Public Hearing and Decision on Level One Approval of the LF Dairy Farm Conservation Easement 🕒 09:47:40 AM (00:47:48)

Open Lands Coordinator Mike Harris – Presentation

Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation, requests a contribution of \$144,023 from the County

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to grant Level 1 approval of the LF Dairy Farm Conservation Easement, and as placed on record the amount that is before is \$144,023.

Acting Chairman - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

8. Public Hearing and Decision on Level One Approval of the Kamps Seed Farm Conservation Easement 🕒 10:05:03 AM (01:05:11)

Open Lands Coordinator Mike Harris – Presentation

Brendan Weiner, Gallatin Valley Land Trust – PowerPoint Presentation, requests a contribution of \$129,323 from the County

Discussion and Questions

Sid Kamps – Applicant comments

There was no public comments.

Commissioner - R. Stephen White: Motion – I'd make a motion to grant Level 1 approval of the Kamps Seed Farm Conservation Easement and the number that has been given to us is \$129,323.

Acting Chairman - Joe P. Skinner: 2nd – Board Discussion

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

9. Public Hearing and Decision on the Resolution to Adopt the Urban Renewal Amendment to the Belgrade Growth Policy 10:20:22 AM (01:20:30)

Belgrade City-County Planner Jason Karp – Presentation

Discussion and Questions

There was no public comment.

Board discussion

Commissioner - R. Stephen White: Motion – I'll make a motion to approve Resolution #2017-097.

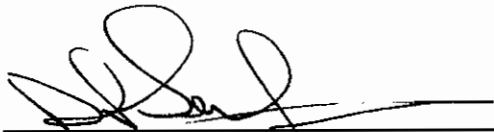
Acting Chairman - Joe P. Skinner: 2nd – Board Discussion including Jason Karp

Chairman - Don Seifert: Absent

Acting Chairman - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Meeting Adjourned. 10:32:46 AM (01:32:54)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, October 3, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:04:20 AM (00:00:08)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commissioner's jurisdiction. 09:05:22 AM (00:01:10)

CONSENT AGENDA 09:05:38 AM (00:01:26)

1. Approval of Claims. Placed on the Regular agenda after Item #3.
2. **Approval of Contract(s):**
 - > City of Belgrade FY18 Library Services Contract (\$166,392)
 - > Adoption of 17-21 South Central Zone Cooperative Fire Management Agreement Operating Plan (\$0)
 - > Grant Award from Montana Department of Transportation for the Selective Traffic Enforcement Program (STEP) (\$20,000)

Public comment - Finance Director Ed Blackman requested that the claims be placed on the Regular agenda after Item #3.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the consent agenda that was read into our record absent the claims which will be moved down into our regular agenda.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. **Appointment of Superintendent of Schools** 09:07:27 AM (00:03:15)

Commission Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the appointment of Mr. Matthew Henry for the office of Gallatin County Superintendent of Schools.
 Commissioner - Joe P. Skinner: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

Matthew Henry was sworn into office by the Honorable Judge Rienne McElyea

2. **Public Hearing and Decision on Resolution Supporting an Application to the Big Sky Economic Development Trust Fund Program on Behalf of Kudos & Co., Inc. and Appointing Northern Rocky Mountain Economic Development District as the Administrative Agent** 09:15:12 AM (00:11:00)

Finance Coordinator Justine Swanson - Requested a continuation.

No action taken.

3. Public Hearing and Decision on Submittal of CDBG – Gallatin Gateway Water and Sewer, Request for Release of Funds Pursuant to Grant Requirements 📄📄 09:15:59 AM (00:11:47)

Finance Director Ed Blackman - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the request for release of funds pursuant to the grant requirements and the amount of the release involves two, my motion would involve two different amounts. One would be for the administration amount, which would be \$6,378.53 and then the amount that is dedicated to the activities of the grant is \$118,340.

Commissioner - Joe P. Skinner: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Consent Agenda Item #1, Approval of Claims 09:20:20 AM (00:16:08)

Finance Director Ed Blackman - Stated that a new warrant would be issued to reflect the changes noted in Item #3, and the other claims were to be approved as submitted.

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the claims with the correction that Ed Blackman put on the record.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution to Assign a Road Viewing Committee and a Road Petition Number for a Petition to Abandon a Portion of Martin Road #88 📄📄 09:22:31 AM (00:18:19)

Recording Supervisor Eric Semerad - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-098, which is a resolution to assign a viewing committee which would be made up of myself and County Surveyor Charlotte Mills and would assign the petition number #848.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on the Request for Partial Reduction in Security for the Woodland Park Major Subdivision Phases 1, 2, & 3 Sidewalks Improvements Agreement (Gallatin County/Bozeman Area Zoning District) 📄📄 09:27:15 AM (00:23:03)

Planner Megan K. Gibson - Staff report

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the request for the partial reductions of the Improvements Agreement security for the Woodland Parks Major Subdivision Phases 1, 2, and 3 which were for sidewalk improvements and the new letter of credit amount is \$28,487.50.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

6. Discussion and Decision on an Improvements Agreement for the Woodland Park Phase 4A Major Subdivision (Gallatin County/Bozeman Area Zoning District) 09:30:57 AM (00:26:45)

Planner Megan K. Gibson - Staff report

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve the Improvements Agreement for Woodland Parks Major Phase 4A Major Subdivision.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

7. Discussion and Decision on Final Plat Approval for the Woodland Park Phase 4A Major Subdivision (Gallatin County/Bozeman Area Zoning District) 09:34:46 AM (00:30:34)

Planner Megan K. Gibson - Staff report

Discussion and Questions

Kevin Cook – Applicant Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to approve final plat for Woodland Parks Phase 4A Major Subdivision.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Request from NorthWestern Energy for an Interpretation of Use Classification for Natural Gas Distribution and Necessary Appurtenances in the Gallatin County/Bozeman Area Zoning Regulation 09:46:15 AM (00:42:03)

County Planner Sean O'Callaghan - Staff report

Discussion and Questions

Jeff Harmon, Lodge Pole Land Services, LLC - Presentation on behalf of the applicant NorthWestern Energy.

Discussion and Questions

There was no public comment.

County Planner Sean O'Callaghan - Comments

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I would move that we interpret the use classification for natural gas distribution and necessary appurtenances in the Gallatin County/Bozeman Area Zoning Area Zoning Regulation as Type 1 essential services.

Commissioner - R. Stephen White: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 09:58:50 AM (00:54:38)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, October 10, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:00:56 AM (00:00:17)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:59 AM (00:01:20)

CONSENT AGENDA 09:02:18 AM (00:01:39)

1. Approval of Claims
2. Approval of Contract(s):
 - Acceptance of Gallatin County Airport (Pogreba Field) 6-Year Capital Improvements Plan (2018-2023)
 - Acceptance of Non-Federal Reimbursable Agreement with Dept. of Transportation (FAA) for Gallatin (Pogreba) Field for Flight Check for PAPIs and REILs (\$20,267.94)
 - City of Three Forks FY18 Library Services Contract (\$66,715)
 - Purchase of a 2016 RAM Tradesman Crew Cab Pickup from Yellowstone Country Motors for the Logan Landfill (\$37,199)
3. Review and Approval of Minutes Summary for September 19 and 26, 2017
4. Approval of Six Budget Transfers for the Fairgrounds
5. Review and Approval of FAA Request for Reimbursement No. 1 and Summary No. 1
6. Decision on a Request for Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Davis and Spaulding Brook Ranch, LLC

There was no public comment.

Commissioner - R. Stephen White: Motion - I'd make a motion to approve our consent agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2018 Gallatin County Homeland Security Grant Fund Budget to Increase the Revenues and Expenses by \$69,557 for Unanticipated Grant Award 09:04:24 AM (00:03:45)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion - I make a motion to approve Resolution of Intent #2017-099.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

2. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Boylan 🕒👤 09:07:27 AM (00:06:48)

Planner Mathieu Menard - Staff report

Applicant Doug Boylan was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - R. Stephen White: Motion - Having reviewed and considered the staff report, the application, materials and the applicant testimony, I would hereby adopt the findings presented in the staff report and I would move to approve the family transfer exemption request by Douglas Boylan.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

3. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Searle 🕒👤 09:15:41 AM (00:15:02)

Planner Mathieu Menard - Staff report

Andy Stensrud, land surveyor Stensrud & Associates - Introduction

Sandra R. Strasser, Claimant's daughter - Introduction

Lisa K. Armitage, Claimant's daughter - Introduction

Karen Searle was sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment.

Commissioner - Joe P. Skinner: Motion - Having reviewed and considered the staff report, application materials and applicant testimony I hereby adopt the findings presented in the staff report and move to approve the family transfer exemption request by Karen Searle.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Request for Preliminary Plat Approval for the Green Meadow Subdivision 🕒👤👤 09:22:44 AM (00:22:05)

Belgrade City/County Planner Jason Karp - Staff report

Discussion between the Commission, Jason Karp and Deputy County Attorney Erin Arnold

Dennis Foreman, Gaston Engineering - Presentation on behalf of the applicant Paul Bottomley and PENK, LLC

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion - Having reviewed and considered the application materials and the staff report in accordance with the requirements of 76-3-608 MCA and the Gallatin County Subdivision Regulations, I move to approve the preliminary plat for the Green Meadow Major Subdivision with approval subject to all the applicable laws, regulations and all of the staff-suggested conditions.

Commissioner - Joe P. Skinner: 2nd- Board discussion/Findings including Erin Arnold

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

5. Public Hearing and Decision on a Request for Final Plat Approval for the Amended Plat of Lot 2B of Minor Subdivision No. 461 🕒👤 09:47:57 AM (00:47:18)

Planning Director Sean O'Callaghan - Staff report, submitted an Addendum labeled Exhibit 1, Item #5

Mark Fasting, Allied Engineering Services, Inc. - Presentation on behalf of the applicants Dan and Jessica Barnes

There was no public comment.

Commissioner - Joe P. Skinner: Motion - Having reviewed and considered the staff report, applicant materials and any public comment, which we had none, I hereby adopt the findings presented in the staff report and move to grant final plat approval for the amended plat of Lot 2B of Minor Subdivision No. 461.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Recess 09:51:48 AM (00:51:09)

Reconvene to meeting. 09:59:16 AM (00:51:45)

6. Public Hearing and Decision on an Interpretation of Use Classification Concerning Residential Uses Allowed by Right in the Four Corners Zoning District 📄👈 09:59:21 AM (00:51:50)

Planner Megan K. Gibson - Staff report, submitted additional public comment (Sack Law, PLLC, Jennings Law Office, P.C., and Leslie Hebron) labeled Exhibit 1, Item #6

Attorney Matthew Sack on behalf of applicants Larry Cada, Bill Pound and Scott Benowitz, submitted a Hearing Outline labeled Exhibit 2, Item #6

Discussion between Deputy County Attorney Erin Arnold, Matthew Sack and the Commission

Public comment - Larry Cada submitted his written testimony labeled Exhibit 3, Item #6, Attorney Dave Weaver, Tamzin Brown, Attorney Dave Weaver, Patrick Wright, Jeannie Counce, Robin Bequet, Bill Pound submitted his written testimony labeled Exhibit 4, Item #6, Attorney Wayne Jennings representing 3B, LLC and Quantum Holdings, LLC, Kimmelin Hull, Patsy Cada submitting her written testimony labeled Exhibit 5, Item #6, Diane Elliott, Chris Counce, and Neal Sundeen

Attorney Matthew Sacks - Rebuttal

Discussion between the Commission, Matthew Sacks, and Dave Weaver

Board Discussion between the Commission, Erin Arnold, and Megan K. Gibson

Commissioner - Joe P. Skinner: Motion - Having reviewed and considered the staff report material provided by the applicants and the public comment in accordance with the requirements of Section 1.3.6 of the Four Corners Zoning Regulation, I hereby move to confirm that the dwellings that are rented as residential uses and uses allowed by right in the RA Sub-district.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Disapprove

Recess 12:06:39 PM (02:59:08)

Reconvene to meeting. 12:16:17 PM (02:59:32)

7. Public Hearing and Decision on the Request for Buildings for Lease or Rent Approval for 3B, LLC and Quantum Holdings, LLC (formerly Cayman Holdings, Inc.) for 71 Residential Rental Units. Public Comment is Limited to the Traffic Impact Study (Four Corners Zoning District) (Continued from July 18, 2017) 📄👈 12:16:25 PM (02:59:41)

Planner Megan K. Gibson - Staff report, submitted additional comments (William H. Pound, Leslie Hebron, and Email between Levi Ewan and Thomas Eastwood) labeled Exhibit 1, Item #7, and noted that on page 5 of the staff report the sample motions should read 3B, LLC and Quantum Holdings, LLC rather than Cayman Holdings, Inc.

Discussion between the Commission, Meghan K. Gibson, and Deputy County Attorney Erin Arnold

Scott Johnson, 3B LLC & Quantum Holdings, LLC - Applicant presentation

Discussion and Questions

Tom Eastwood, Morrison-Maierle, Inc. - Summary of traffic report

Discussion and Questions

Public comment - Bill Pound, Tamzin Brown, Diane Elliott, Larry Cada, Kimmelin Hull, Attorney Dave Weaver, and Deanna Pound

Attorney Wayne Jennings - Rebuttal on behalf of the applicants 3B, LLC and Quantum Holdings, LLC

Tom Eastwood, Morrison-Maierle, Inc. - Summary of traffic report

Discussion and Questions

Road & Bridge Department Levi Ewan - Presentation

Discussion and Questions

Scott Johnson, 3B, LLC & Quantum Holdings, LLC - Comments

Discussion between the Commission and Erin Arnold

Larry Cada - Comments

Discussion between the Commission, Megan K. Gibson and Erin Arnold

Commissioner - Joe P. Skinner: Motion - Having reviewed and considered the application materials, staff report and public comment in accordance with the requirements of 76-8-101 Montana Code Annotated and Section 8 of the Buildings for Lease or Rent Regulation, I move to approve the Building for Lease or Rent request from Quantum Holdings, LLC and 3B, LLC with approval subject to all applicable laws and regulations and staff-recommended conditions.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings including Erin Arnold


Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 01:45:34 PM (04:28:50)


Chairman Approval


Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, October 17, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:01:03 AM (00:00:13)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Don Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.


















There was public comment on matters within the Commission's jurisdiction. 09:02:05 AM (00:01:15)

Public Comment – Director Alcohol and Drug Services of Gallatin County Shelly Johnson read the Proclamation declaring October 23 through October 31 as National Red Ribbon Week in Gallatin County, Rick Gale-Community Coalition on Drug Awareness, and Prevention Specialist, Alcohol and Drug Services of Gallatin County Edward Szczypinski.

Board Discussion

Commissioner - R. Stephen White: Motion: I'll make a motion to recognize the Red Ribbon Week that is ahead.
 Commissioner - Joe P. Skinner: 2nd – Board Discussion
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

CONSENT AGENDA 09:09:05 AM (00:08:15)

1. Approval of Claims.  
2. Approval of Contracts
 - Change Order #2 (Includes Item #4 from the Design Documents) Matzinger Electric for Electrical Upgrades at the Gallatin County Fairgrounds (\$68,787)  
3. Findings of Fact and Order on an Interpretation of Use Classification Request by NorthWestern Energy for Natural Gas Distribution and Necessary Appurtenances in the Gallatin County/Bozeman Area Zoning Regulation.  
4. Decision on a Request for Exemption from Subdivision Review for the Relocation of Common Boundaries within Platted Subdivisions for Heinrich and Barnes.    
5. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Isaacs Red Deer Creek Ranch, LLC and Montague.  

6. Decision on a Mortgage Survey Exemption from Subdivision Review for Haugland.  
7. Decision on a Mortgage Survey Exemption from Subdivision Review for Stewart.  

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve our consent agenda that was just read into our record.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Don Seifert: Approve

REGULAR AGENDA

1. Open Sealed Proposals for selling and dispensing adult beverages at the Gallatin County Fairgrounds. 09:10:49 AM (00:09:59)

Fairgrounds General Manager Lori Cox Opened the following bids: (1) Spectator Sports Bar and Grill, Bozeman, Montana; (2) Pour House Bar and Grill, Bozeman, Montana; and (3) American Legion Post 14, Bozeman, Montana. Bids have been taken under advisement and will return October 31, 2017, with a recommendation.

Discussion and Questions

There was no public comment.

No action taken.

2. Open Sealed Bids for Provision of Trash Hauling Services from the West Yellowstone Transfer Station to the Logan Landfill. 09:13:37 AM (00:12:47)

Operations & Project Manager Nick Borzak – Opened the following bids: (1) L&L Site Services, Inc., Belgrade, Montana, bid bond received, yearly hauling cost per haul 2018-\$960, 2019-\$975, 2020-\$989, 2021-\$1,004, 2022-\$1,019; (2) Republic Services, Bozeman, Montana, bid bond received, yearly hauling cost per haul 2018-\$900.51, 2019-\$927.53, 2020-\$955.36, 2021-\$984.02, 2022-\$1,013.54. Bids have been taken under advisement and will return with a recommendation within the next two weeks.

Discussion and Questions

There was no public comment.

No action taken.

3. Board Appointments 09:18:05 AM (00:17:15)

➤ **Tax Appeal Board**

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to appoint Ed Blackman to our Tax Appeal Board.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

➤ **Solid Waste Management District**

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to appoint Joseph Hauck to the Solid Waste Management District.

Commissioner - R. Stephen White: 2nd – Board Discussion

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

4. Public Hearing and Decision on a Resolution Relocating the November 7, 2017 Public Meeting to the MSU Extension Ag Center Conference Room due to the General Municipal Election. 09:20:53 AM (00:20:03)

Commission Chairman Don Seifert – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-100.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Board Discussion

5. Public Hearing and Decision on a Resolution Amending the FY 2018 Gallatin County Homeland Security Grant Fund Budget to Increase the Revenues and Expenses by \$69,557 for Unanticipated Grant Award. 09:23:09 AM (00:22:19)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-101.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

6. Public Hearing and Decision on a Resolution to Abandon a Portion of Wytana Road. 09:25:14 AM (00:24:24)

Clerk & Recorder Charlotte Mills – Presentation, Correction to proposed Resolution-typo on page 2, which reads “A notice of public hearing to be held on August 15, 2017, was published in the Bozeman Daily Chronicle...” should be changed to October 17, 2017, and document date on page 3 should be changed from August to October. Requested Chairman Don Seifert make the date changes on the Resolution and initial those changes.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-102.

Chairman - Don Seifert: Clarification: Does the motion include the change dates that were put on the record?

Commissioner - R. Stephen White: Yes, with the dates that the Clerk & Recorder put on record. My motion includes the date changes for the resolution that's before us.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

7. Public Hearing and Decision on Acceptance of Public Road Right of Way Easement on a Portion of Wytana Road in Gallatin County, Montana. 09:32:20 AM (00:31:30)

Senior Civil Deputy County Attorney Erin Arnold – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve and accept this public road right of way easement on this portion of Wytana Road.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

8. Public Hearing and Decision on a Request for Commencement Approval for the Mount Ellis Meadows Phase IIB & IIC Major Subdivision Preliminary Plat (AKA Mount Ellis Commons Phases 1 & 2) (Gallatin County/Bozeman Area). 09:33:22 AM (00:32:32)

County Planner Megan K. Gibson – Staff Report, Submitted additional public comment from Thomas Moore, Mount Ellis Phase IIA HOA President, labeled Exhibit 1, Item #8

Discussion between the Commission, Megan K. Gibson and Senior Civil Deputy Attorney Erin Arnold

Attorney Susan Swimley – Presentation on behalf of client Fort Ellis Leisure Community Inc.

Discussion between the Commission, Susan Swimley and Erin Arnold

Mark Fasting, Allied Engineering Services, Inc. – Presentation on behalf of applicant Fort Ellis Leisure Community Inc.

Discussion between the Commission, Mark Gaston and Erin Arnold

Public Comment –Doug East, Fort Ellis Homeowners Association President

Discussion and Questions

Attorney Susan Swimley – Rebuttal on behalf of client Fort Ellis Leisure Community Inc.

Mark Fasting, Allied Engineering Services, Inc. – Rebuttal on behalf of applicant Fort Ellis Leisure Community Inc.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the staff report, application materials and the public comment that we received today, I hereby adopt the findings that were presented in the staff report and I would move to grant the request by Fort Ellis Leisure Community to commence development of Phases IIB and IIC of the Mount Ellis Meadows Major Subdivision with such development subject to the conditions that were stated in the Findings of Fact, Conclusion of Law and Order dated August 15, 2017.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

9. Public Hearing and Decision on an Improvements Agreement and Financial Guarantee for Condition 44 of the Preliminary Plat approval for Gallatin Heights Subdivision Phase 4A. 10:18:13 AM (01:17:23)

Belgrade Planning Director Jason Karp – Staff Report

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to approve the improvements agreement and the letter of credit from Yellowstone Bank in 150 percent of the estimated cost of work.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

10. Public Hearing and Decision on a Request for Final Plat Approval of Gallatin Heights Subdivision Phase 4A. 10:22:20 AM (01:21:30)

Belgrade Planning Director Jason Karp – Staff Report

There was no public comment.

Commissioner - R. Stephen White: Motion: Having reviewed and considered the staff report, and the applicant materials, and there was no public comment, I hereby adopt the findings presented in the staff report and move to grant final plat approval for Phase 4A of the Gallatin Heights Subdivision.

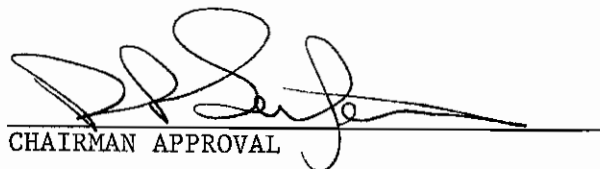
Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

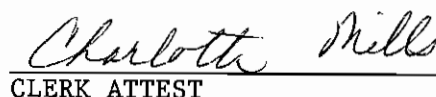
Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Don Seifert: Approve

Meeting adjourned. 10:24:58 AM (01:24:08)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, October 24, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:03:30 AM (00:00:07)































Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:04:33 AM (00:01:10)



CONSENT AGENDA 09:04:48 AM (00:01:25)



1. Approval of Claims.  



2. Approval of Contracts:



- Presidio Network Solutions for Replacement of Public Safety 911 Telephone and Radio Recording System (Replacement of Contract #2017-303)(\$203,452.65)  
- Manhattan Public Library FY18 Library Services Contract (\$59,715)  
- Town of West Yellowstone Library FY18 Library Services Contract (\$59,715)  
- Help Center FY18 Not for Profit Work & Services Agreement for Seniors (\$2,000)  
 
- HRDC IX – Galavan Transportation Not for Profit Work & Services Agreement to Provide Transportation Services (\$74,000)  
- Montana Family Wrap Around Agreement for Family Coaching and Counseling Services (\$83,000)  
- Big Sky Transportation District D.B.A Skyline FY18 Not for Profit Work & Service Agreement to Provide Matching Funds for Three Buses (\$73,500)  
- Befrienders Not for Profit Work & Services Agreement to Provide Programs for Seniors (\$10,500)  
- Northern Rocky Mountain Economic Development District Not for Profit Work & Services Agreement to provide economic development services (\$15,000)  
- Gallatin River Task Force Upper Gallatin Watershed Planning Project (\$25,405)  
- Finish Line Properties for Belgrade Motor Vehicle Location for Annual Lease at 312 West Main Street, Suite 8, Belgrade MT (\$23,760/yearly)  
- Montana Department of Commerce Grant Management Plan for the Nixon Bridge Project  
- NCS Healthcare of Montana, Inc., DBA Omnicare of Billings for Rest Home Pharmaceutical Products and Services  
- NCS Healthcare of Montana, Inc., DBA Omnicare of Billings for Rest Home Pharmacy Consulting  

3. Approval of Budget Transfer for Fair/Finance.  

4. Findings of Fact, Conclusions of Law and Order Concerning the Request for Commencement Approval for the Mount Ellis Meadows Phase IIB & IIC Major Subdivision Preliminary Plat (AKA Mount Ellis Commons Phases 1 & 2) (Gallatin County/Bozeman Area).  

5. Findings of Fact, Conclusions of Law and Order Concerning the Request for Interpretation of Use Classification Concerning Residential Uses Allowed by Right in the Four Corners Zoning District.  

6. Findings of Fact, Conclusions of Law and Order Concerning the Request for Buildings for Lease or Rent Approval for 3B, LLC and Quantum Holdings, LLC (formerly Cayman Holdings, Inc.) for 71 Residential Rental Units (Four Corners Zoning District).  

7. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Davis, Spaulding Brook Ranch, LLC, and Railroad Ranch, LLC.  

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the consent agenda as read into record.

Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Donald F. Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Acceptance of Firm Names in Response to a Request for Statements of Qualifications to Provide a Preliminary Engineering Report (PER) and Inventory of Gallatin County Bridges. 09:08:40 AM (00:05:17)

Operations & Procurement Manager Nick Borzak opened the following: (1) GreatWest Engineering, Helena, Montana, and (2) Stahly Engineering & Associates, Inc. Bozeman, Montana. They have been taken under advisement and will return within 2-3 weeks with a recommendation.

There was no public comment.

No action taken.

2. 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. 09:09:44 AM (00:06:21)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-103.
 Commissioner - Joe P. Skinner: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Donald F. Seifert: Approve

3. Public Hearing and Acceptance of the Gallatin County Treasurer's Monthly Report for August 2017 and September 2017. 09:12:41 AM (00:09:18)

Treasurer Kimberly Buchanan – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I'll move to accept the Gallatin County Treasurer's Monthly Report for August 2017 and September 2017.
 Commissioner - R. Stephen White: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Donald F. Seifert: Approve

4. Decision on a Resolution to Adopt a Text Amendment to the Hebgen Lake Zoning Regulation (Public Hearing Held October 12, 2017). 09:16:17 AM (00:12:54)

Planner Megan K. Gibson – Staff Report

There was no public comment.

Board Discussion

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-104.
 Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Donald F. Seifert: Approve

5. Public Hearing and Decision on a Resolution of Intent to Amend the Official Zoning Map for the Four Corners Zoning District By Albrecht and Clore. 🕒 09:18:53 AM (00:15:30)

Planner Megan K. Gibson – Staff Report

Mark Chandler, C&H Engineering and Surveying Inc. – Presentation on behalf of applicants Ivan Albrecht and James Clore

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, staff report, Planning Board recommendation and public comment, in accordance with the requirements of Section 76-2-203 MCA, and the Four Corners Zoning Regulation Plan, and Future Land Use maps, I move to approve the resolution of intent, which is Resolution of Intent #2017-105 to adopt the requested zone map amendment for the subject area with approval subject to all laws and regulations.


Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Donald F. Seifert: Approve

Meeting adjourned. 09:35:58 AM (00:32:35)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, October 31, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance





































Chairman – Donald F. Seifert: Present
 Acting Chairman - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to the public that these meetings are televised and audio web-streamed, as well as being recorded.

Announcement: Next week's meeting (November 7, 2017) will be held at the Fairgrounds at the Ag Center in the Conference Room.

There was no public comment on matters within the Commission's jurisdiction. 09:04:24 AM (00:01:47)

CONSENT AGENDA 09:04:40 AM (00:02:03)

1. Approval of Claims  
2. Approval of Contract(s):
 - Grant Award from Montana Disaster and Emergency Services to Gallatin County Emergency Management for the Emergency Management Operations (\$82,009)  
 - HRDC District IX Homemaker Program Not for Profit Work & Services Agreement (\$5,000)  
 - HRDC District IX Retired Senior Volunteer Program (RSVP) Not for Profit Work & Services Agreement (\$11,000)  
 - Historic Preservation Board of Gallatin County Not for Profit Work & Services Agreement (\$6,000)  
 - West Yellowstone Foundation Bus Not for Profit Work & Services Agreement (\$18,000)  
 - Gallatin County Council on Aging Not for Profit Work & Services Agreement (\$2,000)  
 - City of Bozeman Library Services Contract (\$666,757)  
 - Senior Social Center Not for Profit Work & Services Agreement (\$18,500)  
 - Meals on Wheels of Gallatin County Not for Profit Work & Services Agreement (\$53,000)  
 - HRDC District IX Gallatin Valley Food Bank Not for Profit Work & Services Agreement (\$10,500)  
 - Grant Application to Montana Department of Agriculture for AGR Noxious Weed Trust Fund (\$7,500)  
3. Review and Approval of Minutes Summary for October 3, 10, and 17, 2017  
4. Approval of One Budget Transfer for Gallatin County Solid Waste District and Four Budget Transfers for the Health Department        
5. Findings of Fact, Conclusions of Law, and Order for the Greenmeadow Subdivision  

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Consent Agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. Contract Recommendation and Award of the Competitive Sealed Bid for the WYHBSWD Trash Hauling Services from the West Yellowstone Transfer Station to the Gallatin County Logan Landfill for Disposal 09:07:13 AM (00:04:36)

WYHBSWD Operations Manager John Burns – Presentation, the review Board recommends a 5-year contract with L&L Site Services in the amount of \$1,409,182,

There was no public comment.

Discussion between the Commission and John Burns

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to award the Competitive Sealed Bid for the West Yellowstone Hebgen Basin Solid Waste Trash District Hauling Services to L&L (Site Services) for the total amount of \$1,409,182.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

2. Contract Recommendation and Award of the Competitive Sealed Bid for the Adult Beverage Provider for Gallatin County Fairgrounds 09:11:48 AM (00:09:11)

Fairgrounds Manager Lori Cox – Presentation, submitted a spreadsheet outlining the submittals labeled Exhibit A, Item #2, and recommends awarding to the American Legion.

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to take the recommendation from the scoring committee and award the Competitive Sealed Bid for the Adult Beverage Provider for the Gallatin County Fairgrounds to the American Legion.

Commissioner - Joe P. Skinner: 2nd – Board Discussion

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

3. Public Hearing and Decision on a Resolution of Road Name Change Naming an Un-named Driveway to Supersun Road 09:15:22 AM (00:12:45)

GIS Analyst Frank Dougher – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2017-106 which is the road name change as placed into record.

Commissioner - Joe P. Skinner: 2nd

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

4. Decision on a Resolution to Adopt the Big Sky Transportation Study (Public Hearings Held September 14 and October 12, 2017 – Joint Planning and Zoning Commission Hearing) 09:17:29 AM (00:14:52)

County Planner Tim Skop – Staff report

Discussion between the Commission, Tim Skop and Deputy County Attorney Erin Arnold, Commissioner White recommended changing some of the language in the Resolution to say, "By adopting the Big Sky Transportation Plan, Gallatin County does not expressly or implicitly accept any obligation funding or otherwise for improvements identified in the study." And, "The

improvements identified in the Big Sky Transportation Study shall not be prioritized automatically over other improvement projects in Gallatin County solely due to the study's adoption."

There was no public comment.

Board discussion, recommended continuing this item until next week (November 7, 2017) so the wording on the Resolution can be changed.

No action taken.

5. Public Hearing and Decision on a Request for Preliminary Plat Approval for Spanish Peaks Resort Phase 6 B Major Subdivision 09:26:00 AM (00:23:23)

County Planner Tim Skop – Staff report

Discussion and Questions

John Olson, Lone Mountain Land Company – Presentation on behalf of applicant CH SP Acquisition, LLC

Discussion between the Commission, John Olson and Deputy County Attorney Erin Arnold who suggested amending the language of Suggested Condition Item #12 to say, "A waiver of right to protest the creation of future RIDs or amendment of existing RIDs shall be required." The applicant agreed.

There was no public comment.

Commissioner - R. Stephen White: Motion – Having reviewed and considered the application materials, the staff report and there was no public comment, in accordance with the requirements of (Section) 76-3-608 MCA and the Gallatin County Subdivision Regulations, I would move to approve the preliminary plat for The Spanish Peaks Resort Phase 6B Major Subdivision, with the approval subject to all the laws and regulations and my motion would include a modification to Condition #12 that was just placed into record which adds some language related to future RIDs and amended RIDs, and so that one condition would be modified with my motion.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

6. Public Hearing and Decision on the Consideration of a Request to Modify the County Required Covenants for the Middle Creek Parklands Subdivision, Regarding the Establishment of Commercial Uses within Lots 267 and 268 09:45:25 AM (00:42:48)

County Planner Randy Johnson – Staff Report

Discussion and Questions

Attorney Susan Swimley – Presentation on behalf of client Circle F, LLC

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to grant the request to modify the County-required covenants for Middle Creek Parklands Subdivision regarding the establishment of commercial uses within Lots 267 and 268 and to authorize the Chair to sign a letter memorializing this decision.

Commissioner - R. Stephen White: 2nd

Deputy County Attorney Erin Arnold – Commissioner Skinner, would your motion be conditioned on the HOA approving the change as well, and going through the appropriate procedures for that change?

Commissioner - Joe P. Skinner: Yes, I thought that was a given but, yes, my motion does do that.

Commissioner - R. Stephen White: 2nd – Second understands that to be the case and agrees.

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

7. Public Hearing and Decision on the First Reading of an Ordinance to Revise the Gallatin County Floodplain Regulations to Include Specific Letters of Map Revision Approved by the Federal Emergency Management Agency and Supersede Ordinance No. 2011-005 09:57:30 AM (00:54:53)

Flood Plain Administrator Sean O'Callaghan – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I'll move to approve Ordinance #2017-011 at first reading.

Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Donald F. Seifert: Approve

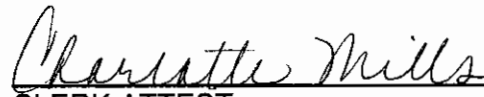
Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Reminder that next week's meeting is at the Fairgrounds at the Ag Center Conference Room.

Meeting adjourned. 10:02:28 AM (00:59:51)


CHAIRMAN APPROVAL


CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, November 7, 2017

TIME: 9:00 A.M.

PLACE: GALLATIN COUNTY FAIRGROUNDS MSU-AG EXTENSION CONFERENCE ROOM

BY: GALLATIN COUNTY COMMISSION

These minutes 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 online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance

Chairman – Donald F. Seifert: Present

Acting Chairman - Joe P. Skinner: Present

Commissioner - R. Stephen White: Present

Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to the public that this meeting are being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:45 AM (00:01:29)

CONSENT AGENDA 09:01:58 AM (00:01:42)

1. Approval of Claims
2. Approval of Contract(s):
 - Yellowstone Senior Center Not for Profit Work & Services Agreement (\$10,800)
 - Motor Coach Maintenance and Truck Repair Agreement for Gallatin County to Administer Big Sky Trust Fund Grant (\$4,513)
3. Review and Approval of Minutes Summary for October 24, 2017
4. Consideration of a Request for Final Plat Approval for the Springhill Reserve Major Subdivision Phase IV

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve the Consent Agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. Proclamation Declaring Second Week in November to be Fred Willson Week

09:03:28 AM (00:03:12)

Kendra Eagle Owen and Duncan Kippen – Read the Proclamation into record.

There was no public comment.

Commissioner - R. Stephen White: Motion – I would make a motion to approve the Fred F. Willson Week that was just read into our record.

Commissioner - Joe P. Skinner: 2nd – Board Discussion including Duncan Kippen

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

2. Contract Recommendation for Providing a Preliminary Engineering Report (PER) and Inventory of Gallatin County Bridges

09:09:16 AM (00:09:00)

Chairman Seifert – this item has been continued until November 21, 2017.

No action taken.

3. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2018 Gallatin County State Grant Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated State Grant Revenue Totaling \$112,700 from the Department of Commerce for an Economic Development Job Creation Project with Motorcoach Maintenance and Truck Repair of Montana, Inc., d/b/a MCM, Inc. 09:09:37 AM (00:09:20)

Grants Coordinator Connie McWilliams – Presentation

There was no public comment.

- Commissioner - Joe P. Skinner: Motion – I'll move to approve Resolution (of Intent) #2017-107.
- Commissioner - R. Stephen White: 2nd
- Chairman - Donald F. Seifert: Approve
- Commissioner - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve

4. Decision on a Resolution to Adopt the Big Sky Transportation Study (Public Hearings Held September 14 and October 12, 2017 – Joint Planning and Zoning Commission Hearing) (Continued from October 31, 2017 Public Meeting) 09:10:58 AM (00:10:42)

County Planner Tim Skop - Presentation

There was no public comment.

- Commissioner - R. Stephen White: Motion – I would make a motion for the approval of Resolution #2017-108.
- Commissioner - Joe P. Skinner: 2nd
- Chairman - Donald F. Seifert: Approve
- Commissioner - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve

Chairman Seifert announced the reason for being at the Fairgrounds Ag Center Conference Room was because the Community Room was being used for the election.

Meeting Adjourned. 09:13:06 AM (00:12:50)



CHAIRMAN APPROVAL



CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, November 14, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 is available online at www.gallatin.mt.gov

Call to Order, Moment of Silence, Pledge of Allegiance 09:03:02 AM (00:00:12)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman – Donald F. Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded. 09:03:51 AM (00:01:01)

There was no public comment on matters within the Commission's jurisdiction. 09:04:06 AM (00:01:16)

CONSENT AGENDA 09:05:05 AM (00:02:15)

1. **Approval of Claims**
2. **Approval of Contract(s):**
 - **Montana Community Foundation Grant Request to Upgrade the Incident Support Cache Trailer (\$15,000)**
 - **Montana Wool Growers Association FY 2018 Predator Control Fund for Sheep (\$1,000)**
 - **Montana Stockgrowers FY 2018 Predator Control Fund for Cattle (\$12,000)**
 - **Tyler Technologies, Inc. Amendment #1. to Contract 2018-144 to Eliminate Purchase Order Module (\$25,200 Credit)**
 - **Employment Agreement for Kate Locke (\$40,831) – continued indefinitely.**
 - **Acceptance of Grant Award from Big Sky Trust Fund (BSTF) to Motor Coach Maintenance (MCM) and Truck Repair (\$112,700)**
 - **FY18 Subrecipient Agreement with Park County for MRDTF Project (\$37,832)**
 - **FY18 Subrecipient Agreement with City of Bozeman for MRDTF Project (\$93,278)**
 - **FY18 Subrecipient Agreement with Lewis & Clark County for MRDTF Project (\$52,742)**
 - **FY18 Subrecipient Agreement with City of Helena for MRDTF Project (\$39,594)**

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the consent agenda minus the employment agreement for Kate Locke.
 Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman – Donald F. Seifert: Approve

1. **Proclamation Declaring November 15th as America Recycles Day** 09:07:42 AM (00:04:52)

Solid Waste Management District Recycling Outreach Educator Rob Pudner - Read the proclamation into the record.

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the proclamation proclaiming November 15, 2017 America Recycles Day.
 Commissioner - Joe P. Skinner: 2nd- Board discussion
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman – Donald F. Seifert: Approve

2. **Public Hearing and Decision on a Resolution to Amend the FY 2018 Gallatin County State Grant Fund Budget to Increase Revenues and Expenses to Reflect Receipt of Unanticipated State Grant Revenue Totaling \$112,700 from the Department of Commerce for an Economic Development Job Creation Project with Motorcoach Maintenance And Truck Repair Of Montana, Inc. D.B.A MCM, Inc.** 📄👈 09:11:25 AM (00:08:35)

Grants Coordinator Connie McWilliam - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-109.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

3. **Public Hearing and Decision on a Resolution of Intent to Create a Rural Maintenance District for Maintenance and Snow Removal for Roads in Lazy TH Estates Subdivision in Gallatin County** 📄👈 📄👈 09:13:12 AM (00:10:22)

James Nicholson, Morrison-Maierle, Inc. – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution (of Intent) #RID-17-2613A.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

4. **Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Elston** 📄👈 📄👈 09:17:27 AM (00:14:37)

Planner Mathieu Menard - Staff report

Discussion between the Commission and Deputy County Attorney Erin Arnold

Applicants Richard L. Elston and Mary I. Elston was sworn in by Erin Arnold and testified under oath.

Discussion between the Commission and Richard L. and Mary I. Elston

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the family transfer for the Elstons.

Commissioner - Joe P. Skinner: 2nd

Chairman – Don Seifert: Commissioner White does that include the...

Commissioner – R. Stephen White: My motion would include the language that has been suggested by the County Attorney's office.

Commissioner – Joe P. Skinner: The second agrees with that. Board discussion/Findings including Erin Arnold and Alpine Surveying & Engineering, Norbert Hackl. The language will read as follows and be written on the mylars by Chairman Seifert: By approving this exemption Gallatin County in no way accepts the location of Portnell Road as identified on the Certificate of Survey.

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

5. **Public Hearing and Decision on the Second Reading of Ordinance to Revise the Gallatin County Floodplain Regulations to Include Specific Letters of Map Revision Approved by the Federal Emergency Management Agency and Supersede Ordinance No. 2011-005** 📄👈 09:27:34 AM (00:24:44)

Planner Christopher Scott - Staff report/Presentation

Discussion and Questions

There was no public comment.

Deputy County Attorney Erin Arnold suggested the ordinance be summarized.

Planner Christopher Scott - Summarized the ordinance into record.

There was no public comment.

Commissioner - Joe P. Skinner: Motion: I will move to approve Gallatin County Ordinance #2017-011.

Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

6. Discussion and Decision on an Improvements Agreement for the Viking 1 Minor Subdivision (Four Corners Zoning District) 📄 ⌂ 09:31:47 AM (00:28:57)

Planner Christopher Scott - Staff report

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to accept and approve the Improvements Agreement for Viking 1 Minor Subdivision.

Commissioner - Joe P. Skinner: 2nd- Board discussion

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

7. Discussion and Decision on a Request for Final Plat Approval for the Viking 1 Minor Subdivision (Four Corners Zoning District) 📄 ⌂ 📄 ⌂ 09:36:56 AM (00:34:06)

Planner Christopher Scott - Staff report

Discussion and Questions

Mark Fasting, Allied Engineering Services, Inc. - Comments on behalf of applicant Viking 1 Investors

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the staff report, applicant materials, and public comment which there was none, I hereby adopt the findings presented in the staff report and I would find that the final plat does conform to the conditions of preliminary plat approval, the terms of the Montana Subdivision and Platting Act and the Gallatin County Subdivision Regulations, and I would move to approve the final plat of Viking 1 Minor Subdivision.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

Recess

Reconvene to meeting.

8. Public Hearing and Decision on a Request for Preliminary Plat Approval for Powder Light Major Subdivision Planned Unit Development, Including a Decision on a Waiver Request to Subdivision Regulations Section 7.J.1 & 7.J.2 - Pedestrian Facilities 📄 ⌂ 📄 ⌂ 09:48:09 AM (00:38:43)

Planner Tim Skop - Staff report, noting a typo in Condition #24, in the first sentence changing the word "and" to "any."

Discussion and Questions

Scott Altman, A2LD, LLC - Applicant Presentation

Discussion between the Commission, Scott Altman, and Tim Skop

Lauren Waterton, Sanderson Stewart, Inc. - Presentation on behalf of applicant A2LD, LLC

Discussion and Questions

Joey Staszczuk, Sanderson Stewart, Inc. - Presentation on behalf of applicant A2LD, LLC

Discussion and Questions

Attorney Mindy Cummings, Griffith & Cummings, PLLC - Clarification on behalf of client Scott Altman, A2LD, LLC

Discussion between the Commission, Mindy Cummings, and Deputy County Attorney Erin Arnold

Recess

Reconvene to meeting.

Public comment - John Bauchman, Bill Erwin, Candace Strauss, Brian Guyer, HRDC, Steve Johnson, and Andrea Saari

Discussion between the Commission and Tim Skop

Road and Bridge Engineer Levi Ewan - Presentation

Discussion between Levi Ewan and Erin Arnold

Attorney Mindy Cummings, Griffith & Cummings, PLLC - Rebuttal on behalf of client Scott Altman, A2LD, LLC

Discussion between the Commission, Mindy Cummings, Erin Arnold, and Tim Skop

Recess

Reconvene to meeting.

Attorney Mindy Cummings, Griffith & Cummings, PLLC - Presentation on behalf of client Scott Altman, A2LD, LLC

Discussion between the Commission, Mindy Cummings, Erin Arnold, Lauren Waterton, Joey Staszczuk, Levi Ewan, and Tim Skop

Board discussion including Tim Skop, Erin Arnold, and Mindy Cummings. The applicant's attorney was in agreement to a continuance to a date uncertain pending a letter from MDT, as long as a decision was made today on the other components of approval.

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, any public comment, and staff report I move to approve the water course mitigation plan proposed by the applicant in lieu of a 150 foot setback from the ordinary high water mark of the West Fork Gallatin River.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, any public comment, and staff report I move to grant the applicant's request for a waiver to Section 7.J.1 which requires pedestrian facilities on both sides of interior subdivision roads.

Commissioner - R. Stephen White: 2nd- Board discussion/Findings

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Motion: I would move to continue the approval of this application until the applicant provides a letter from MDT stating if the mitigation has been adequately addressed in MDT's approval of the encroachment permits taking in consideration that a TIS was done after the approval and in my motion I would also like to confine public comment in the subsequent hearing to just this discussion.

Commissioner - R. Stephen White: 2nd- Board discussion including Erin Arnold

Commissioner - Joe P. Skinner: My motion would also state that if the applicant is not able to get a letter from MDT, they are able to come back and we will make a decision on the subdivision at that time.

Commissioner - R. Stephen White: At the time that they decide that they want to come back? Okay, not that they are denied from they have to wait for a denial from MDT, if they just decide to come back?

Commissioner - Joe P. Skinner: Right.

Commissioner - R. Stephen White: The second agrees with that.

Chairman - Donald F. Seifert: I'm going to sort of go off the reservation here a bit and ask the applicant if that motion is agreeable to you.

Discussion between the Commission and Mindy Cummings

Commissioner - Joe P. Skinner: You are right. I withdraw my motion.

Commissioner - R. Stephen White: The second agrees

Discussion between the Commission, Mindy Cummings, Tim Skop, Levi Ewan, and Erin Arnold

Commissioner - Joe P. Skinner: Motion: Having reviewed and considered the application materials, public comment, and staff report I hereby adopt the findings presented in the staff report and move to approve the Powder Light Major Subdivision and Planned Unit Development with approval subject to staff conditions and subject to all applicable laws and regulations.
Commissioner - R. Stephen White: 2nd- Board discussion/Findings including Erin Arnold
Commissioner - Joe P. Skinner: Disapprove
Commissioner - R. Stephen White: Disapprove
Chairman - Don Seifert: Disapprove

Meeting adjourned. 01:55:55 PM (04:23:16)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, November 21, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:01:21 AM (00:00:22)

Chairman - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Present
 Commissioner - Donald F. Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:02:26 AM (00:01:27)

Agenda announcement - Commissioner Skinner was excused from today's meeting.

Presentation of "Can the Griz" trophy for the food drive to benefit food banks in Bozeman and Missoula.

Laura Stonecipher, Gallatin Valley Food Bank - Comments

"Can the Griz" trophy was awarded to the Courthouse for their record contribution and presented to Laura Blackman of the Motor Vehicle Department.

There was no public comment.

CONSENT AGENDA 09:07:59 AM (00:07:00)

1. Approval of Claims
2. Approval of Contracts
 - Rocky Mountain Development Council, Inc. FY 2018 Not-for-Profit Work & Services Agreement to provide services to senior citizens (\$12,000)
 - Manhattan Senior Citizens Council FY 2018 Not-for-Profit Work & Services Agreement to provide services to senior citizens (\$6,500)
 - Belgrade Friendship Center FY 2018 Not-for-Profit Work & Services Agreement to provide services to senior citizens (\$21,500)
 - Compliance Agreement with Charlton and Elsa Campbell to Address Violation of the South Cottonwood Canyon Zoning Regulation Occurring at 141 Old Timber Way in Bozeman, Montana
3. Review and Approval of Minutes Summary for October 31, and November 7, 2017

There was no public comment.

Commissioner White noted that the contract for Belgrade Friendship Center was for FY 2018, and not 2016 as was read into record.

Commissioner - R. Stephen White: Motion: I'll make a motion to approve the consent agenda that Mary read into our record.

Chairman - Donald F. Seifert: 2nd
 Commissioner - Joe P. Skinner: Absent
 Commissioner - R. Stephen White: Approve
 Chairman - Donald F. Seifert: Approve

REGULAR AGENDA

1. Contract Recommendation for Providing a Preliminary Engineering Report (PER) and Inventory of Gallatin County Bridges 09:09:36 AM (00:08:37)

Operations & Project Manager Nick Borzak - Recommendation to contract with Stahly Engineering to prepare a bridge inventory and preliminary engineering report.

Discussion and Questions

There was no public comment.



Commissioner - R. Stephen White: Motion: I would make a motion and I want to make sure I get this right, to proceed with the contract with Stahly for the purposes of the preliminary engineering report for the Nixon bridge replacement. I'm sorry, inventory of the county bridges which is essentially our CIP listing.

Chairman – Donald F. Seifert: 2nd - Board discussion including Nick Borzak

Commissioner - Joe P. Skinner: Abstain

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

2. Public Hearing and Decision on a Resolution of Intent to Amend the FY 2018 Gallatin County Budget to Decrease Expenses by \$23,958 to Correct Administrative Error  
09:11:56 AM (00:10:57)

Finance Coordinator Justine Swanson - Presentation

Discussion and Questions

There was no public comment.



Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-110.

Chairman – Donald F. Seifert: 2nd

Commissioner - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

3. Public Hearing and Decision on a Resolution of Intent to Separate the Duties of the Elections Administrator from the Office of the Clerk & Recorder   09:14:23 AM
(00:13:24)

Clerk & Recorder Charlotte Mills - Presentation submitted Election Administrator Policy and Process Considerations for the Gallatin County Commissioners labeled Exhibit 1, Item #3

Discussion and Questions

Public comment - Kelsey Douville, Bozeman Field Manager-Forward Montana, Frances Ambrose, Billy McWilliams, and Elizabeth Marum, Chair of Gallatin County Democrats

Board discussion



Commissioner - R. Stephen White: Motion: I'll make a motion to begin our discussion and go from there. My motion would be to approve the Resolution of Intent #2017-111, which would call for a final consideration of a resolution on December 19th

Chairman – Donald F. Seifert: 2nd - Board discussion

Commissioner - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

4. Public Hearing and Decision on a Resolution Closing Various Office(s) on Friday, November 24, 2017   09:48:55 AM (00:47:56)

Commission - Presentation

There was no public comment.








Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-112.

Chairman – Donald F. Seifert: 2nd

Commissioner - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

5. Receipt of Petitions to Annex Properties into the Central Valley Rural Fire District   
    09:50:11 AM (00:49:12)

Recording Supervisor Eric Semerad - Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to acknowledge acceptance of the petitions to annex properties into the Central Valley Rural Fire District as described in

record and my motion also Mr. Chair sets a date for the hearing in consideration of those annexations on December 19, 2017.

Chairman – Donald F. Seifert: 2nd- Board discussion

Commissioner - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

6. Public Hearing & Decision on whether to File Complaint Against Opioid Manufacturers

09:57:30 AM (00:56:31)

County Attorney Marty Lambert - Presentation

Discussion and Questions

Attorney Justin Stalpes, Beck, Amsden & Stalpes - Presentation

Discussion between the Commission, Justin Staples, and Marty Lambert

There was no public comment.

Commissioner - R. Stephen White: Motion: I would make a motion to direct staff to work with the County Attorney's office.

County Attorney Marty Lambert: Direct the County Attorney to prepare a resolution for Commission consideration for presentation at the next meeting. Like I say if you want to put the retention agreement in there you can but we've done all the work on that.

Commissioner – R. Stephen White: With the retention agreement that would be with a public opportunity to review it.

County Attorney Marty Lambert: Yes, certainly we can put that in the Commission packet as well Steve.

Commissioner – R. Stephen White: That would be my motion.

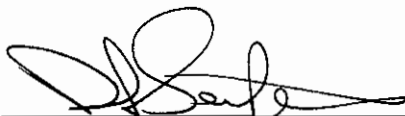
Chairman – Donald F. Seifert: 2nd- Board discussion

Commissioner - Joe P. Skinner: Absent

Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

Meeting adjourned. 10:23:17 AM (01:22:18)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, November 28, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:00:55 AM (00:00:16)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman – Donald F. Seifert: Present
 Acting Clerk to the Board - Mary Miller: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:01:53 AM (00:01:14)

CONSENT AGENDA 09:02:08 AM (00:01:29)

1. Approval of Claims
2. Approval of Contract(s):
 - AutoMon for Information Management System for Gallatin County Court Services (\$156,270)
 - Three Rivers Senior Citizens Club FY 2018 Not-for-Profit Work & Services Agreement (\$11,000)
 - Morrison-Maierle, Inc. Task Order 0928.253 for Engineering Services for RID 318 (\$6,700)
 - Montana Spay/Neuter Task Force FY 2018 Contract (\$4,000)
3. Approval of Budget Transfer for Operations and Procurement
4. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Young, Leigh, and Campbell

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve the consent agenda as read into record.

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman – Donald F. Seifert: Approve

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution Amending the FY 2018 Gallatin County Budget to Decrease Expenses by \$23,958 to Correct Administrative Error 09:04:27 AM (00:03:48)

Finance Coordinator Justine Swanson - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-113.

Commissioner - R. Stephen White: 2nd
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve
 Chairman – Donald F. Seifert: Approve

2. Presentation and Acceptance of First Quarter FY 2018 Budget to Actual Reports 09:06:14 AM (00:05:35)

Finance Director Ed Blackman - Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to accept the First Quarter FY 2018 Budget to Actual Reports.

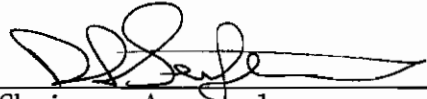
Commissioner - R. Stephen White: 2nd

Commissioner - Joe P. Skinner: Approve


Commissioner - R. Stephen White: Approve

Chairman – Donald F. Seifert: Approve

Meeting adjourned. 09:22:52 AM (00:22:13)



Chairman Approval



Clerk Attest

PUBLIC MEETING

DATE: TUESDAY, December 05, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

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Call to Order, Moment of Silence, Pledge of Allegiance 09:02:43 AM (00:00:40)

Commissioner - R. Stephen White: Present
 Commissioner - Joe P. Skinner: Present
 Chairman - Donald F. Seifert: Present
 Acting Clerk to the Board - Jasmine Hall: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was no public comment on matters within the Commission's jurisdiction. 09:03:42 AM (00:01:39)

CONSENT AGENDA 09:03:57 AM (00:01:54)

1. Approval of Claims. 🗣️ ↩️
2. Approval of Contracts
 - L&L Site Services, Inc. for Providing Disposal Services and Hauling from the West Yellowstone Transfer Station (\$275,000/year) 🗣️ ↩️
 - HCL Truck Equipment for Purchase and Installation of Flatbed, Salt/Sand Spreader & V-Snow Plow for the Solid Waste District's RAM 3500 Crew Cab Truck (\$16,200) 🗣️ ↩️
3. Approval of Disbursement of CDBG Revolving Loan Funds to Big Sky Western Bank via Prospera Business Network for Business Retention and Purchase (\$50,000). 🗣️ ↩️
4. Decision on Well Isolation Zone Right-of-Way Easement for Kermodi Street, Ursa Street, and Canary Lane for Mount Ellis Meadows Phase IIB & IIC Major Subdivision. 🗣️ ↩️
5. Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Request for Preliminary Plat Approval for the Spanish Peaks Resort Phase 6B Major Subdivision (Gallatin Canyon/Big Sky Zoning District). 🗣️ ↩️
6. Decision on a Request for Release of the Financial Security for the Woodland Park Phase 4A Major Subdivision Improvements Agreement (Gallatin County/Bozeman Area Zoning District). 🗣️ ↩️

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve the Consent Agenda that was just read into our record.

Commissioner - Joe P. Skinner: 2nd
 Commissioner - R. Stephen White: Approve
 Commissioner - Joe P. Skinner: Approve
 Chairman - Donald F. Seifert: Approve

REGULAR AGENDA

1. Open Sealed Proposals for Providing Food Services at the Gallatin County Detention Center. 🗣️ ↩️ 09:06:00 AM (00:03:57)

Operations & Project Manager Nick Borzak – Opened the following bids: (1) CBM Managed Services, Sioux fall, SD, bid bond received, and (2) Trinity Services Group, Inc., Oldsmar, FL, bid bond received. Bids have been taken under advisement and will return by January 30, 2018 with a recommendation.

Discussion and Questions

1005

There was no public comment.

No action taken.

2. Board Appointments: 09:09:49 AM (00:07:46)

➤ **Gallatin Drive Mosquito District**

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to appoint Richard Blankenbaker to the Gallatin Drive Mosquito District.

Commissioner - R. Stephen White: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Donald F. Seifert: Approve

➤ **Capital Improvement Committee**

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to appoint Steve Ette to the Capital Improvements Program Committee.

Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Donald F. Seifert: Approve

3. Public Hearing and Decision on a Resolution Naming Gold Digger Lane. 09:11:43 AM (00:09:40)

GIS Frank Dougher – Presentation

Discussion and Questions

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to approve Resolution #2017-114.

Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Donald F. Seifert: Approve

4. Public Hearing and Decision on a Resolution Naming Motherlode Lane. 09:13:35 AM (00:11:32)

GIS Frank Dougher – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-115.

Commissioner - R. Stephen White: 2nd
Commissioner - R. Stephen White: Approve
Commissioner - Joe P. Skinner: Approve
Chairman - Donald F. Seifert: Approve

5. Public Hearing and Decision on a Resolution Naming Nugget Lane. 09:14:13 AM (00:12:10)

GIS Frank Dougher – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I make a motion to approve Resolution #2017-116.

Commissioner - Joe P. Skinner: 2nd
Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve
 Chairman - Donald F. Seifert: Approve

6. Public Hearing and Decision on a Resolution Naming El Dorado Lane. 09:14:54 AM (00:12:51)

GIS Frank Dougher – Presentation

Discussion and Questions

Public Comment- Mike DeVries

Commissioner - Joe P. Skinner: Motion: Move to approve Resolution #2017-117.

Commissioner - R. Stephen White: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Donald F. Seifert: Approve

7. Receipt of Petitions to Annex Properties into the Central Valley Rural Fire District. 09:17:14 AM (00:15:11)

Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion: I'd make a motion to acknowledge receipt of the petition for the annexation into Central Valley (Rural) Fire District, and also, in my motion would set a subsequent hearing date on this issue for January 2, 2018.

Commissioner - Joe P. Skinner: 2nd

Commissioner - R. Stephen White: Approve

Commissioner - Joe P. Skinner: Approve

Chairman - Donald F. Seifert: Approve

8. Public Hearing and Discussion on Donation of Dogterom Conservation Easement to Gallatin Valley Land Trust. 09:19:21 AM (00:17:18)

Open Lands Coordinator Mike Harris – Presentation

Brenden Weiner, Gallatin Valley Land Trust Program Director – Presentation

There was no public comment.

Board Discussion including Brenden Weiner

No action taken.

9. Public Hearing and Discussion on Donation of Two Conservation Easements to Montana Land Reliance. 09:26:55 AM (00:24:52)

Open Lands Coordinator Mike Harris – Presentation

Ritchey Property Proposed Conservation Easement

Kathryn Kelly, Montana Land Reliance – Presentation

Discussion and Questions

There was no public comment.

Pierce (Marc) Property Amendment to Existing 2014 Conservation Easement

Kathryn Kelly, Montana Land Reliance – Presentation

Discussion and Questions

There was no public comment.

Board Discussion

No action taken.

10. Decision on a Resolution to Adopt a Zone Map Amendment in the Four Corners Zoning District for Albrecht & Clore (Resolution of Intent Hearing Held on October 24, 2017). 09:41:34 AM (00:39:31)

Planner Megan K. Gibson – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion: Finding that there has been no protests in the 30-day protest period and no public comment in opposition, I would move to approve Resolution #2017-118.

- Commissioner - R. Stephen White: 2nd
- Commissioner - R. Stephen White: Approve
- Commissioner - Joe P. Skinner: Approve
- Chairman - Donald F. Seifert: Approve

11. Public Hearing and Decision on Whether to File Complaint Against Opioid Manufacturers (From 11/21/17 Public Meeting). 09:43:19 AM (00:41:16)

County Attorney Marty Lambert – Presentation.

Public Comment – Anthony Smith and Attorney Justin Stalpes-Beck, Amsden & Stalpes, PLLC.

Discussion and Questions

Public Comment Continued – Diane Oddy and Alcohol and Drug Services Shelly Johnson.


County Attorney Marty Lambert – Comments

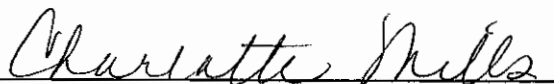
Discussion between the Commission, Justin Stalpes, Marty Lambert and Attorney Monte Beck-Beck, Amsden & Stalpes, PLLC

Commissioner - Joe P. Skinner: Motion: I'll move to approve Resolution #2017-119, and with that motion to approve the retention agreement.

- Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
- Commissioner - R. Stephen White: Approve
- Commissioner - Joe P. Skinner: Approve
- Chairman - Donald F. Seifert: Approve

Meeting Adjourned. 10:40:37 AM (01:38:34)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 12, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 is available online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance 09:01:08 AM (00:00:09)

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman - Donald F. Seifert: Present
 Acting Clerk to the Board - Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. 09:02:05 AM (00:01:06)

Janice Benham, Representative of the League of Women Voters spoke regarding delaying the decision on the Election Administrator until a later date and Kelsey Douville, Forward Montana supported Janice Benham's comments.

Closed public comment.

CONSENT AGENDA 09:07:36 AM (00:06:37)

1. Approval of Claims
2. Approval of Contracts
 - Four Corners Recycling, LLC for the 2-Year Renewal of Recycling Services Agreement throughout Gallatin County Solid Waste Management Districts (\$84/Ton from February 2018 to January 2019 and \$86/Ton from February 2019 to January 2020)
 - Great West Engineering, Inc. for Task Order 18 Phase 4 Logan Landfill Expansion Bidding Construction Management (\$148,000)
 - Industrial Communications & Electronics for Upgrade of the County Paging System (\$215,818.84)
 - American Legion #14 for Adult Beverage Services at the Gallatin County Fairgrounds (40% Gross Sales at State Fair + 50% of Cost of Goods sold)(17% of Gross Sales at other events + 50% of Cost of Goods Sold)
 - First Amendment to Tower Lease Between Gallatin County (911) and CCATT, LLC (Crown Castle) (\$4,200/year)
 - Accurate Controls for Replacement and Upgrade of Detention Center Recording System (\$94,353.87)
3. Review and Approval of Minutes Summary for November 14, 21, and 28, 2017
4. Approval of Request for Records Disposal or Transfer Authorization for Gallatin County Finance/Accounting.
5. Approval of Budget Transfer Requests for Emergency Management and Detention Center
6. Approval of Memorandum of Understanding Between Gallatin County and Spain-Ferris Ditch Company for Discharging Ground Water into Spain-Ferris Canal

There was no public comment.

Commissioner - R. Stephen White: Motion - I'd make a motion to approve the Consent Agenda that was just read into our record.
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution of Intent to Amend FY 2018 Gallatin County Rural Improvement District Fund Budgets to Increase Expenditures by \$896 to Correct an Administrative Error 09:10:32 AM (00:09:33)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution (of Intent) #2017-120.

- Commissioner - Joe P. Skinner: 2nd
- Chairman - Donald F. Seifert: Approve
- Commissioner - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve

2. Public Hearing and Decision on a Resolution of Intent to Amend FY 2018 Gallatin County Public Safety Fund – Emergency Management Budget to Increase Revenues and Expenditures by \$28,000 to Reflect Unanticipated Grant Award 09:12:54 AM (00:11:55)

Finance Coordinator Justine Swanson - Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Resolution (of Intent) #2017-121.

- Commissioner - R. Stephen White: 2nd
- Chairman - Donald F. Seifert: Approve
- Commissioner - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve

3. Public Hearing and Decision on a Resolution made to assign the Viewing Committee and Petition Number for a Petition to Abandon a Portion of Jackson Creek Road No. 85, in Gallatin County, Montana 09:15:48 AM (00:14:49)

Recording Supervisor Eric Semerad - Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion for the approval of Resolution #2017-122 which would be a review of the petition to abandon a portion of Jackson Creek Road No. 85 and my motion also includes the assignment of a viewing committee which would be composed of Commissioner Joe Skinner and our County Surveyor Charlotte Mills.

- Chairman - Donald F. Seifert: And that number would be #849?
- Commissioner - R. Stephen White: Yes, this relates to Road Petition #849.
- Commissioner - Joe P. Skinner: 2nd
- Chairman - Donald F. Seifert: Approve
- Commissioner - Joe P. Skinner: Approve
- Commissioner - R. Stephen White: Approve

Meeting Adjourned. 09:18:40 AM (00:17:41)


 CHAIRMAN APPROVAL


 CLERK ATTEST

PUBLIC MEETING

DATE: TUESDAY, December 19, 2017
 TIME: 9:00 A.M.
 PLACE: COURTHOUSE COMMUNITY ROOM
 BY: GALLATIN COUNTY COMMISSION

These minutes 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 is available online at www.gallatin.mt.gov.

Call to Order, Moment of Silence, Pledge of Allegiance

Commissioner - Joe P. Skinner: Present
 Commissioner - R. Stephen White: Present
 Chairman – Donald F. Seifert: Present
 Acting Clerk to the Board – Veniece Lindemulder: Present

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

There was public comment on matters within the Commission's jurisdiction. 09:02:50 AM (00:01:05)

Rick Gale spoke regarding homelessness of Vietnam Veterans. The Greater Gallatin Homeless Action Coalition and Bozeman Public Library are hosting a candlelight vigil and a moment of silence at the Bozeman Public Library on the first day of winter. (December 21) at 5:30pm.

CONSENT AGENDA 09:04:42 AM (00:02:57)

1. **Approval of Claims**
2. **Approval of Contracts:**
 - **LifeFlight Network for Response to Emergency Events (\$0)**
 - **FY 2018 Extension Agent Agreement with Montana State University (\$74,363)**
 - **Morrison-Maierle, Inc. for Engineering Services for RID 2613 Lazy TH Estates Subdivision (\$3,202)**
3. **Review and Approval of Minutes Summary for December 5, 2017**
4. **Approval of Budget Transfers Request for Fairgrounds, Solid Waste, and Finance**
5. **Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Preliminary Plat Application for the Powder Light Subdivision (Gallatin Canyon/Big Sky Zoning District) – moved to the Regular Agenda**
6. **Decision on a Relocation of Common Boundaries Outside a Platted Subdivision Exempt for Subdivision Review for JTL Group, Inc.**
7. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for the Oliver Limited Partnership**
8. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Morgan and Morgan**
9. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Story Mill, LLC – moved to the Regular Agenda**
10. **Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Six Bear Holdings, LP – continued to a later date**

Public Comment – County Planner Mathieu Menard requested Item #9, Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Story Mill, LLC, be moved to the Regular Agenda for further discussion, and Item #10, Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Six Bear Holdings, LP, be continued to a later date.

Discussion and Questions

Chairman Seifert - requested Item #5, Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Preliminary Plat Application for the Powder Light Subdivision (Gallatin Canyon/Big Sky Zoning District), be moved to the Regular Agenda for further discussion

Commissioner - R. Stephen White: Motion – I'd make a motion to approve our Consent Agenda that was just read into our record absent Item #5 which is the Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Preliminary Plat Application for the Powder Light Subdivision. Also my motion does not include #9 which is a Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Story Mill, LLC, and it does not include #10 which is a continued item, which is a Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Six Bear Holdings, LP.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

REGULAR AGENDA

1. Public Hearing and Decision on Protests on the Creation of a Rural Maintenance District (RID) 2613 Lazy TH Estates Subdivision and the Approval of a Resolution Creating RID 2613

🕒 09:08:22 AM (00:06:37)

Clerk & Recorder Recording Supervisor Eric Semerad – Presentation, submitted Certificate of the County Clerk and Recorder Relating to the Qualification of Protestors labeled Exhibit 1, Item #1

Jack Schunke, Morrison-Maierle, Inc. – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Finding that there were no protests received by the Clerk & Recorder in the 32-day protest period, I would move to approve Resolution #RID-17-2613B.

Commissioner - R. Stephen White: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

2. Public Hearing and Decision on a Resolution to Amend FY 2018 Gallatin County Rural Improvement District Budgets to Increase Expenditures by \$896 to Correct an Administrative Error 🕒 09:12:28 AM (00:10:43)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-123.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

3. Public Hearing and Decision on a Resolution to Amend FY 2018 Gallatin County Public Safety Fund – Emergency Management Budget to Increase Revenues and Expenditures by \$28,000 to Reflect Unanticipated Grant Award 🕒 09:14:33 AM (00:12:48)

Finance Coordinator Justine Swanson – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-124.

Commissioner - Joe P. Skinner: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

4. Public Hearing and Decision on a Resolution to Set the Employee Health Insurance Premiums for Cobra, Retirees and Department Budgets for Calendar Year 2018 and to Document the Methodology for Future Premiums 🕒 09:16:53 AM (00:15:08)

Finance Director Ed Blackman – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Resolution #2017-125.
 Commissioner - R. Stephen White: 2nd – Board Discussion
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

5. Public Hearing and Decision on a Resolution to Annex Property Located in the Rocky Mountain Road Annexation Area 1 into the Central Valley Rural Fire District  
 09:20:16 AM (00:18:31)



Clerk & Recorder Recording Supervisor Eric Semerad – Presentation

Discussion and Questions

Chief Ron Lindroth, Central Valley Rural Fire District – Presentation

There was no public comment.



Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-126 as it was described into record where this annexation is.
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

6. Public Hearing and Decision on a Resolution to Annex Property Located in the Reynolds Creek Road Annexation Area 2 into the Central Valley Rural Fire District  
 09:23:47 AM (00:22:02)

Clerk & Recorder Recording Supervisor Eric Semerad – Presentation

There was no public comment.



Commissioner - Joe P. Skinner: Motion – Move to approve Resolution #2017-127.
 Commissioner - R. Stephen White: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve

7. Public Hearing and Decision on a Resolution to Annex Property Located in the Evan Reese Road Annexation Area 3 into the Central Valley Rural Fire District  
 09:24:53 AM (00:23:08)

Clerk & Recorder Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-128.
 Commissioner - Joe P. Skinner: 2nd
 Chairman - Donald F. Seifert: Approve
 Commissioner - Joe P. Skinner: Approve
 Commissioner - R. Stephen White: Approve



8. Public Hearing and Decision on a Resolution to Annex Property Located in the Heavenly Lane Annexation Area 5 into the Central Valley Rural Fire District  
 09:26:11 AM (00:24:26)

Clerk & Recorder Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Move to approve Resolution #2017-129.
 Commissioner - R. Stephen White: 2nd – Board Discussion including Eric Semerad
 Chairman - Donald F. Seifert: Approve



Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

9. Public Hearing and Decision on a Resolution to Annex Property Located in the Saddle Mountain Road Annexation Area 6 into the Central Valley Rural Fire District  
09:28:45 AM (00:27:00)

Clerk & Recorder Recording Supervisor Eric Semerad – Presentation

There was no public comment.



Commissioner - R. Stephen White: Motion – I would make a motion to approve Resolution #2017-130.
Commissioner - Joe P. Skinner: 2nd
Chairman - Donald F. Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

10. Public Hearing and Decision on a Resolution to Annex Property Located in the Springhill Road Annexation Area 8 into the Central Valley Rural Fire District  
09:29:49 AM (00:28:04)

Clerk & Recorder Recording Supervisor Eric Semerad – Presentation

There was no public comment.






Commissioner - Joe P. Skinner: Motion – Move to approve Resolution #2017-131.
Commissioner - R. Stephen White: 2nd
Chairman - Donald F. Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

11. Public Hearing and Decision on a Resolution to Annex Property Located in the Sypes Canyon Annexation Area 10 into the Central Valley Rural Fire District  
09:30:54 AM (00:29:09)

Clerk & Recorder Recording Supervisor Eric Semerad – Presentation

There was no public comment.

Commissioner - R. Stephen White: Motion – I'd make a motion to approve Resolution #2017-132.
Commissioner - Joe P. Skinner: 2nd
Chairman - Donald F. Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

12. Public Hearing and Decision on Approval of an Amendment to the Dyk Conservation Easement as Submitted by the Montana Land Reliance     
09:32:25 AM (00:30:40)

Open Lands Coordinator Mike Harris – Presentation

Christian Dietrich, Montana Land Reliance – Presentation

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – Finding that there's no reduction in value or increase in value of the Conservation Easement, that there's an appraisal done and they're showing that there's no monetary benefit to the easement holder, and the Land Trust is agreeing to the amendment, and there's no increase in development possibilities, I would move to approve the Dyk Conservation Easement as proposed.
Commissioner - R. Stephen White: 2nd – Board Discussion/Findings
Chairman - Donald F. Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

13. Public Hearing and Decision on an Amendment to the Pessl Conservation Easement

09:41:21 AM (00:39:36)

Open Lands Coordinator Mike Harris – Presentation

Peter Brown, Gallatin Valley Land Trust – Presentation

Discussion and Questions

There was no public comment.

Open Lands Coordinator Mike Harris – Comments

Commissioner - R. Stephen White: Motion – I would make a motion to approve the amendment of the Conservation Easement for the Pessls that would add an additional 10 acres, and with that I would find that it's in accord with the original Conservation Easement that was placed on it.

Commissioner - Joe P. Skinner: 2nd

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

14. Public Hearing and Decision on Family Transfer Exemption from Subdivision Review for Oddy

09:45:56 AM (00:44:11)

Belgrade City-County Planner Jason Karp – Staff Report

Diane and Larry Oddy - Sworn in by Deputy County Attorney Erin Arnold and testified under oath.

There was no public comment

Commissioner - R. Stephen White: Motion – Having reviewed and considered the staff report, and the application materials received, and the applicant testimony, I hereby adopt the findings that were presented in the staff report and I would move to approve the family transfer exemption request by Larry and Diane Oddy.

Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

15. Public Hearing and Decision on an Agreement for a Five-Year Extension of Preliminary Plat Approval for R Bar N Estates Subdivision

09:51:35 AM (00:49:50)

Belgrade City-County Planner Jason Karp – Staff Report, noted the second to last paragraph on page 2 of the Staff Report is a duplicate paragraph and should be stricken.

Marty Gagnon, Morrison-Maierle, Inc. – Presentation on behalf of applicants Ron Pike and Shawn Sime

There was no public comment.

Commissioner - R. Stephen White: Motion – I'll make a motion to begin discussion. Having reviewed and considered the application materials and staff report, I hereby adopt the findings presented in the staff report and I would move to extend the preliminary plat approval for the R Bar N Estates Subdivision until September 27, 2022.



Commissioner - Joe P. Skinner: 2nd – Board Discussion/Findings

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Recess

Reconvene to Meeting. **16. Public Hearing and Decision on a Resolution Authorizing the Appointment of a County Election Administrator and Creation of an Election Department** 
 10:14:14 AM (01:05:05)

Clerk & Recorder Charlotte Mills - Presentation

Discussion and Questions

Public Comment – Kelsey Douville – Forward Montana, Cameron Doran, Judith Heilman, Janet Young, Janice Benham – League of Women Voters, Elizabeth Marum - submitted correspondence from the Gallatin County Democrats labeled Exhibit 1, Item #16, Billy McWilliams, Cindy Scheidt, Ed Blackman, and Beth Sirr

Discussion between the Commission and Charlotte Mills

Board Discussion

Commissioner - Joe P. Skinner: Motion – I would move to approve Resolution #2017-133 which is a resolution authorizing the appointment of a County Election Administrator and creation of an Election Department.



Commissioner - R. Stephen White: 2nd – Board Discussion

Chairman - Donald F. Seifert: Disapprove

Commissioner - Joe P. Skinner: Disapprove

Commissioner - R. Stephen White: Disapprove

Recess

Reconvene to Meeting. **Consent Agenda #9 – Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Story Mill, LLC** 
 11:10:50 AM (01:56:19)

Mathieu Menard – Staff report, the Agenda had the incorrect name of the applicant, it should be Story Creek, LLC

There was no public comment.



Commissioner - Joe P. Skinner: Motion – I'll move to approve the relocation of a common boundary outside a platted subdivision for Story Creek, LLC.

Commissioner - R. Stephen White: 2nd – Board Discussion/Findings

Chairman - Donald F. Seifert: Approve

Commissioner - Joe P. Skinner: Approve

Commissioner - R. Stephen White: Approve

Consent Agenda #5 – Approval of the Findings of Fact, Conclusions of Law and Order Concerning the Preliminary Plat Application for the Powder Light Subdivision (Gallatin Canyon/Big Sky Zoning District) 
 11:14:59 AM (02:00:28)

Chairman Donald F. Seifert – Presentation

Deputy County Attorney Erin Arnold - noted typos on page 1 of the Staff Report, the date of the public hearing, February 28, 2017 is incorrect and the following paragraph should be included on page 11 above Conclusions of Law to say, "The Commission made additional Findings of Fact as set forth in the recorded Hearing Record, which are hereby incorporated by this reference."

Discussion and Questions

There was no public comment.

Commissioner - Joe P. Skinner: Motion – I would move to approve the Findings of Fact, Conclusions of Law and Order for the Powder Light Subdivision with the corrections made in the first page, the typo with the date corrected, and the with the language that Erin Arnold has put in to correct the Findings of Fact, and to authorize the chair to sign the Findings with the corrections made that I just suggested.

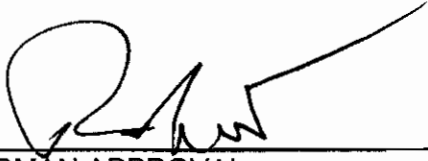
Commissioner - R. Stephen White: I'll second the motion, but to be specific on the date correction, what is the correct date?

County Planner Tim Skop: November 14, 2017

Commissioner - R. Stephen White: 2nd concurs

Chairman - Donald F. Seifert: Approve
Commissioner - Joe P. Skinner: Approve
Commissioner - R. Stephen White: Approve

Meeting Adjourned. 11:18:41 AM (02:04:10)



CHAIRMAN APPROVAL



CLERK ATTEST

COMMISSIONERS' MEETING FORM



DATE: December 20, 2017

MEETING SUBJECT: Special Meeting

LOCATION: Commission Conference Room

ATTENDEES: Commissioner Seifert, Skinner & White; Finance Coordinator Justine Swanson; Commission Assistant Steph Kamerman

Discussion & Decision re: Approval of Transmittal Letter, MD&A Approval, Management Representative Letter. Ms. Swanson explained that the external audit went very well. It was 100% clean, which is rare. Commissioner Skinner made a motion to authorize the chairman to sign the Transmittal Letter, MD & A Approval and Management Representative Letter. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

Discussion & Decision re: MDOT Encroachment Application for 911 Call Box on Gallatin Road. Ms. Kamerman explained that the Big Sky Rotary would like to place an emergency call box at the turnout south of the 35mph bridge on the west side of Rt 191. However, it is required that the County sign the application. Commissioner Skinner made a motion to authorize the chair to sign the encroachment application to MDOT for a 911 Call box on Gallatin Road in the said location. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.

Discussion & Decision re: Resolution Cancelling the December 26th Public Meeting, and holding a Claims Approval Only meeting on December 27, 2017. Commissioner Skinner made a motion to approve resolution number 2017-134 to cancel the regular public meeting of the county commissioners on December 26th. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.



 CHAIRMAN APPROVAL



 CLERK ATTEST

COMMISSIONERS' MEETING FORM



DATE: December 21, 2017

MEETING SUBJECT: Approval of Claim

LOCATION: Commission Conference Room

ATTENDEES: Commissioner Seifert; Commissioner White via phone; Finance Director Ed Blackman; Commission Assistant Steph Kamerman

Discussion & Decision: Approval of Claim for CDBG Revolving Loan Fund to Big Sky Western State Bank for \$50,000. Ms. Kamerman explained that the loan was previously approved in a public meeting and discussed in a Work Session meeting. The owners of the Coffee Pot bakery are selling the business to one of their kids and spouse. Commissioner White made a motion to authorize the payment of a claim in the amount of \$50,000 to Big Sky State Bank for the CDBG Revolving Loan Fund. Commissioner Seifert seconded the motion. All voted aye. Motion carried unanimously.

CHAIRMAN APPROVAL

CLERK ATTEST

COMMISSIONERS' MEETING FORM



DATE: December 27, 2017

MEETING SUBJECT: Special Meeting

LOCATION: Commission Conference Room

ATTENDEES: Commissioner White; Commissioners Skinner and Seifert via conference call; Accounting Clerk Dawn Portzen; Commission Assistant Steph Kamerman

Claims Approval: Commissioner White read the Claims Memo into the record. The Commission received warrants for consideration from the Auditor totaling \$463,790.51. The December 21, 2017 claims' voucher list includes warrants 8158909 through 8159087. Warrants #8158274 and #8158196 were voided because they were lost. Warrants #158357 and #8158385 were voided because there were problems with the checks and were replaced with warrants #8159073 and #8159087. **Commissioner Skinner made a motion to approve the claims as presented. Commissioner White seconded the motion. All voted aye. Motion carried unanimously.**

Discussion and Decision re: Approval of Contract with Stahly Engineering to Complete "PER" for Bridge Replacements (\$31,550.00). **Commissioner Skinner made a motion to approve the contract with Stahly Engineering to Complete the "PER" for Bridge Replacement in the amount of \$31,550). Commissioner Seifert seconded the motion. All voted aye. Motion carried unanimously.**

Discussion & Decision re: Revised Amendment to Pessl Conservation Easement. Ms. Kamerman explained that the easement was approved in the public meeting on December 19th, but the easement needed to have a few words revised. Deputy County Attorney Erin Arnold and County Administrator Jim Doar have reviewed and approved the revised easement. **Commissioner Seifert made a motion to approve the revised Pessl Conservation Easement. Commissioner Skinner seconded the motion. All voted aye. Motion carried unanimously.**


CHAIRMAN APPROVAL


CLERK ATTEST