



Gallatin County, Montana

311 West Main Street, Bozeman, MT 59715



(Quorum) Public Meeting

Tuesday, January 19, 2010 at 9:00 AM
Community Room

PUBLIC MEETING

DATE: TUESDAY, January 19, 2010

TIME: 9:00 A.M.

PLACE: COURTHOUSE COMMUNITY ROOM

BY: GALLATIN COUNTY COMMISSION

Call to Order, Moment of Silence, Pledge of Allegiance
Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

PUBLIC COMMENT –Please limit 5 minutes Per Person

CONSENT AGENDA

1. Approval of Claims.
2. Approval of Meeting Minutes from December 29, 2009.
3. Approval of Budget Transfer from the Gallatin County Search & Rescue Department from Capital Reserves to Professional Services (\$10,000).

REGULAR AGENDA

1. Public Hearing and Decision on a Resolution to Consolidate Precincts (Charlotte Mills, Clerk & Recorder).
2. Public Hearing and Decision on a Request for a One-year Extension of the Preliminary Plat Approval for Phase I and II of the Brookshire Major Subdivision (Randy Johnson, County Planner).
3. Public Hearing and Decision on a Resolution of Intent to Amend the Central Valley Fire District FY 2010 Capital Budget by a Transfer of Funds from the Central Valley Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$43,884 (Ed Blackman, Finance Director).
4. Public Hearing and Decision on a Resolution Amending Resolution #2009-174 to Correct the Transfer in Account Number for the Original Resolution with Amended Gallatin County Public Safety FY2010 Capital Budget, to Transfer \$3,705 from "Facilities" to "Public Safety" for the Purchase of a Replacement Multi-Day DVR Recorder (Ed Blackman, Finance Director).
5. Public Hearing and Decision on the Clarkston Road Adhoc Advisory Committee's Recommendation for a Rural Improvement District (Clint Field, Chairman).
6. Public Hearing and Decision on a Family Transfer Exempt from Subdivision Review Request by Kitchel (Heidi Jensen, Belgrade City-County Planner).
7. Public Hearing and Decision on a Final Resolution to Revise the Gallatin County Growth Policy to Include the Proposed Amsterdam/Churchill Neighborhood Plan and Future Land Use

Map (The Plan and Map are available from County Planning (582-3130) or online at www.gallatin.mt.gov.) (Warren Vaughan, County Planner).

8. Board Appointments:
 - Solid Waste Management District
 - Gallatin Gateway Zoning Task Force

(IF YOU HAVE A SPECIAL NEED OR DISABILITY, PLEASE CONTACT OUR A.D.A. COORDINATOR, CYNDE HERTZOG, AT 582-3045)