



Gallatin County, Montana

311 West Main Street, Bozeman, MT 59715



(Quorum) Public Meeting

Tuesday, January 26, 2010 at 9:00 AM
Community Room

PUBLIC MEETING

DATE: TUESDAY, January 26, 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 January 5 & 12, 2010.
3. Approval of Contracts:
 - o Western Montana Mental Health Center to Provide Needed Crisis Services for Gallatin County Citizens (\$191,000).
 - o PharMerica Long-Term Care, Inc. to Provide Pharmacy Services to the Rest Home—Wholesale Average Cost plus 6.25% (brand name) and \$4.94 (generic), Including \$10.25 per diem rate per Resident Day.

REGULAR AGENDA

1. Public Hearing and Presentation Regarding Idaho Pole Superfund Site (Cedar & Wallace) (Mary Ann Dunwell, Montana Department of Quality).
2. Public Hearing and Presentation on the Treasurer's Quarterly Report – 1st Quarter FY10 (Kimberly Buchanan, County Treasurer).
3. Placeholder - Public Hearing and Decision Regarding Sponsorship of a Grant Application to the Montana HOME Program (Larry Watson, Grants & Projects Administrator).
4. Public Hearing and Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review for Leep (Tim Skop, County Planner).
5. Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Leep (Tim Skop, County Planner).
6. Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Wall (Ada Montague, County Planner).
7. Public Hearing and Decision on a Resolution Regarding the Sale of Gallatin County Tax Deed Property (A & E property) (Ed Blackman, Finance Director).

8. Public Hearing and Decision on a Resolution of Intention Initiating Amendments to Sections 3.R., 3.S.2.G., 4.R. and 4.S.2.G. of the Gallatin County Subdivision Regulations, Regarding County Attorney Final Plat Review of Certificate of Licensed Title Abstractor and Covenants (Jecyn Bremer, Deputy County Attorney).

9. Public Hearing and Consideration and Adoption of a Resolution of the Gallatin County Commission Enacting Substitute Regulations to Section 14 of the Gallatin County Subdivision Regulations (Christopher Gray, Deputy County Attorney).

10. Continuation of a Public Hearing and Decision on a Request for Preliminary Plat Approval for the Glacier River Minor Subdivision, Including Variance Requests from Sections 7.J.3 and 10.G.1 and a Waiver Request from Section 7.A.2 of the Gallatin County Subdivision Regulations (Continued from 11/10/09 and 1/5/10) (Heidi Jensen, Belgrade City-County Planning).

11. Discussion and Decision on Proposed Gravel Mining District Boundary (Tom Rogers, County Planning).

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