(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).

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)