



Gallatin County, Montana

311 West Main Street, Bozeman, MT 59715



Gallatin County Commission Meeting Minutes January 26, 2010

Description **Gallatin County Commissioner's Journal No. 51 January 26, 2010**

Date 01/26/2010 Location County Commission

Time Speaker Note

9:01:17 AM Chairman Skinner Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, Deputy County Attorneys Jecyn Bremer and James Greenbaum, and Acting Clerk to the Board Veniece Lindemulder.

9:02:07 AM Chairman Skinner Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet.

9:02:20 AM Chairman Skinner There was no public comment on matters within the Commission's jurisdiction.

9:02:52 AM Acting Clerk to the Board Veniece Lindemulder Read the Consent Agenda as follows: 1. Approval of Claims, 2. Approval of Meeting Minutes from January 5 & 12, 2010, 3. Approval of Contracts: Western Montana Mental Health Center to Provide Needed Crisis Services for Gallatin County Citizens (\$191,000), PharMerica Long-Term Care, Inc. to Provide Pharmacy Services to the Rest Home - Wholesale Average Cost plus 6.25% (brand name) and \$4.94 (generic), Including \$10.25 Per Diem Rate per Resident Day

9:03:43 AM There was no public comment.

9:03:50 AM Commissioner Murdock Move to approve the consent agenda as read.

9:03:53 AM Commissioner White Second

9:03:56 AM Motion passed unanimously.

9:04:03 AM Chairman Skinner Public Hearing and Presentation Regarding Idaho Pole Superfund Site (Cedar & Wallace)

9:04:34 AM Roger Hoogerheide, EPA Presentation, submitted maps labeled Exhibit A, Item #1.

9:07:03 AM Discussion and Questions

9:08:51 AM There was no public comment.

9:08:57 AM Discussion between the Commission and Roger Hoogerheide

9:10:18 AM No action taken.

9:10:19 AM Chairman Skinner Public Hearing and Presentation on the Treasurer's Quarterly Report - 1st Quarter FY2010

9:10:31 AM County Treasurer Kimberly Buchanan Presentation

9:11:41 AM Discussion and Questions

9:13:43 AM There was no public comment.

9:13:53 AM Commissioner White I'll make a motion to accept the treasurer's report for, ending period September 30th (2009).

9:14:02 AM Commissioner Murdock Second

9:14:04 AM Board discussion including Kimberly Buchanan

9:14:40 AM Motion passed unanimously.

9:15:01 AM Chairman Skinner Public Hearing and Decision Regarding Sponsorship of a Grant Application to the Montana HOME Program

9:15:10 AM Grants Administrator Larry Watson Presentation

9:16:27 AM Public Comment Jay Winchester, Development Director for REACH, Inc.

9:19:11 AM Discussion between the Commission, Larry Watson and Jay Winchester

9:22:56 AM Commissioner Murdock I will move that we, that Gallatin County sponsor REACH's application to the HOME grant, Department of Commerce.

9:23:05 AM Commissioner White Second

9:23:10 AM Motion passed unanimously.

9:23:14 AM Chairman Skinner Public Hearing and Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review for Leep

9:23:44 AM County Planner Tim Skop Staff report

9:25:17 AM Discussion and Questions

9:26:26 AM There was no public comment.

9:26:31 AM Commissioner White I'd make a motion for the approval of the relocation of common boundary for the Leep applicant.

9:26:38 AM Commissioner Murdock Second

9:26:42 AM Board discussion/Findings

9:27:30 AM Motion passed unanimously.
 9:27:35 AM Chairman Skinner Public Hearing and Decision on a Request for a Family Transfer Exemption from Subdivision Review for Leep
 9:27:42 AM County Planner Tim Skop Staff report
 9:29:26 AM Chairman Skinner Confirmed applicants Sherwin Leep and Andy Leep were aware they would be testifying under oath.
 9:29:34 AM Sherwin Leep and Andy Leep Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
 9:32:10 AM There was no public comment.
 9:32:15 AM Commissioner White I'd make a motion to approve the Leep family transfer.
 9:32:19 AM Commissioner Murdock Second
 9:32:23 AM Board discussion/Findings
 9:32:44 AM Motion passed unanimously.
 9:32:53 AM Chairman Skinner Public Hearing and Decision on a Family Transfer Exemption from Subdivision Review Requested by Wall
 9:33:02 AM County Planner Ada Montague Staff report
 9:35:12 AM Randy Wall Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
 9:37:13 AM Discussion between the Commission and Randy Wall
 9:38:19 AM There was no public comment.
 9:38:28 AM Commissioner White I'd make a motion for the approval of the family transfer exemption for Mr. Wall.
 9:38:34 AM Commissioner Murdock Second
 9:38:40 AM Board discussion/Findings
 9:39:20 AM Motion passed unanimously.
 9:39:29 AM Chairman Skinner Public Hearing and Decision on a Resolution Regarding the Sale of Gallatin County Tax Deed Property (A&E Property)
 9:39:38 AM Finance Director Ed Blackman Presentation
 9:40:37 AM Deputy County Attorney James Greenbaum Presentation
 9:45:55 AM Dennis Franks, AJM, Inc. Presentation
 9:49:08 AM Finance Director Ed Blackman Announced the auction will take place on February 4, 2010 at 2:00pm in the Gallatin County Courthouse Community Room.
 9:49:22 AM Discussion between the Commission, Ed Blackman and James Greenbaum
 9:50:20 AM There was no public comment.
 9:50:28 AM Commissioner White I'd make a motion for the approval of Resolution #2010-011 which is authorizing the sale of the A&E Property.
 9:50:38 AM Commissioner Murdock Second
 9:50:42 AM Board discussion
 9:52:18 AM Motion passed unanimously.
 9:52:29 AM Chairman Skinner Public Hearing and Decision on a Resolution of Intention Initiating Amendments to Section 3.R., 3.S.2.G., 4.R. and 4.S.2.G. of the Gallatin County Subdivision Regulations, Regarding County Attorney Final Plat Review of Certificate of Licensed Title Abstractor and Covenants
 9:52:56 AM Deputy County Attorney Jecyn Bremer Presentation
 9:53:55 AM Discussion and Questions
 9:54:28 AM County Planner Randy Johnson Presentation
 9:55:42 AM There was no public comment.
 9:55:59 AM Commissioner White I can make a motion to approve Resolution #2010-012.
 9:56:08 AM Commissioner Murdock Second
 9:56:14 AM Motion passed unanimously.
 9:56:27 AM Chairman Skinner 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
 9:56:41 AM Deputy County Attorney Christopher Gray Presentation
 9:58:31 AM Discussion and Questions
 9:58:58 AM There was no public comment.
 9:59:05 AM Discussion between the Commission and Christopher Gray
 9:59:56 AM There was no public comment.
 10:00:01 AM Commissioner Murdock Move to approve, upon the advice of council, Resolution #2010-013.
 10:00:09 AM Commissioner White Second
 10:00:13 AM Motion passed unanimously.
 10:00:26 AM Chairman Skinner Continuation of a Public Hearing and Decision on a Request for Preliminary Plat Approval for the Glacier River Minor Subdivision, Including Variance Requests from Section 7.J.3 and 10.G.1 and a Waiver Request from Section 7.A.2 of the Gallatin County Subdivision Regulations (Continued from 11/10/09 and 1/5/10)
 10:00:53 AM Belgrade City-County Planner Heidi Jensen Requests a continuation until a date unknown.
 10:01:39 AM Discussion and Questions
 10:02:36 AM No action taken.
 10:02:41 AM Recess

10:10:45 AM Chairman Skinner Reconvene to Meeting. Discussion and Decision on Proposed Gravel Mining District Boundary

10:11:07 AM County Planner Tom Rogers Staff report, submitted Exhibit D: Opencut Mining District Boundary(s) labeled Exhibit A, Item #11.

10:20:18 AM Discussion and Questions

10:30:47 AM Public Comment Terri Bradley, Dick Shockley, Karl Hapcic and Road & Bridge Superintendent Lee Provance

10:38:55 AM Discussion between the Commission and Tom Rogers

10:39:36 AM Public Comment Don Seifert and Deb Wahlberg

10:45:08 AM Board discussion including Tom Rogers and Deputy County Attorney Jecyn Bremer

10:53:24 AM Commissioner Murdock Move to set the boundaries for a proposed gravel pit regulation, understanding that we haven't agreed to the regulation yet, that would be Option C minus Area 5.

10:53:39 AM Commissioner White Second

10:53:44 AM Board discussion including Tom Rogers

10:54:01 AM Commissioner Murdock I would in that motion incorporate Exhibit D exclusions.

10:54:06 AM Commissioner White Second agrees

10:54:12 AM Motion passed unanimously.

10:54:16 AM Meeting adjourned.