



# Gallatin County, Montana

311 West Main Street, Bozeman, MT 59715



## Gallatin County Commission Meeting Minutes May 4, 2010

Description Gallatin County Commissioners' Journal No. 51 May 4, 2010  
Date 05/04/2010 Location County Commission

### Time Speaker Note

9:09:20 AM Chairman Skinner Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners White, Murdock and Skinner, County Attorney Marty Lambert, Deputy County Attorney Jecyn Bremer, and Acting Clerk to the Board Veniece Lindemulder.

9:10:04 AM Chairman Skinner Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications and streamed over the internet. There is no audio from 9:09:20 to 10:27:22. Audio recorded by Bresnan can be found at M:\County Commission\Audio\2010. It will not link to the log notes.

9:10:16 AM Chairman Skinner Agenda announcement: Items #5 through #8, Public Hearings and Decisions on Final Resolutions Adopting the Proposed Southern Valley Zoning District, Amsterdam/Churchill Zoning District, Manhattan Zoning District and Gallatin County/Belgrade Area Zoning District Maps, Resolutions and Boundaries, will be continued until a date uncertain but will take public comment at today's meeting and are moved to the first four items on the agenda.

9:10:43 AM Chairman Skinner There was no public comment on matters within the Commission's jurisdiction.

9:10:58 AM Acting Clerk to the Board Veniece Lindemulder The consent agenda was read as follows: 1. Approval of Claims, 2. Approval of Contract(s): External Auditing services with AZ&Co Concerning the Annual Financial Statements of Gallatin County for the Fiscal Years Ending June 30, 2010 & 2011, with the Option of Continuing Service for Fiscal Year 2012 (continued until 5/11/2010), Contract with Rotherham Construction, Inc. for Phase II of the Manhattan CTEP Sidewalk Project STPE 16(74) \$43,501.92, 3. Decision on a Request for a Common Boundary Relocation Exemption from Subdivision Review by Bough

9:12:02 AM There was no public comment.

9:12:03 AM Commissioner White I'd make a motion to approve the consent agenda that Veniece just read into record.

9:12:08 AM Commissioner Murdock Second

9:12:14 AM Motion passed unanimously.

9:12:44 AM County Attorney Marty Lambert Presentation on proposed Zoning Districts.

9:16:38 AM Discussion and Questions

9:28:43 AM Public Comment David Loseff, Shawn Duran, Kerry White, Susan Swimley, Brian Troth, Pete Rothing, Doug Black, and Clerk & Recorder Charlotte Mills

9:59:46 AM Chairman Skinner Closed public comment.

9:59:51 AM Board discussion including Marty Lambert

10:13:11 AM Commissioner Murdock The motion is to continue the decision on these four zoning districts until July 20th.

10:13:28 AM Commissioner White Second

10:13:30 AM Board discussion including Marty Lambert

10:16:26 AM Motion passed unanimously.

10:16:41 AM Board discussion including Marty Lambert

10:17:32 AM Commissioner White I'd make a motion to grant opportunity to any party that wishes to become an intervener into this lawsuit and to grant the county's approval.

10:17:42 AM Commissioner Murdock Second

10:17:48 AM Motion passed unanimously.

10:17:54 AM Chairman Skinner Recess

10:27:22 AM Chairman Skinner Reconvene to Meeting. Board Appointments: Historic Preservation Board

10:28:15 AM There was no public comment.

10:28:29 AM Board discussion

10:28:46 AM Commissioner White I'll make a motion to appoint Bill Thomas and Judy Wilkes to the Historic Preservation Board.

10:28:57 AM Board discussion

10:29:36 AM Commissioner White That will be my motion then (to appoint Bill Thomas until 07/30/2013) and Judy Wilkes will be 07/30/2010.

10:29:45 AM Commissioner Murdock Second

10:29:50 AM Motion passed unanimously.

10:29:53 AM Commissioner Murdock Big Sky Transportation District

10:30:25 AM There was no public comment.

10:30:31 AM Commissioner White I'd make a motion to appoint Katie Grimm to the Big Sky Transportation District.

10:30:36 AM Commissioner Murdock Second

10:30:39 AM Motion passed unanimously.

10:30:43 AM Commissioner White Open Lands Board

10:31:07 AM There was no public comment.

10:31:13 AM Commissioner White I'd make a motion to reappoint Mike Lane and Ranger Dykema to the Open Lands Board.

10:31:17 AM Commissioner Murdock Second

10:31:19 AM Motion passed unanimously.

10:31:23 AM Chairman Skinner County Planning Board

10:31:50 AM There was no public comment.

10:31:59 AM Commissioner White I'd make a motion to appoint Mr. Maynard Flikkema to the County Planning Board.

10:32:06 AM Commissioner Murdock Second

10:32:08 AM Motion passed unanimously.  
10:32:13 AM Chairman Skinner Public Hearing and Decision on a Resolution Amending the Court Services FY 2010 Operating Budget to Increase the Budget by \$27,796 for Receipt of a Treatment Court Allocation of \$56,350, a Local Grant for \$8,000 and a Department of Justice Grant of \$5,000  
10:32:35 AM Board discussion  
10:33:01 AM There was no public comment.  
10:33:05 AM Commissioner Murdock I move that we approve Resolution #2010-049.  
10:33:12 AM Commissioner White Second  
10:33:15 AM Motion passed unanimously.  
10:33:32 AM Chairman Skinner Public Hearing and Decision on Acceptance of an Improvements Agreement for the Marinaview Condominiums/Klungervik Major Subdivision  
10:33:43 AM County Planner Tim Skop Staff report  
10:34:50 AM Discussion and Questions  
10:35:15 AM There was no public comment.  
10:35:23 AM Commissioner White I'd make a motion to accept the Improvements Agreement for this application.  
10:35:35 AM Commissioner Murdock Second  
10:35:38 AM Board discussion  
10:36:02 AM Motion passed unanimously.  
10:36:08 AM Chairman Skinner Public Hearing and Decision on Final Plat Approval of the Marinaview Condominiums/Klungervik Major Subdivision  
10:36:16 AM County Planner Tim Skop Staff report  
10:37:27 AM Discussion and Questions  
10:37:33 AM There was no public comment.  
10:37:47 AM Commissioner Murdock Move to approve the final plat approval.  
10:37:51 AM Commissioner White Second  
10:37:52 AM Board discussion/Findings  
10:38:13 AM Motion passed unanimously.  
10:38:35 AM Meeting adjourned.