



# Gallatin County, Montana

311 West Main Street, Bozeman, MT 59715



## **(Quorum) Public Meeting**

**Tuesday, July 20, 2010 at 9:00 AM**  
**Community Room**

### **PUBLIC MEETING**

**DATE: TUESDAY, July 20, 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 Commissioning Contract for the New Detention Center with Engineering Economics, Inc. (\$120,180).
3. Approval of Amended By-Laws of the Board of Park Commissioners.
4. Approval of Service Agreement with MACo Workers' Compensation Trust.

### **REGULAR AGENDA**

1. Public Hearing and Decision on a Resolution to Annex Property into the Bridger Canyon Rural Fire District (Charlotte Mills, Clerk & Recorder).
2. Public Hearing and Decision on the Indirect Cost Rate Subsidy Policy (Continued from 7/13/10) (Larry Watson, Grants & Projects Administrator).
3. Public Opening of Proposals and Specifications for a Lease with Option to Purchase One New Landfill Compactor with Consideration of a Trade-in of One 1997 Caterpillar 826G Landfill Compactor for the Gallatin Solid Waste Management District (Chris Gray, Chief Deputy County Attorney).
4. Public Hearing and Decision on a Resolution Renewing Resolution 2008-075 Creating a Temporary Closure of Bear Canyon Road and Authority to Remove Obstructions (Chris Gray, Chief Deputy County Attorney).
5. Public Hearing and Decision on Preliminary Budget per 7-6-4021 MCA (Ed Blackman, Finance Director).
6. Public Hearing and Decision on Preliminary Budget, using the Floating Millage per 7-6-4021 MCA; 15-20-420 MCA (Ed Blackman, Finance Director).
7. Public Hearing and Decision on a Resolution of Intention to Adopt the A. Kelly Zone Text Amendment that Modifies the Density Limits under Section 7.2 of the Middle Cottonwood Zoning Regulation (Amy Waring, Compliance).
8. Public Hearing and Decision on a Resolution to Adopt the MacManus-Lampe Variance to Allow Construction of 32 Sq. Ft. of a Residence in the West Side Yard Setback in the RC-SF-

11,000 Zone of the Gallatin Canyon / Big Sky Zoning District (Amy Waring, Compliance).

9. Public Hearing and Decision on a Final Resolution Adopting the Proposed Southern Valley Zoning District Map, Regulations, and Boundaries (The proposal is available from County Planning (582-3130) or at [www.gallatin.mt.gov](http://www.gallatin.mt.gov).) (Continued from 5/4/10) (Tom Rogers, County Planner).

10. Public Hearing and Decision on a Final Resolution Adopting the Proposed Amsterdam/Churchill Zoning District Map, Regulations, and Boundaries (The proposal is available from County Planning (582-3130) or at [www.gallatin.mt.gov](http://www.gallatin.mt.gov).) (Continued from 5/4/10) (Tom Rogers, County Planner).

11. Public Hearing and Decision on a Final Resolution Adopting the Proposed Manhattan Zoning District Map, Regulations, and Boundaries (The proposal is available from County Planning (582-3130) or at [www.gallatin.mt.gov](http://www.gallatin.mt.gov).) (Continued from 5/4/10) (Tom Rogers, County Planner).

12. Public Hearing and Decision on a Final Resolution Adopting the Proposed Gallatin County/Belgrade Area Zoning District Map, Regulations, and Boundaries (The proposal is available from Belgrade City/County Planning (388-3760) or at [www.gallatin.mt.gov](http://www.gallatin.mt.gov)) (Continued from 5/4/10) (Jason Karp, Belgrade City/County Planning).

13. Board Appointment: Tax Appeal

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

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