



Gallatin County, Montana

311 West Main Street, Bozeman, MT 59715



Gallatin County Commission Meeting Minutes January 19, 2010

Description Gallatin County Commissioners' Journal No. 51 January 19, 2010
Date 01/19/2010 Location County Commission

Time Speaker Note

9:00:20 AM Chairman Skinner Call to Order, Moment of Silence, Pledge of Allegiance. Present were Commissioners Murdock, Skinner, and White, Deputy County Attorney Jecyn Bremer and Acting Clerk to the Board Mary Miller.
9:01:16 AM Chairman Skinner Announcement: Reminder to the public that the meeting is being recorded, televised live by Bresnan Communications, and streamed over the internet.
9:01:28 AM Chairman Skinner There was no public comments on any matters within the Commission's jurisdiction.
9:01:45 AM Acting Clerk to the Board Mary Miller Read the consent agenda as follows: 1. Approval of Claims 2. Approval of Meeting Minutes from December 29, 2009 3. Approval of Budget Transfer from the Gallatin County Search & Rescue Department from Capital Reserves to Professional Services (\$10,000)
9:02:17 AM There was no public comment.
9:02:26 AM Commissioner White I'd make a motion to approve the consent agenda as read into record.
9:02:30 AM Commissioner Murdock Second
9:02:31 AM Motion passed unanimously.
9:02:35 AM Chairman Skinner Public Hearing and Decision on a Resolution to Consolidate Precincts
9:02:46 AM Clerk and Recorder Charlotte Mills PowerPoint Presentation, submitted PowerPoint printout labeled Exhibit A, Item #1
9:31:38 AM Discussion and Questions
9:35:11 AM Public comment Russ Aveson, Nancy Robertson, and Karen Pfaehler
9:40:51 AM Clerk and Recorder Charlotte Mills Rebuttal
9:43:38 AM Board discussion including Charlotte Mills and Deputy County Attorney Jecyn Bremer
9:54:17 AM Continued decision until February 9th and the decision to consider combining the polling places until February 16, 2010.
9:54:41 AM No action taken.
9:54:51 AM Public comment Karen Pfaehler requested that the precinct maps be made available online.
9:55:27 AM Chairman Skinner Public Hearing and Decision on a Request for a One-year Extension of the Preliminary Plat Approval for Phase I and II of the Brookshire Major Subdivision
9:55:38 AM County Planner Randy Johnson Staff report
9:56:48 AM There was no public comment
9:57:01 AM Commissioner Murdock Move to approve the one-year extension of the preliminary plat approval for Phase I and II of the Brookshire Major Subdivision.
9:57:11 AM Commissioner White Second
9:57:19 AM Motion passed unanimously.
9:57:23 AM Chairman Skinner Public Hearing and Decision on a Resolution of Intent to Amend the Central Valley Fire District FY 2010 Capital Budget by a Transfer of Funds from the Central Valley Fire District Impact Fee Cash Account to the District Operating Cash Account in the Amount of \$43,884
9:57:43 AM Finance Director Ed Blackman Presentation
9:58:26 AM Discussion and Questions
9:58:51 AM There was no public comment.
9:59:01 AM Commissioner White I'd make a motion for the approval of the Resolution # 2010-008.
9:59:10 AM Commissioner Murdock Second
9:59:14 AM Motion passed unanimously.
9:59:27 AM Chairman Skinner Public Hearing and Decision on a Resolution Amending Resolution #2009-174 to Correct the Transfer in Account Number for the Original Resolution with Amended Gallatin County Public Safety FY 2010 Capital Budget, to Transfer \$3,705 from "Facilities" to "Public Safety" for the Purchase of a Replacement Multi-Day DVR Recorder
9:59:54 AM Finance Director Ed Blackman Presentation
10:00:08 AM Discussion and Questions
10:00:39 AM There was no public comment.
10:00:47 AM Commissioner White I make a motion to approve Resolution #2010-009.

10:00:52 AM Commissioner Murdock Second
10:00:56 AM Motion passed unanimously.
10:01:07 AM Chairman Skinner Public Hearing and Decision on the Clarkston Road Adhoc Advisory Committee's Recommendation for a Rural Improvement District
10:01:25 AM Recess
10:06:26 AM Clint Fields, Chairman, Clarkston Road Adhoc Advisory Committee Reconvene to meeting. PowerPoint Presentation, submitted PowerPoint printout labeled Exhibit A, Item #5. Recommendation by unanimous vote was to pave Clarkston Road from the Logan Trident Bridge to the corner of Crystal Mountain Road. It was also recommended that an RID be formed and to assess each lot holder within the RID boundary as a beneficial user and that any future proposals to subdivide property inside the boundary of beneficial use pay a sum to reduce the total of the RID by an amount fitting the development.
10:14:57 AM Discussion and Questions
10:19:50 AM Public comment Michael Salmon, submitted a handout of the Total Taxable Values labeled Exhibit A, Item #5, Myldred Stine, and Debbie Jones
10:34:37 AM Clint Fields, Chairman, Clarkston Road Adhoc Advisory Committee Rebuttal
10:35:34 AM Board discussion including Clint Fields and Jack Schunke, Morrison-Maierle, Road and Bridge Superintendent Lee Provance, and Finance Director Ed Blackman
10:48:42 AM Finance Director Ed Blackman I would say that you accept their proposal and instruct staff to have the Resolution of Intent along with the ballot language available for the Commission by February 9th. (follow the proposed timeline)
10:48:53 AM Commissioner Murdock So moved.
10:48:58 AM Commissioner White Second
10:48:59 AM Board discussion including Ed Blackman
10:50:36 AM Motion passed unanimously.
10:50:53 AM Chairman Skinner Public Hearing and Decision on a Family Transfer Exempt from Subdivision Review Request by Kitchel
10:51:03 AM Belgrade City-County Planner Heidi Jensen Staff report
10:52:35 AM Bob Lee, Morrison-Maierle Presentation on behalf of applicant Keith Kitchel
10:56:44 AM Eric Blanksma, Morrison-Maierle Presentation on behalf of applicant Keith Kitchel
10:57:40 AM Discussion and Questions
10:58:28 AM Bob Lee, Morrison-Maierle Comments
10:59:02 AM Keith Kitchel Sworn in by Deputy County Attorney Jecyn Bremer and testified under oath.
11:01:17 AM Discussion and Questions
11:01:47 AM There was no public comment.
11:01:56 AM Commissioner White I'll start out with a motion to approve the family transfer exemption for the Kitchel family.
11:02:05 AM Chairman Murdock Second
11:02:09 AM Board discussion/Findings
11:02:59 AM Motion passed unanimously.
11:03:08 AM Chairman Skinner Public Hearing and Decision on a Final Resolution to Revise the Gallatin County Growth Policy to Include the Proposed Amsterdam/Churchill Neighborhood Plan and Future Land Use Map
11:03:28 AM County Planner Warren Vaughan Presentation
11:04:13 AM Discussion and Questions
11:05:22 AM There was no public comment.
11:05:36 AM Commissioner Murdock I see no reason based on comment, based on the staff report, on the timeframe that has elapsed not to do this. It's called for by law, we've already had the resolution of intention so I move that we adopt Resolution #2010-010, which revises the Growth Policy to include the Amsterdam/Churchill Plan.
11:06:04 AM Commissioner White Second
11:06:14 AM Board discussion
11:07:07 AM Motion passed unanimously.
11:07:18 AM Chairman Skinner Board Appointments-Solid Waste Management District-pulled and continue to advertise
11:08:34 AM Chairman Skinner Gallatin Gateway Zoning Task Force
11:09:01 AM There was no public comment
11:09:09 AM Commissioner Murdock Move to appoint Eric Hougard.
11:09:11 AM Commissioner White Second
11:09:16 AM Motion passed unanimously.
11:09:20 AM Meeting adjourned.