

MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

MEETING NOTICE AND AGENDA

6:00 p.m.

February 25, 2019

Madison County Administration Building, Public Meeting Room
103 W Wallace St, Virginia City, Montana

1. Call to Order
2. Roll Call
3. Minutes – January 28, 2019
4. President's Comments
5. Opportunity for Public Comment for items not on the agenda
6. Statement of Conflict of Interest
7. Public Hearings (6:15 pm)
 - A. (Spanish Peaks Overall Development Plan): To receive comment on the renewal of the 2003 Spanish Peaks Overall Development Plan. The proposed plan involves developing a total 290 dwellings in the 1,050 acres within the Madison County portion of the 3,530-acre resort development. The area covered by this plan is west of the Gallatin County line and east of Andesite Ridge between the South Fork and the West Fork of the Gallatin River in Sections 31 and 32, T6S, R3E, P.M.M. Located north of South Fork Road in Big Sky. (*Owner – CH SP Acquisitions LLC*).
8. Subdivision
 - A. Pre-Application - Montana Club Phase II Subdivision & Big Sky Resort Mountain Village Overall Development Plan Update: A major subdivision of 45.44 acres of an unplatted tract into 27 lots consisting of 18 single-family lots, one condominium lot for 14 residential units, and 6 open space, one utility and one operations and maintenance tracts within the Big Sky Resort Mountain Village Overall Development Plan area, "POD A". The project is located southwest of Rising Bull Road directly adjacent to the Montana Club Phase I Subdivision in the NW1/4, Section 30, T6S, R3E, P.M.M. (*Owner – Big Sky Resort LLC*).
 - B. Pre-application - North 40 Subdivision Phase 5: A major subdivision of 6.18 acres in Lots 1 and 2, Block 8 and Block 9, North 40 Subdivision into 14 duplex lots and 16 single-family lots of 5,500 to 14,000 square feet in size (total 44 units). Located in the Town of Ennis along Otis Street north of Clark Avenue and west of the Sportsman's Lodge (*Owner – North 40 Development Company, Inc.*).
9. Monthly Report
10. Old Business
 - A. Other
11. New Business
 - A. Planning Office Reorganization
 - B. Budget Working Group
 - C. Planning Board Member Reports
 - D. Other
12. Adjournment

Planning Board Members: Please call the Planning Office by Friday, February 22, if you will not be able to make the meeting. Thanks!