

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.

June 29, 2020

Public Meeting Room - Madison County Administration Building

103 W Wallace St

Virginia City, Montana

Notice: This meeting will be also live streamed via Webex video conferencing platform.

1. **Join by Computer:**

<https://madisoncounty.my.webex.com/madisoncounty/my/j.php?MTID=m28cca719cddc1ddf0e51eeb29a31394c>

2. <https://globalpage-prod.webex.com/join>

Meeting number: 126 584 1336

Password: VCMadison

Join by Phone: 1-408-418-9388

Access code: 126 584 1336 #

Numeric Meeting Password: 826 234 76 #

1. **Call to Order**

2. **Roll Call**

3. **Minutes**

- May 26, 2020

4. **President's Comments**

5. **Opportunity for Public Comment for items not on the agenda**

6. **Statement of Conflict of Interest / Ex Parte Communications**

7. **Monthly Report**

8. **Lee's Pool Preliminary Plat – Public Hearing:**

Lee's Pool Subdivision and Planned Unit Development: A request by Lone Mountain Land Company on behalf of MB MT Acquisition LLC for Preliminary Plat approval of a 132-unit mixed residential/commercial development on the 233.78-acre subject property.

9. **Old Business**

10. **New Business**

- Planning Board Member Reports
- Other

12. **Adjournment**

PUBLIC HEARING PROCESS

The public hearing is comprised of the following segments:

- Staff Presentation
- Applicant Presentation
- Agency Comment
- Public Comment
- Board deliberation
- Board Action (Findings of Fact, Recommendation for approval, approved with conditions or denial)

****For virtual /teleconference participants please participate according to the guidelines #2-7 below. ****

1. Please sign in, and indicate whether you intend to speak. (You can change your mind later).
2. Public comment is available during the public comment segment of the public hearing.
3. Acoustics in the Meeting Room are not ideal. Speakers should speak loudly enough for all to hear. If individuals cannot hear a speaker, please raise your hand.
4. All speakers are to be treated with respect. Applause, cheers, booing, muttering or other disruptions will not be tolerated.
5. For providing a public comment:
 - State your name before making your comments.
 - Please keep comments brief and to the point. Written comments should be given to the Planning Clerk.
 - All comments are to be addressed to the Board; not to staff, other speakers, or the audience.
 - Personal attacks of any kind are unacceptable.
 - Speakers may be limited to ___ minutes. Only after everyone has had an opportunity to speak, will additional comments from those who have already spoken will be allowed. Additional comments may be limited to ___ minute(s).
 - Please keep comments brief and to the point. Written comments should be given to the Planning Clerk.
 - All comments are to be addressed to the Board; not to staff, other speakers, or the audience.
 - Personal attacks of any kind are unacceptable.
 - Speakers may be limited to ___ minutes. Only after everyone has had an opportunity to speak, will additional comments from those who have already spoken be allowed. Additional comments may be limited to ___ minute(s).
6. After everyone has had a chance to speak, the public comment segment of the public hearing will be closed.
7. After the public comment segment of the hearing is closed, the Planning Board may recess for a few minutes before reconvening to start its deliberations.