

MADISON COUNTY BOARD OF COMMISSIONERS

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VIRGINIA CITY, MT 59755

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Second Floor Court Room Administrative Office Building, Virginia City, Montana **9:30 A.M., Tuesday, July 21, 2020**

*(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed*

Notice: This Meeting will be available by Webex. **Meeting link:** <https://globalpage-prod.webex.com/join>
Meeting Number (access code): 295 441 840 **Password:** VCMadison

Join by phone +1-408-418-9388 Access Code: 295 441 840# Numeric Password: 826 234 76#

- 9:30 **Public Health Office/DES - COVID-19 Update**
- Chronic Disease Contract - Tobacco Use Prevention Program
 - Public Assistance Reimbursement Form for COVID Related Activities
- 10:00 **Human Resources** (Tammy Mahlstedde and/or Bonnie O'Neill)
- Authorization to Fill Short-term (COVID-19) Public Health Clerk (2 positions)
 - Recommendation to Hire Alternate Senior Shuttle Driver
 - Recommendation to Hire Planner 1
 - Personnel Policy Printing Quotes
- 10:30 **Finance Office** (Vicki Tilstra)
- Resolution 19-2020 Setting Salaries
 - Resolution 22-2020 COVID-19 Pandemic Pay
 - Resolution 23-2020 Establishing Guidelines for Time Sheets/Log Sheets
 - Airport Cash Adjustments
- 11:00 **Mental Health Local Advisory Council** (Cindy Adams)
- Supportive Housing Survey
- 1:00 **Craig Erickson, Great West Engineering, and Becky Lawson, SMA**
- Consultant Services Agreement with SMA Architects (MVM Project)
 - CDBG Planning Grant for Tobacco Root Mountains Care Center
- 1:30 **Kevin Germain, Lone Mountain Land**
- Jack Creek Road

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Board's Jurisdiction
2. Approval of Minutes
3. Claims
4. RELIEF for Main Street Act
5. Ennis Big Sky Airport – NorthWestern Energy Agreement
6. Storm Water Permit Transfer from Battle Ridge Builders, LLC to Madison County for Varney Bridge
7. Calendars

OTHER MEETINGS

July 22, 2020	Site Visit of Lee's Poole Subdivision/PUD – 10:00 AM – Moonlight Basin Ranch
July 27, 2020	Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
July 28, 2020	Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
July 30, 2020	New Employee Orientations – 8:30 AM – Public Meeting Room, Admin Bldg, VC
August 4, 2020	Ambulance Financial Meeting – 4:00 PM – Public Meeting Room, Admin Bldg, VC