

# MADISON COUNTY BOARD OF COMMISSIONERS

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## Commissioners:

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## AGENDA

**Board of Madison County Commissioners Meeting  
Commissioners' Conference Room  
Administrative Office Building, Virginia City, Montana  
9:30 A.M., Tuesday, August 20, 2019**

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

- 10:00 **Mental Health LAC** (Doris Fischer)  
• Supportive Housing Needs Assessment
- 10:30 **Planning Office** (Alex Hogle)  
• Planning Board Report
- 11:00 **Public Health Office** (Melissa Brummell)  
• Public Health Update
- 11:15 **Communications Office** (Lynda Holt)  
• CAD Proposal Acceptance
- 11:30 **Airports** (Jani Flinn)  
• Extension on Closing Date of Tract 4B
- 11:45 **Grants** (Jani Flinn)  
• Nursing Home Bus Grant Award
- 1:00 **Jim Jarvis**, Virginia City Historic Preservation Officer  
• Removing and Replacing of the Annex Eastside Railing  
• Finalizing the Design of the Annex Front Entryway Porches
- 1:30 **Safety Department** (Bob Bates)  
• Monthly Safety Report  
• Safety Fest Trip Report  
• MACo Safety Program Evaluation  
• DLI Inspection – Ennis Road Shop

### **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. Road Budgets
5. Letter of Appreciation to Sales Committee
6. ADA Courtroom/Commissioners' Conference Room/Courthouse Renovations
7. Calendars

### **OTHER MEETINGS**

- August 19, 2019 Meet with Congressman Greg Gianforte – 1:00 PM – Commissioners Conf Room
- August 21, 2019 Meet with MACo Rep Harold Blattie – 10:30 AM – Commissioners Conf Room, VC
- August 21, 2019 Red Cross Blood Drive – 9:00 AM to 5:00 PM – Public Meeting Room, VC
- August 26, 2019 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- August 27, 2019 **No Regular Commission Meeting**
- August 29, 2019 Solid Waste Board Meeting – 1:15 PM - Commissioners Conf Room, VC
- August 29, 2019 New Employee Orientations – 8:00 AM – Public Meeting Room, Admin Building
- August 30, 2019 Big Sky Owners Association Annual Meeting – Talus Room and Huntley Dining Room in Big Sky Resort
- Sept. 2, 2019 **Labor Day Holiday – Courthouse Closed**
- Sept. 3, 2019 Regular Commission Meeting – 9:30 AM – Commissioners Conference Room, VC
- Sept. 3, 2019 Final Budget Hearing – 1:00 PM – Commissioners Conference Room, VC