

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.

November 25, 2019

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

1. **Call to Order**
2. **Roll Call**
3. **Minutes – September 30, 2019**
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. **Public Hearing (6:15 p.m.)**
 - A. Preliminary Plat – Kirby Minor Subdivision: a request for Preliminary Plat approval has been submitted by C&H Engineering and Surveying Inc. on behalf of Adrienne Kirby for Preliminary Plat approval of Kirby Minor Subdivision. Located in the Big Sky vicinity, the proposal is to divide a single 3.39-acre lot (Lot 1) from the 7.28-acre parent tract which is currently developed with a single family residence. Accessed from private Summit View Drive, Lot 1 is proposed to be developed with a single family residence to be served by a new individual well and a new onsite wastewater treatment system. The application includes a ‘Variance’ request to the design standards outlined in Section IV-A-9.c of the Madison County Subdivision Regulations, to allow the subdivision to be accessed via a private road within a gated community. The subject property is legally described as Lot 11A of the Amended Plat of Lots 10 and 11 Summit View Subdivision Phase II in the west half of Section 20, Township 6 South, Range 3 East, P.M.M., Madison County, Montana.
8. **Monthly Report**
9. **Old Business**
10. **New Business**
 - A. Conservation Easement by Montana Land Reliance
 - B. Lifting Agricultural Exemptions- Policy Review
 - C. Annual Report
 - D. Madison County Housing Board Survey Results
 - E. Officer Election Committee
 - F. Planning Board Member Reports
 - G. Other
11. **Adjournment**