

# MADISON COUNTY PLANNING BOARD

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## MEETING NOTICE AND AGENDA

6:00 p.m.

November 26, 2018

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

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1. Call to Order
2. Roll Call
3. Minutes – October 29, 2018
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. Big Sky Community Organization Master Trails Plan – Presentation by Adam Johnson
8. Planning Monthly Report
9. Board Functioning
10. Old Business
  - A. Other
11. New Business
  - A. Conservation Easements by Montana Land Reliance
    - Birch Creek Holdings (Jim & Kay Guyette) – 40 acres with one existing residence in Section 34, Township 4 South, Range 2 West, PMM. Located at 385 S. Meadow Creek Road, McAllister.
    - Fifty Mile Riffle, LLC (Jon Sampson and Peter & Kelly McLoughlin) – add 4.5 acres in Sections 17 and 20, Township 7 South, Range 1 West, PMM to a 1,550-acre conservation easement. Located on Madison River south of Varney Cutoff Road.
    - Madison Valley Garden Ranch I (Stephen & Gretchen Burke) – Add 2,040-acres Sections 10, 11, 12, 13, 14, 23, Township 5 South, Range 2 West, PMM to the existing 10,183-acre easement on the east. Located along Fletcher Creek west of US Hwy 287.
    - Madison Valley Garden Ranch II (Stephen & Gretchen Burke) – 1,626-acres in Sections 29, 30, 31, 32, Township 5 South, Range 1 West, PMM, Located west of Madison County Golf Course and northwest of Ennis.
  - B. Spanish Peaks Overall Development Plan - Extend to March 2019.
  - C. Planning Director job description
  - D. Planning Board Member Reports
  - E. Other
12. Adjournment

***Planning Board Members: Please call the Planning Office by Friday, November 23 if you will not be able to make the meeting. Thanks!***