

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, January 19, 2021

*(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#
Press *6 to mute or unmute your phone**

- 9:30 **Public Health Office/DES** - COVID-19 Update
- 10:00 **Clerk and Recorder** (Paula McKenzie)
- Notification of Hiring Records Clerk
- 10:15 **Grants** (Jani Flinn)
- TSEP Planning Grant Draw Request (Bridge PER)
- 10:30 **Great West Engineering** (Craig Erickson)
- CDBG Planning Grant for Tobacco Root Mountains Care Center
 - Madison Valley Manor Generator Bids
- 11:00 **First Reading of Ordinance 1-2021**- Amending Ordinance 1-93 (Removing Garden Creek from Attachment A)
- 11:30 **Road Review Committee** (Ellis Thompson)
- Road Review Committee Resignation
- 1:00 **Airports** (Lance Bowser and Jani Flinn)
- Ruby Valley Field – Environmental Categorical Exclusion (CATEX) for proposed Snow Removal Equipment Storage Building
- 1:30 **MACo Health Care Trust** (Pam Walling and Joanne Romasko)
- Health Care Trust Update
- 2:15 **Discussion on Resolution 3-2021 - Setting County Office Hours**
- 2:30 **Human Resources** (Bonnie O'Neill)
- Bonnie O'Neill, CAO-Resignation
 - Covid Quarantine/Isolation (QI) Relief Rate-Nursing Home(s) Application
 - Families First Coronavirus Response Act-Extension
 - Employee Pay and Benefits COVID-19
 - Nursing Home Employee COVID-19 Hazard Pay Change Letter
 - Nursing Home Administrator Interview Committee Assignments
 - Recommendation to Hire 90-day, Short-term Custodian-2 positions
 - Overtime Pay Non-Exempt Employees
 - Nursing Home Write Off's
- 3:30 **Think One Architects** (Bill Hanson) and **Town of Virginia City** (Justin Gatewood)
- Administrative Office Building Canopies
 - Detention Center

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. Public Administrator Vacancy
5. Mental Health LAC Appointments
6. Advisory Board Renewals and/or Non-Renewals
7. Amendment to 2021 Snow Removal Contracts - Ousel Falls RID
8. Calendars

OTHER MEETINGS

January 18, 2021 **Martin Luther King Jr. Holiday – Courthouse Closed**
January 20, 2021 Health and Safety Meeting – 10:00 AM – Public Meeting Room, VC
January 21, 2021 Local Emergency Planning Committee Meeting – 6:00 PM – Virtual
January 21, 2021 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
January 25, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
January 26, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg