

AGENDA

**Madison County Board of Commissioners Meeting
First Floor Public Meeting Room
Administrative Office Building, Virginia City, Montana
10:00 am Tuesday, January 30, 2024**

(Please Note: Start Times on Commissioners' Agendas are Approximate)

Public Discussion is Encouraged for Each Item Listed

Madison County Regular Commissioner Meeting

Tuesday, January 30, 2024

WebEx Login:

<https://madisoncounty.my.webex.com/madisoncounty.my/j.php?MTID=m933e73b66d47d94d0a2dc78e65190fe6>

Meeting Number: 182 863 8009 Password: VCMadison

Join by Phone: 1-408-418-9388 Password: 82623476

Press *6 to mute or unmute

- 10:00 AM **Fair Grounds Update:** Dana Escott, Fair Grounds Manager
- 10:10 AM **Jeffers and Pavilion Buildings Study Proposal:** Becky Lawson, SMA Architecture
- 10:20 AM **Planning Department:** Ed Arikat, Planning Director
- Resolution Number 8-2024 Resolution of Road Name Change in Madison County (Three Springs Trl- Baitis)
 - Rescinding Resolution 21-2022 Changing the Planning Board Membership to an 11-Member Planning Board
- 10:35 AM **Viewing Committee Appointment for The Closure of a Portion of Butler St in Pony MT and Set Public Hearing Date**
- 10:40 AM **Otis Elevator Maintenance Contract**
- 10:45 AM **Agreement for Operation and Maintenance Between The Federal Aviation Administration (FAA) and Madison County/Ennis:** Steve Smith, FAA Air Transportation Specialist
- 10:50 AM **Task Order No. 24 – Bar 7 Gravel Pit Permitting Madison County Engineering Services On-Call Great West Engineering Project No. 1-21175:** Jeremiah Theys and Travis Craig, Great West Engineering
- 11:00 AM **Grants:** Craig Erickson, Great West Engineering and Shawna Lutgen, Grants
- TRMCC Update
 - Task Order No. 26 – Silver Springs PER Update and MCEP Application
 - Montana Community Reinvestment Program Funding: Grant Application for Subdivision Regulation Update – Cody Marxer, Great West Engineering
- 11:15 AM **Resolution 10-2024 a Resolution of Intent to Adopt Draft Floodplain Mapping as 'Best Available Data':** Cody Marxer, Floodplain Administrator
- 11:25 AM **Tax Deed Issue:** Shelly Burke, Treasurer
- 11:35 AM **BSTRP Tax Discussion and/or Action Item:** Shelly Burke, Treasurer
- 12:05 PM **Courthouse Update:** Pat Jacobs, Architecture Trio Engineer

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items Not Listed on the Agenda but Within the Boards Jurisdiction
2. Claims
3. Approval of Minutes
4. Calendars
5. Madisonian Retraction Check
6. Board Renewals and/or Appointments

OTHER MEETINGS

Jan 29, 2024 Madison County Planning Board Meeting 6:00 PM Annex Building Public Meeting Room