

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

VIRGINIA CITY, MT 59755

Commissioners:

Dan W. Allhands
Ronald E. Nye
William A. Todd

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Phone: (406) 843-4277
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AGENDA

**Board of Madison County Commissioners Meeting
Second Floor Commissioners Meeting Room
Administrative Office Building, Virginia City, Montana
9:30 A.M., Tuesday, March 14, 2023**

*(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): 182 863 8009 **Password:** VCMadison

**Join by phone +1-408-418-9388 Access Code: 182 863 8009# Numeric Password: 826 234 76#
Press *6 to mute or unmute your phone**

- 9:30 **Vehicle Shuttle** (Guy Buyan & Joe Dickinson)
- 9:40 **Yearly Fuel Tax Certification**
- 9:45 **COVID Update** (Emilie Sayler)
- 10:00 **Public Records Request Policy**
- 10:05 **PHEP On-call Phone Stipend – Environmental Health** (Van Puckett)
- 10:15 **Shadow Ridge Subdivision** (Kevin Vessey)
- 10:30 **Golf Course Equipment Funding**
- 11:00 **Grants** (Craig Erickson)
- **Madison Valley Manor Update**
 - **Task Order No. 16 – FLAP Grant Fish Hatchery Road Application**
 - **TSEP – Jack Creek Bridge - Request of Reimbursement**
- 1:15 **Pony Road Closure – East Street & Block 46 Alley** (Anne Ore)
- 1:30 **Mile Creek RV Major Subdivision** (Connie Dedrick)
1. Call Meeting to Order
 2. Public Comment on Matters Not on the Agenda
 3. Disclosure of Conflicts of Interest by Commission
 4. Establishment of Record before County Commission
- The Board has received the following documents:
1. Revised Staff Report to Commission dated March 7, 2023 w/Planning Board Recommendation from January 30, 2023 and March 6, 2023, Planning Board Meetings.
 2. Exhibit 1 - Revised Public Comment Table (Staff Report March 7, 2023)
 3. Exhibit 2 - Potential Cistern Condition and Potential Water Tank Condition Introduced Planning Board January 30, 2023 (Staff Report March 7, 2023)
 4. Planning Board New Information Memo & Items dated February 28, 2023
 5. Supplemental Information Memo and Attachments dated January 12, 2023; Attachment #2 Draft Public Comment Analysis and Attachment #3 Growth Policy Checklist.
 6. Staff report dated November 7, 2022 (include Agency and public comment.
 7. Subdivision Application April 20, 2022
 8. Minutes for Planning Board Public Hearing on November 28 and November 29, 2022
 9. Minutes for Planning Board Meeting on January 30, 2023
 10. Draft Minutes from Planning Board Hearing March 6, 2023
 11. Agency Comments
 12. Public Comments Received after Planning Board Public Hearing March 6, 2023
 13. Public Comments Received before Planning Board Public Hearing March 6, 2023
 14. Subdivision Regulations
 15. Growth Policy
5. Planner/Planning Board Report
 6. Subdivider/Representative Presentation
 7. Public Comment on Subdivision

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8. Subdivider Response to Public Comment
9. Close Public Comment
10. Commission Discussion
 - a. Review of Planning Board/Staff report (findings/conditions)
 - b. Review of Public Comments and Public Comment Analysis
 - c. Consideration of Subdivider Submitted Preferred Mitigations (if any)
11. Commission Decision/Motions
 - a. Findings and Conditions Review
 - b. Motion
 - c. Discussion on Motion Before Vote
 - d. Vote on Motion
12. Adjourn Meeting

The Mile Creek RV Major Subdivision Discussion will continue March 15, 2023
at 10:00 AM until 2:00 PM.

WebEx Login: <https://globalpage-prod.webex.com/join>

Meeting Number: **2559 110 8754**

Password: VCMadison

Join by Phone: 1-408-418-9388

Password: 82623476

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. New Hires and/or Transfers
5. Harrison Speed Study Discussion
6. Road Review Board Appointment
7. Calendars

OTHER MEETINGS

Mar 13, 2023	Law & Justice Center Discussion – 10:00 AM – Commissioners Mtg Room, Admin Building, VC
Mar 14, 2023	Regular Commission Meeting – 9:30 AM – Commissioners Mtg Room, Admin Building, VC
Mar 15, 2023	Special Commission Meeting – Mile Creek RV Park – 10:00 AM - Commissioners Mtg Room, Admin Building, VC
Mar 16, 2023	Safety Board Meeting – Court Room, Admin Building, VC
Mar 16, 2023	Fair Board Meeting
Mar 20, 2023	Airport Board Meeting – 9:00 AM – Court Room, Admin Building VC
Mar 21, 2023	Fair Foundation Board Meeting
Mar 21, 2023	Regular Commission Meeting – 9:30 AM – Commissioners Mtg Room, Admin Building, VC
Mar 22, 2023	Nursing Home Foundation Board Meeting – 2:00 PM - Commissioners Mtg Room, Admin Building, VC
Mar 22, 2023	Madison Conservation District Meeting – 5:00 PM - Commissioners Mtg Room, Admin Building, VC
Mar 23, 2023	Solid Waste Board Meeting – 1:15 PM - Commissioners Mtg Room, Admin Building, VC
Mar 24, 2023	Housing Advisory Board Meeting – 9:00 AM - Commissioners Mtg Room, Admin Building, VC