

MADISON COUNTY BOARD OF COMMISSIONERS

P.O. BOX 278

VIRGINIA CITY, MT 59755

Commissioners

Dan W. Allhands

Ronald E. Nye

William A. Todd

e-mail: madco@madisoncountymt.gov

www.madisoncountymt.gov

Phone: (406) 8434277

Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting
Commissioner's Office
Administrative Office Building, Virginia City, Montana
9:00 am Tuesday, May 9, 2023

*(Please Note: Start Times on Commissioners' Agendas are Approximate)
Public Discussion is Encouraged for Each Item Listed*

Madison County Regular Commissioner Meeting
Madison County WebEx 9:00 AM - 5:00 PM Tuesday, May 9, 2023
WebEx Login: <https://globalpage-prod.webex.com/join>
Meeting Number: 182 863 8009 Password: VCMadison
Join by Phone: 1-408-418-9388 Password: 82623476

PLEASE TURN OFF ALL CELLPHONES

- 9:00 **Presentation of the 2023 Madison County Housing Needs Assessment:** Scott Hazelton, Senior Planner, CFM Hyalite Engineers, PLLC
- 10:00 **Update Madison County Mental Health Local Advisory/ Public Health proposal for LATCF funds for Parent Guidance Coaching/Mental Health Nights:** Pam Birkeland, School Superintendent
- 10:10 **Request for purchase of additional software license:** David Buchler, Madison County Attorney
- 10:20 **Request to set the date for the Compensation Board Hearing:** Vicki Tilstra, Finance
- 10:25 **Discussion: Contract for On Call County Forester:** Richard Stem
- 10:45 **Discussion: Ennis Big Sky Airports- reciprocal transfer of FAA Non- Primary Entitlement funding:** Lance Bowser, Robert Peccia & Associates & Shawna Lutgen, Grants
- 11:00 **Grants:** Craig Erickson, Great West Engineering, Becky Lawson, SMA, Shawna Lutgen, Grants
- Madison Valley Manor Update
 - Harrison Rural Fire Department- LATCF Contract signing
- 11:15 **Planning Department Discussion and Action Items:** Connie Dedrick, Planner III
- MAP 22-04 Lee's Pool Final Plat Amendment PUD Phase I
 - Lee's Pool Subdivision SIA Release
 - Proposed cell tower location on State owned land by Gravel Pit leased by County
 - Growth Policy Survey
 - County Zoning
 - Planning Department Schedule
 - Planner I / Planner II positions

DISCUSSION and/or ACTION ITEMS

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners

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

P.O. BOX 278
VIRGINIA CITY, MT 59755
e-mail: madco@madisoncountymt.gov
www.madisoncountymt.gov

Phone: (406) 8434277
Fax: (406) 843-5517

.....

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. Calendars

OTHER MEETINGS

May 01, 2023 Madison County Mental Health LAC 2:00 PM Library, VC
May 04, 2023 Madison County Solid Waste 1:15 PM Library, VC
May 04, 2023 Madison County Weed Board Meeting 1:15 Weed Office, Alder
May 16, 2023 Madison County Fair Foundation & Fair Board 6:00 PM Senior Center, TB
May 24, 2023 Madison County Nursing Home Foundation 1:00 PM, TBD
May 29, 2023 Madison County Planning Board Meeting 6:00 PM Library, VC
May 30, 2023 Madison County Regular Commissioners Meeting 9:30 AM Admin Building, VC
June 02, 2023 Madison County Housing Advisory Board 9:00 AM Library VC