

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, July 12, 2022

*(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 **Public Health Office** (Emilie Sayler)
- COVID Update including Nursing Homes Status
 - Montana Tobacco Use Prevention Program Sub-Contract
- 10:00 **Resolution 42-2022** - Presenting to Qualified Electors of Madison County the Question of a 3% Local-Option Marijuana Excise Tax Pursuant to Hb701
- 10:30 **Planning Office** (Kristy Harper and Justin Houser)
- Subdivision Improvement Agreement Release Eglise Village Subdivision
 - Amended Plat of Lots 2 and 3, Block 4, Schmalhausen's Addition to Pony
- 11:00 **Gallatin River Task Force** (Kristin Gardner)
- Gallatin River Task Force Report and Annual Funding Request
- 11:30 **Housing Board** (Mary Beth Walsh)
- Housing Advisory Board Update
- 1:00 **Forest Service** (Gina Fleming, Realty Specialist) and (Tim Lahey, Butte District Ranger)
- Point of Rocks Acquisition
- 1:30 **Grants** (Hannah Brook)
- MVM Update (Craig Erickson, Great West, and Becky Lawson, SMA)
 - Cliff and Wade Lakes Road Project - Advertising Dates and Opening Bid Date
 - Forest Service RAC Grant – South Boulder Road Improvements

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. Planning Board Appointment
5. Cyber Liability Insurance Increase in Quote
6. Resolution 41-2022 – Setting Salaries FY 2022-2023
7. Northwestern Energy – Electric Customer Agreement
8. Forest Service MOU for Road Repair on Goose Fire Damaged Areas
9. Morrison-Maierle RID Maintenance Agreement – Ousel Falls RID
10. Calendars

OTHER MEETINGS

July 13, 2022 School Transportation Meeting – 10:00 AM – Public Meeting Room, VC
July 13, 2022 Road Review Committee Meeting – 1:30 PM – Public Meeting Room, VC
July 14, 2022 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
July 14, 2022 Interagency Coordinating Group Meeting and BBQ – Axolotl Lakes Cabin
BBQ starting at Noon – Meeting starting at 1:00 PM
July 15, 2022 MACo District Meeting – 10:00 AM – The Lodge of Townsend, Townsend, MT
July 18, 2022 Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges, MT
July 19, 2022 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC
July 19, 2022 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
July 21, 2022 Health and Safety Meeting – 10:00 AM – Admin Building Courtroom, VC
July 21, 2022 ~~Local Emergency Planning Committee Meeting – 6:00 PM – Cancelled~~
July 21, 2022 Fair Board Meeting – 7:00 PM – Twin Bridges Fair Office
July 22, 2022 Housing Advisory Board Meeting – 9:00 AM – Admin Building Courtroom, VC
July 25, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC