

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
10:00 A.M., Tuesday, July 19, 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**

- 10:00 **Northern Rocky Mountain Economic Development District** (Jackie Haines)
- NRMEDD Update and Contract Renewal
- 10:30 **Grants** (Hannah Brook)
- MVM Update (Craig Erickson, Great West, and Becky Lawson, SMA)
 - Cliff and Wade Lakes Road Project Bid Confirmation
 - Sheriff's Department Grants
 - Twin Bridges ARPA Reimbursement
 - South Boulder RAC Grant Financial Paperwork
- 11:00 **Great West Engineering** (Jeremiah Theys)
- Jack Creek Road and Bridge Report
- 11:30 **Leona Stredwick** – COVID Leave Coverage Request
- 11:45 **Director of Environmental Health** (Van Puckett)
- Sanitarian Rate of Pay
- 1:30 **Planning Office** (Kristy Harper and Beth Famiglietti)
- Amended Plat of Madison Overlook 2, Moonlight Basin
 - Resolution 43-2022 – Naming Vigilante Road
 - Resolution 44-2022 – Naming Castle Road
- 2:30 **Finalize Language on Salary Resolution 41-2022**
- 3:00 **County Attorney** (Chris Christensen)
- Rate of Pay for Legal Assistants
 - Deputy County Attorney Position
 - Legal Assistant Posting – Temporary to Permanent
 - MACo Law Enforcement Claim

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. Planner I / GIS Offer
5. TRMCC Request to Hire
6. Big Sky Park District Board Appointment
7. Letter of Requesting Information from Golf Association
8. Mason House Renovation
9. Calendars

OTHER MEETINGS

July 18, 2022 Airport Board Meeting – 6:00 PM – Ruby Valley Field, Twin Bridges, MT
July 19, 2022 Fair Foundation Meeting – 6:00 PM – Moved to: Madison County Fairgrounds
July 21, 2022 Health and Safety Meeting – 10:00 AM – Admin Building Courtroom, VC
July 21, 2022 Joint County/Resort Tax Sub-Committee Meeting – 10:00 AM – Public Meeting Room, VC
July 21, 2022 Moonlight TEDD Meeting – 1:00 PM – Public Meeting Room, Admin Office Building, 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
July 26, 2022 **No Regular Commission Meeting**
August 1, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM – Admin Building Courtroom, VC
August 2, 2022 Public Hearing on Resolution 42-2022 – Marijuana Excise Tax – 3:00 PM – Admin Courtroom