

MADISON COUNTY BOARD OF COMMISSIONERS

PO BOX 278

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, October 12, 2021

*(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 Saylor)
- COVID Update including Nursing Homes Status
- 9:45 **Nursing Home Administrators** (Gail Nelson and Allison Veland)
- Nursing Homes Updates
- 10:00 **Airports/Grants** (Hannah Brook)
- Airport ARPA Funding Applications
 - BARSAA
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
 - Tobacco Root Mountains Care Center Project
- 11:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Policy Drafts
 - Revised Draft of the Tuition Reimbursement
 - Draft of the Bereavement Leave
 - Request to move MVM Social Service Director/Activities Position from 30 to 40 Hours
 - On-call pay for Public Health
 - Mission, Vision, and Values statements
 - Closed Session (Public Meeting Room)
- 1:00 **Petition from Beehive Basin Residents requesting the Creation of a Speed Limit on Beehive Basin Road in Big Sky**
- 1:30 **Resolution for Sale of Tax Deed Land**
- 2:30 **Draft Marijuana Ordinance**

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. District 3 Commissioner Retirement
5. Response to BLM Letter and Application for ROW Across BLM Lands
6. Calendars

OTHER MEETINGS

October 11, 2021 **Columbus Day Holiday – Courthouse Closed**
October 14, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
October 14, 2021 Interagency Coordinating Group Meeting – 1:00 PM – Alder Fire Hall
October 18, 2021 Airport Board Meeting – 6:00 PM – Ennis/Big Sky Airport
October 19, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
October 19, 2021 Fair Foundation Meeting – 6:00 PM – Public Meeting Room, Admin Building
October 21, 2021 Solid Waste Board Meeting – 1:15 PM – Second Floor Courtroom, Admin Bldg
October 21, 2021 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
October 22, 2021 Housing Board Meeting – 9:00 AM – Second Floor Courtroom, Admin Bldg
October 25, 2021 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg
October 27, 2021 Nursing Homes Foundation Meeting – 2:00 PM - Second Floor Courtroom, Admin Bldg
October 29, 2021 Halloween Potluck – Noon – Public Meeting Room, Admin Bldg
November 1, 2021 Special Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg