

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, November 2, 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 **TRMCC Administrator** (Gail Nelson)
• TRMCC Air Quality Assessment
- 10:00 **Airports** (Hannah Brook and/or Lance Bowser)
• Ennis Big Sky Airport - FAA Non-Primary Entitlement Reciprocal Transfer
• Ennis Big Sky Airport – Montana Aeronautics Grant/Loan Application
• NorthWestern Proposal to Install Electricity Backbone
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
• Madison Valley Manor Renovation Project
• Tobacco Root Mountains Care Center Project
• ARPA – Sheridan MOU
- 11:00 **Madison Valley Golf Association** (Dan Metzger)
• Madison Valley Golf Association and Madison County Contract Renewal
- 11:30 **Finance Office** (Vicki Tilstra)
• Intercap Loan Discussion
- 1:00 **Luke Todd**
• Concerns and Frustrations with 4-H Program
- 2:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
• Request to Hire
 o Dispatch, Communications Officer
 o TRMCC, Temp Health Care Worker
• Continuation of Safety/HR discussion
- 2:30 **Public Hearing and Second Reading of Ordinance 3-2021 –
Commercial Marijuana Ordinance**
- 3:00 **Selection of District 3 Commissioner Candidate Review Panel and
Set Date for Interviews**
- 3:30 **Closed Meeting with County Attorney to Discuss Litigation**
- 6:00 **Revise Application for BLM Route / Adobe Town Road - CANCELLED**

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. Journal Vouchers
5. RFQ for Contract Planner
6. Letter of Appreciation for RPA
7. County Plan for Alcohol Tax Distribution
8. Letter of Support for Lower Ruby River Bank Stabilization
9. Calendars

OTHER MEETINGS

November 1, 2021 Special Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Bldg
November 1, 2021 Mental Health LAC Meeting – 2:00 PM - Second Floor Courtroom, Admin Bldg, VC
November 3, 2021 Eggs and Issues – Big Sky COC – 8:30 AM – Wilson Hotel, Big Sky, MT
November 3, 2021 Madison/Gallatin Joint Commission Meeting – 10:00 AM - Wilson Hotel, Big Sky, MT
November 4, 2021 Health and Safety Committee Meeting – 10:00 AM – 2nd Floor Courtroom, Admin Bldg
November 4, 2021 Solid Waste Board Meeting – 1:15 PM - Second Floor Courtroom, Admin Bldg, VC
November 5, 2021 Housing Board Meeting – 9:00 AM - Second Floor Courtroom, Admin Bldg, VC
November 9, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
November 10, 2021 ~~Read Review Committee Meeting – 1:30 PM – Public Meeting Room, CANCELLED~~
November 10, 2021 Canvas Election Ballots – 10:00 AM – Clerk and Recorder's Office, Admin Bldg, VC