

MADISON COUNTY PLANNING BOARD
February 27, 2023 6:00 p.m.
Public Meeting Room – Madison County Administrative Office Building
103 West Wallace St. Virginia City, Montana
Phone: (406)843-5250 • Email: planning@madisoncountymt.gov

Webex Meeting Options

Join by computer: <https://globalpage-prod.webex.com/join> (for connection problems email conference@madisoncountymt.gov)

Meeting Number: 2557 942 4405

Meeting Password: VCMadison

Join by phone: 1-408-418-9388

Access Code: 2557 942 4405

Meeting Password: 82623476# (press *6 to mute or unmute your phone)

AGENDA

- 1. Call to order**
- 2. Roll call**
- 3. Opportunity for Public Comment for Items not on the Agenda**
- 4. President's Comments**
- 5. Statement of Conflict of Interest/Ex Parte Communications**
- 6. Minutes:** January 30, 2023
- 7. Introductions:** County Attorney David Buchler and County Commissioner Bill Todd
- 8. Virginia City - Mayor Justin Gatewood to Update PB on:**
 - a. Virginia City Growth Policy Update
 - b. Source Water Protection Plan #2 Report
 - c. Bobst Report
- 9. Pre-Application:** Maichel Minor Subdivision – Connie Dedrick Planner IIII
- 10. Monthly Report:** Planning Department Update
- 11. Unfinished Business:**
 - I. Subdivision Regulations Update
 - II. Growth Policy/ CIP Survey (Handout)
 - III. Public Information on County website
 - IV. Agenda (items/order)
 - V. Board Membership (contact list/vacancies)
- 12. New Business:**
 - I. Priorities for 2023
 - II. Board Functioning
- 13. Planning Board Member Reports**
- 14. Adjournment**

Persons with a disability may request a reasonable accommodation by contacting Shawna Lutgen of the Madison County Commissioner's Office at 406-843-4277 or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.