

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, January 24, 2023

*(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 **Planning Office** (Connie Dedrick)
- County Plan Documents 23/24 Updates & Funding Sources (PowerPoint)
 - County Procurement Policy
 - Review and Approve 5-Year CIP Plan RFP
 - County Growth Policy Re-Write – LACTF Funds
 - Growth Policy & CIP Countywide Survey
- 10:30 **Sheridan Fire Board** (Dan Durham)
- **Resolution 12-2023** - Calling for an Election for a Mill Levy Increase for the Sheridan Fire District
- 10:35 **IT Department** (Brett Schriock) - IT Department Assets
- 10:45 **Public Health** (Emilie Saylor) - Medical Director Pay
- 11:00 **Extension Office** (Kaleena Miller) - Madison-Jefferson Extension Update
- 11:30 **Grants** (Hannah Brook) - VOCA (Victims of Crime Act) Grant Application
- 11:35 **Airports** (Hannah Brook)
- Ryan Seth Riney, Through the Fence Agreement, Ennis Airport (EKS)
- 11:45 **Town of Virginia City** (Justin Gatewood)
- Growth Policy and Source Water Protection Plan for the Town of VC
- 1:00 **Sheriff's Department** (Duncan Hedges and Craig Schroder)
- Request to Hire Part-Time Office Assistant
 - Request to Move Current Office Assistant to Office Manager
- 2:20 **Justice of the Peace** (Jordan Allhands)
- Request for an Internal Transfer to Justice Court Administrator at Current Rate of 95% of Administrator Pay Scale
- 2:30 **County Attorney** (David Buchler)
- Resolution 13-2023 Appointing a Special Deputy County Attorney
 - Request to Hire Victim Advocate Position

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. Board Renewals and/or Non-Renewals
5. Big Sky Transportation District Board Resignation
6. Planning Board Member Removal
7. Nursing Homes New Hires and/or Transfers
8. Gravel Pit Renewals – Harrison Pit and McKee Permit
9. Resolution 14-2023 – Intent to List Common Mullein as a County listed Noxious Weed
10. Calendars

OTHER MEETINGS

January 24, 2023 Fair Foundation Meeting – 6:00 PM – Twin Bridges Senior Center
January 27, 2023 Housing Board Meeting – 9:00 AM – Administrative Office Building Courtroom, VC
January 30, 2023 Planning Board Meeting – 6:00 PM – Administrative Office Building Courtroom, VC
January 31, 2023 Regular Commission Meeting – 9:30 AM – Administrative Office Building Courtroom, VC