

MADISON COUNTY BOARD OF COMMISSIONERS

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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 31, 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

- 9:30 **Planning Office** (Kristy Harper)
- Resolution 15-2023 Naming Sophie Ln
 - Resolution 16-2023 Naming Simpson Trl
- 9:50 **Steve Garback** – Taft Street and Alley in Block 2, Pony, Quit Claim Deeds
- 10:00 **Grants** (Hannah Brook)
- Madison Valley Manor Update (Craig Erickson, Great West Engineering)
 - LATCF Funds
 - Virginia City Fire Department (Darrell Schulte and Bob Erdall)
 - Fairgrounds
 - Twin Bridges Rural Fire Department
- 10:30 **Housing Advisory Board** (Mary Beth Walsh)
- Housing Needs Assessment Draft
- 11:00 **Grants** (Jeremiah Theys)
- Cliff and Wade Contract Documents
 - Discuss the Fish Hatchery and N. Meadow Creek FLAP Applications
 - Discuss Planning Service Transition
 - Update on the Fairground Grading Plan
- 1:00 **County Attorney** (David Buchler)
- Request to Hire County Deputy Attorney
- 1:30 **Human Resources** (Jennifer Westfall)
- Application Platform Administrators
 - Pre-employment Screenings/Clearinghouse
 - Emergency Closed Session

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. Nursing Homes New Hires and/or Transfers
6. Sand and Gravel Sales Agreement
7. Calendars

OTHER MEETINGS

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
February 1, 2023 Countywide School Board Meeting – 6:00 PM – Sheridan School
February 7, 2023 Regular Commission Meeting – 9:30 AM – Admin Building Courtroom, VC