

MADISON COUNTY BOARD OF COMMISSIONERS

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, March 29, 2022

(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
- 10:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Changes in COVID Policy and ADA Process
 - New Hire: Karen Larche, Public Health Disease Interventionist (RN), starting 03/28 at \$34.50
- 10:30 **Grants** (Hannah Brook)
- Joint Permit Application for Jack Creek Road Bridge
 - MCEP Discussion/Decision for Silver Springs and Seyler Lane
- 11:00 **Virginia City Elks Lodge** (Jim Kleis)
- Request for Short-Term Closure of the Alley Between the Elks Building and the Courthouse in Virginia City
- 11:15 **Big Sky Planning Board Member Appointments**
- 11:30 **Big Sky Resort Tax District** (Kevin Germain)
- Route 64 (Big Sky) TIGER Grant Shortfall
- 1:00 **Road Review Committee** (Al Hendricks)
- Report on South Willow Creek Road

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. MACo Dental and Vision Renewals
5. DUI Task Force Member Resignation
6. Alder Sewer District Board Member Appointment
7. Permanent Tax Appeal Board Member Appointment
8. Excess Annual Leave Extension Requests
9. Big Sky Park District Interlocal Agreement
10. Letter of Support for RVCD Bank Stabilization Project
11. Set Date for Public Hearing & Second Reading of Ordinance 1-2022
12. Calendars

OTHER MEETINGS

March 28, 2022 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
April 4, 2022 Mental Health Local Advisory Council Meeting – 2:00 PM - Admin Building Courtroom
April 5, 2022 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
April 6, 2022 Big Sky Joint Meeting – Eggs and Issues at 8:30 AM – Commission Meeting at 10:00 AM -
In the Ballroom at the Wilson Hotel in Big Sky Town Center