

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 9, 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
 - PHEP Task Order
- 9:45 **Nursing Home Administrators** (Gail Nelson and Allison Veland)
- Nursing Homes Updates
- 10:00 **Great West Engineering** (Jeremiah Theys)
- Cliff & Wade Lakes Road Update
- 10:30 **Great West Engineering** (Craig Erickson)/**SMA Architects** (Becky Lawson)
- Madison Valley Manor Renovation Project
 - Tobacco Root Mountains Care Center Project
- 11:00 **Human Resources** (Kila Shepherd and/or Jennifer Westfall)
- Road 3 Foreman – Resignation and Next Steps
 - Request to Hire
 - Road & Bridge, Public Health, and TRMCC
 - Options and Vote on Safety/HR organization
 - COVID Plans and Policies Regarding Vaccine Requirements
- 11:30 **Solid Waste Board** (Tiker Jones and/or Sue Heald)
- Burning Protocol at County Landfills
 - Blue Ridge Services Proposal – Recommendation from SW Board
- 12:00 **Tax Deed Sale on Courthouse Steps**
- Tax Parcel #1014300, Lot 2, Block 99, Original Townsite of Virginia City, in Township 6 South, Range 3 West, Section 23
- 1:00 **Airports** (Hannah Brook and/or Lance Bowser)
- Ruby Valley Field American Rescue Plan Act Grant Agreement
 - Ruby Valley Field MDT Loan & Grant Application Approval
 - Ennis Big Sky Airport American Rescue Plan Act Grant Agreement
- 1:30 **First Reading of Ordinance 4-2021 Amending Ordinance 3-2021 – Commercial Marijuana - Towns or Municipalities Opting Outs**

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. County Plan for Alcohol Tax Distribution
5. Calendars

OTHER MEETINGS

November 10, 2021 ~~Road 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
November 11, 2021 **Veteran's Day Holiday – Courthouse Closed**
November 15, 2021 Airport Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
November 16, 2021 Regular Commission Meeting – 9:30 AM – Second Floor Courtroom, Admin Bldg
November 17, 2021 Nursing Homes Foundation Meeting – 2:00 PM - Second Floor Courtroom, Admin Bldg
November 18, 2021 Library Board Meeting – 9:30 AM – Thompson-Hickman County Library, VC
November 18, 2021 Fair Board Meeting – 6:00 PM – Twin Bridges Fair Office
November 18, 2021 Local Emergency Planning Committee Meeting – 6:00 PM – Public Meeting Room, VC