

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY BOARD OF COUNTY COMMISSIONERS**

REGULAR MEETING 7:00 PM

Wednesday, January 19, 2022

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**

(A) Members Present

Matthew Roth
Joe Smith
Edward Adkins
Penney Howe-Canton
Ron Wirth
Howard Eldredge
Vito Ciliberti
Tom Stringham
Greg Dowdy

(B) Members Absent

Kim Maclay

STAFF PRESENT:

Emily Olin, Minutes
Rob Livesay, Planning Director

- 4. Public comment**
- 5. Approval of Minutes:**

Planning DRAFT Min 12-15-21

Ron moved to approve the December 15, 2021 meeting minutes as presented. Seconded by Ed. Public comment on motion: none. Discussion: none. All vote "aye" (9-0).

- 6. Amendments to Agenda**

7. **Correspondence**
8. **Disclosure of actual, possible and perceived conflicts of interest**
9. **Communications from Staff:**
 - a. Planning Staff Annual Report
 - b. Introduce New Members
 - c. Quarterly Mileage Report (if necessary)

Greg moved to approve the meetings to be the first and/or third Wednesday of the month at 7:00PM. Seconded by Vito. Public comment on motion: none. Discussion: none. **Matt, Joe, Penney, Vito, Ed, Howard, Greg and Tom voted "Aye", Ron voted "nay", motion passed (8-1).**

10. **Unfinished Business:**
 - a. TEDD
11. **New Business:**
 - a. Elect Officers
12. **Communications from Board**
13. **Public comment on items not otherwise on the agenda**
14. **Next Regularly Scheduled Meeting: currently undetermined**
15. **Adjournment**

Ed Adkins moved to adjourn the meeting. Seconded by Tom. All voted "aye" (9-0)

Chris Taggart, Administrative Assistant