



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
March 13, 2017 – March 17, 2017  
**AGENDA**

**Monday, March 13, 2017**

- 9:00 a.m. ■ Commissioner Brooker, Treasurer-Superintendent of Schools Interviews: Clerk Position, Courthouse.

**Tuesday, March 14, 2017**

***Regular session is cancelled due to scheduling conflicts.***

- 9:00 a.m. ■ Commissioner Cox, Clark Fork Management Committee Meeting, Sandpoint, Idaho.
- 6:00 p.m. ■ Sanders County Collaborative Group Meeting, Plains Ranger District Office.

**Wednesday, March 15, 2017**

- 9:00 a.m. ■ Commissioner Cox, Clark Fork Management Committee Meeting: Day 2, Sandpoint, Idaho.
- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:30 a.m. Lori Methgen: GIS Rural Addressing: Fire District Maps; Equipment Update; and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/ Injury Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Chad Campbell, Regional Director-Northwest Montana; Resolution 2017-02 A Resolution Requesting a Mail Ballot Election for the 2017 Federal Special Election to Fill the Office of the U.S. Representative for MT, Contingent Upon Passage of SB 305; Contract for Alternatives Analysis between Sanders County and Creative Resource Strategies, LLC; General Services Agreement between Sanders County and Milner Brothers and routine county business.
- 2:00 p.m. Chemical Bid Opening.
- 2:30 p.m. Nichol Scribner: FY 17/18 Budget Preparations.

***Public comment will be taken at the end of each agenda item.***

**Thursday, March 16, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval Extension for Larchwood South Shore Subdivision.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. Dave Hattis, District Ranger, Lolo National Forest and John Gubel, District Ranger, Kootenai National Forest: no specific agenda items.
- 1:30 p.m. Administrative: Thompson Falls and Trout Creek-Heron-Noxon TV District; Draft Minutes Approval March 7-9<sup>th</sup>, 2017; Calendar/Agenda and routine county business.

***Public comment will be taken at the end of each agenda item.***

- 2:00 p.m. ■ Commissioner Brooker, Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.

**Friday, March 17, 2017**

- 10:00 a.m. ■ Commissioner Brooker, CDC/Mental Health Board Meeting, Hamilton, Montana.

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The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.