



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 10, 2017 – July 14, 2017
AGENDA

Monday, July 10, 2017

2:00 p.m. ■ Montana Association of Counties (MACo): Land Use Workshop, Helena.

Tuesday, July 11, 2017

Regular session is cancelled due to scheduling conflicts.

8:00 a.m. ■ MACo: Budget Workshop, Helena.

12:00 p.m. ■ Thompson Falls Airport Advisory Board Meeting, Courthouse.

2:00 p.m. ■ Sanders County Aquatic Invasive Plants (AIP) Task Force Meeting, Courthouse.

Wednesday, July 12, 2017

9:00 a.m. Audit County Claims.

10:00 a.m. Shawna Chenoweth, Detention/Dispatch Supervisor: FY 2017/2018 Budget Preparations.

11:00 a.m. County Department Head Meeting: FY 2017/2018 Budget Discussion.

1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 60; Chronic Disease Prevention and Health Promotion (CDPHP) Program Sub-Contractor Agreement Flathead City-County Health Department and routine county business.

2:00 p.m. Salary Compensation Board Public Hearing: agenda posted separately.

3:00 p.m. Galen Steffens, Planning Specialist, Montana Department of Commerce: Alternative Options for Funding Opportunities.

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

Thursday, July 13, 2017

10:00 a.m. Katherine Maudrone, Director of Land Services: Final Amended Plat of Waterfront West Major 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: no specific agenda items.

11:30 a.m. Howard Bakke, Thompson River Animal Care Shelter (TRACS).

1:30 p.m. Candace Fisher, Clerk of Court: FY 2017/2018 Budget Preparation Continued.

2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

2:30 p.m. Judson Shively, Weed Department Supervisor: FY 2017/2018 Budget Preparation Continued.

3:30 p.m. Administrative: Draft Minutes Approval June 29th, 2017 and July 5-6th, 2017; Calendar/Agenda and routine county business.

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

7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center.

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.