



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 4, 2016 – April 8, 2016
AGENDA

Tuesday, April 5, 2016

- 10:00 a.m. Richard Wallace, Director of Human Resources: Open Positions, Injury Report; Departmental Coverage/Hours of Operation; Random Drug Testing; Health Insurance Committee; Reserve Deputy Program.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparation.
- 1:30 p.m. Administrative: Firewise-Landowner Fuels Reduction Cost-Share Agreement; EMPG Quarterly Certification; Montana Rail Link Agreement- Pedestrian Path Plains; review Thompson River Lumber Co Lease Amendment; F/FY 17-LG Montana Aeronautics Board Grants for Thompson Falls and Plains Airports; Boards and Committee Appointments and Bylaws; approval of minutes.
- 2:00 p.m. Quarterly Wildlife Meeting
- 3:30 p.m. Gerald Cuvillier, Citizen: Syrian Refugees
- 4:00 p.m. Richard Wallace, Director of Human Resources: Reserve Deputy Program
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Park Board Meeting, Justice Courtroom

Wednesday, April 6, 2016

Regular session is cancelled.

- 11:00 a.m. ■ Commissioner Cox: Thompson Falls Junior High Etiquette Luncheon.
- 11:00 a.m. ■ DUI Task Force Meeting, Justice Courtroom.

Thursday, April 7, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: Extension of preliminary approval for Amended Lots 16 & 17 Mustang Haven II Subdivision; Proposed amended covenants for Island Park Subdivision.
- 11:00 a.m. ■ Commissioner Cox: Thompson Falls Junior High Etiquette Luncheon, 2nd day.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items noted.
- 1:30 p.m. Administrative/Routine County Business.
- 2:00 p.m. Members of Critical Incident Stress Management Team: Budget and general Procedures.
- 2:30 p.m. Nate Hall, Avista Utilities Corp.: Introduction of area Land Use Specialist.
- 3:00 p.m. Shawn Sorenson, Sanitarian: Projects and Activities; Inspections, Evaluations and Wastewater Data; Financials.
- 4:00 p.m. Jen Kreiner, Doug Ferrell: proposed Scotchmen's Peak Wilderness.

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

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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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 11, 2016 – April 15, 2016
AGENDA

Monday, April 11, 2016

7:00 p.m. ■ Sanders County Sewer District at Paradise, Public Hearing at the Methodist Church Community Center in Paradise.

Tuesday, April 12, 2016

10:00 a.m. Resolutions: No. 2016-04 Resolution to adopt Preliminary Engineering Report for the Sanders County Solid Waste System, No. 2016-05 Resolution to accept the finding of the environmental assessment and determination for the solid waste improvements project, No. 2016-06 authorizing submission of an application for grant funding from the State of Montana's Treasure State Endowment Program for the solid waste improvements project.; Lease Amendment between Thompson River Lumber Company of Montana, Inc. (TRL) and Sanders County; Service Provider Designation for State Approve Chemical Dependency provider; approval of meeting minutes; Boards and Committees; Calendar/agenda.

11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparation.

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

1:00 p.m. ■ Montana DEQ, Air Quality Meeting in the Commissioners' Conference Room.

6:00 p.m. ■ Sanders County Community Development Corp Meeting, Montana Tourism Business Improvement District Presentation in the Commissioners' Conference Room

Wednesday, April 13, 2016

10:00 a.m. Audit County Claims

11:00 a.m. Richard Wallace, Director of Human Resources: Open County Positions, Safety Updates/Injury Report, Health Insurance Committee, Reserve Deputy Program.

1:30 p.m. Board of Health Meeting, agenda posted separately.

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

Thursday, April 14, 2016

10:00 a.m. Katherine Matthew, Director of Land Services: Revais Creek Excavation Permits; traffic counters; subdivision weed position.

11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: open discussion, no specific agenda items requested.

1:30 p.m. Administrative/Routine County Business

2:00 p.m. Gary Hablutzel, President-Innovative Benefit Plans, LLC, to discuss the Joint Powers Trust/EMBS Insurance Renewal/ Quote.

3:00 p.m. Les Lantz, Maintenance: departmental projects.

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

Friday, April 15, 2016

9:00 a.m. ■ Commissioner Magera: Community Action Partnership Meeting in Kalispell.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 18, 2016 – April 22, 2016
AGENDA

Tuesday, April 19, 2016

- 10:00 a.m. Health Perrine, USFS/Cabinet Ranger District: Schedule A Agreement, Road Maintenance.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparation.
- 1:30 p.m. Administrative: Montana Department of Transportation Agreement for maintenance project on the Trout Creek Bridge and Little Bear Road; Task Orders for AIP 3-30-0076-009-2016 SCH I & SCH II for Thompson Falls Airport Improvement Projects; Resolution No. 2016-07 Cancellation of Warrants in the Clerk and Recorder's Office; approval of meeting minutes; Boards and Committees; Elected Board/Oath of Offices; Calendar/Agenda.
- 2:00 p.m. Bid Openings for Asphalt, Road Oil, Culverts, and Magnesium Chloride.
- 2:30 p.m. Lori Methgen, GIS/Rural Addressing: departmental projects.
- Public comment will be taken at the end of each agenda item.***
- 6:30 p.m. ■ Commissioner Magera: Sanders County Weed District Meeting, Courthouse, Thompson Falls.

Wednesday, April 20, 2016

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting; agenda posted separately.
- 11:00 a.m. Richard Wallace, Director of Human Resources: Clerical Pool; Job Descriptions; Open Positions, Safety/Injury Report, Workweek Agreement, and Health Insurance Committee update.
- 1:30 p.m. Administrative/Routine County Business.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion in Plains.

Thursday, April 21, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: no specific agenda items requested/open discussion.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items requested/open discussion.
- 1:30 p.m. ■ Commissioner Magera: Sanders County Council on Aging Board Meeting at the Plains Senior Center.
- 1:30 p.m. Jason Badger, Sanders County Extension: open Extension Agent Position.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
April 25, 2016 – April 29, 2016
AGENDA

Tuesday, April 26, 2016

Regular Session is cancelled due to conflicting schedules.

- 10:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corporation, Board of Directors Meeting, in Kalispell.

Wednesday, April 27, 2016

- 10:00 a.m. Nichol Scribner, Clerk and Recorder-Elections Administrator: Elections, Fiscal Year 2016/2017 Budget Preparation.
- 11:00 a.m. Richard Wallace, Director of Human Resources: Open Positions, Safety/Injury Report, Workweek Agreements, and Health Insurance Committee update.
- 1:30 p.m. Administrative: Task Order/Contract #17-07-611-047-0 Montana DPHHS; Boards and Committee openings; calendar/agenda.
- 1:45 p.m. Audit County Claims
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Justice Courtroom.

Thursday, April 28, 2016

- 9:00 a.m. Commissioner Brooker: Audit County Payroll
- 10:00 a.m. Katherine Matthew, Director of Land Services: no specific agenda items requested/open discussion.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items requested/open discussion.
- 1:30 p.m. Bid Opening: Penn Stohr Field/Plains and Thompson Falls Airport Improvements.
- 2:00 p.m. Bid Opening: Thompson Falls Pedestrian Bike/Ped Path Project; Plains WSA Old Airport Road Path.
- 2:30 p.m. Bill Naegeli, OEM Coordinator: progress update for Emergency Operations Plan; Evacuation Plan for Detention Center, other department projects.
- Public comment will be taken at the end of each agenda item***
- 3:00 p.m. ■ Transportation Meeting, Commissioners' Conference Room.

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