



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
April 3, 2017 – April 7, 2017  
**AGENDA**

**Tuesday, April 4, 2017**

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

- 2:00 p.m. ■ Commissioner Cox, Thompson Falls Airport Advisory Board, Courthouse, Thompson Falls.
- 7:00 p.m. ■ Sanders County Park Board Meeting, Riverside Park, Plains, MT.

**Wednesday, April 5, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval Old Hickory Sheds Minor Subdivision; Rural Special Improvement District (RSID) Procedure Policy and Determination of SI/SD Procedure Policy.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; County Open Positions; County Job Classification Study Update and routine county business.
- 1:30 p.m. Administrative: Resolution 2017-05 Cancellation of Warrants in the Clerk and Recorder's Office; and routine county business.
- 2:00 p.m. Quarterly Wildlife Meeting: Updates on the County Bear Activity From Last Year; Plans for this Year; Upcoming Interagency Grizzly Bear Committee Meeting in Trout Creek; Influx of Commercial Mushroom Pickers and the MT Fish, Wildlife & Parks Efforts to Regulate within the Copper King Burn Area, and Other Smaller Burns.

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

**Thursday, April 6, 2017**

- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. ■ Commissioner Cox, Sanders County DUI Task Force Meeting, Justice Courtroom.
- 1:30 p.m. Administrative: Noxious Weed Trust Fund Project: Grant Agreement MDA No. 2017-025; Community Development Block Grant (CDBG) Program: Grant Request for Funds; Draft Minutes Approval March 29-30<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only) and Financial Summary.

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

**Friday, April 7, 2017**

- 12:00 p.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corp Board and Sanders County DUI Task Force: Chief's Briefing Luncheon, Paradise Senior Center.

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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.

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



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

**Tuesday, April 11, 2017**

- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: Forest Schedule A Road Maintenance Agreement.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; County Open Positions; County Job Classification Study Update and routine county business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Solid Waste Board: Business Fee Reassessment Project.

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

**Wednesday, April 12, 2017**

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

- 9:00 a.m. ■ Sanders County Fair Manager Interview, Courthouse, Thompson Falls.
- 11:00 a.m. ■ Safety Committee Meeting, Justice Courtroom.
- 1:00 p.m. ■ Sanders County Community Management Team Meeting, State Building, Thompson Falls.

**Thursday, April 13, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. Administrative: Draft Minutes Approval April 5-6<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 1:30 p.m. Nichol Scribner, Clerk and Recorder: FY 17/18 Budget Preparations.

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- 6:00 p.m. ■ Paradise Elementary School Preservation Committee, Paradise, Montana.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
April 17, 2017 – April 21, 2017  
**AGENDA**

**Tuesday, April 18, 2017**

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

6:30 p.m. ■ Sanders County Weed Board Meeting, Courthouse, Thompson Falls.

**Wednesday, April 19, 2017**

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting: agenda posted separately.  
10:30 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.  
11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; and routine county business.  
11:45 a.m. ■ Commissioner Cox: Thompson Falls Junior High Etiquette Luncheon.  
1:30 p.m. Sanders County Board of Health Meeting: agenda posted separately.  
3:00 p.m. Bid Opening: Asphalt; Culvert and Bands; Magnesium Chloride and Road Oil.  
3:30 p.m. Administrative: routine county business.

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

**Rescheduled** ■ Sanders County Fair Commission Meeting, Fair Pavillion, Plains. (April 26, 2017)

**Thursday, April 20, 2017**

- 10:00 a.m. Gary Hablutzel, President, Innovative Benefit Plans, LLC: Joint Powers Trust/EBMS Insurance Renewal/Quote.  
10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: Resolution 2017-06 Resolution of Intent to Dissolve the Trout Creek-Heron-Noxon TV District; Resolution 2017-07 Resolution of Intent to Alter the Boundaries of the Thompson Falls TV District to Include the Area of the Dissolved Trout Creek-Heron-Noxon TV District and Change the Name of the Thompson Falls TV District to the Western Sanders County TV District.  
11:00 a.m. Administrative: Forest Service: Schedule A Road Maintenance Agreement; Landowner Fuels Reduction Cost-Share Agreement No. 47; Draft Minutes Approval April 11 & 13<sup>th</sup>, 2017; Calendar/Agenda and routine county business.  
***Public comment will be taken at the end of each agenda item.***  
11:45 a.m. ■ Commissioner Cox: Thompson Falls Junior High Etiquette Luncheon.  
1:30 p.m. ■ Sanders County Council on Aging, Thompson Falls Senior Center.  
1:30 p.m. ■ Sanders County Weed (Assistant) Sprayer Interview, Weed District Shop, Plains.

**Friday, April 21, 2017**

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership, Kalispell.  
10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
April 24, 2017 – April 28, 2017  
**AGENDA**

**Tuesday, April 25, 2017**

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

- 11:00 a.m. ■ Audit County Claims  
**CANCELLED** ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp Board Meeting, Kalispell.
- 12:00 p.m. ■ Sanders County Community Housing Board of Directors Meeting, Courthouse, Thompson Falls.
- 2:00 p.m. ■ Sanders County Weed Department Assistant Weed Sprayer Interview, Courthouse, Thompson Falls.

**Wednesday, April 26, 2017**

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

- 10:00 a.m. ■ Lake County Commissioners, via teleconference: Cooperating Agency on the Columbia River Basin System's Management Plan.
- 2:00 p.m. ■ Sanders County Aquatic Invasive Plants Task Force Meeting, Justice Courtroom.
- 6:00 p.m. ■ Forest Service: Public Meeting: Copper King Fire Salvage Environmental Assessment, Plains.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavillion, Plains.

**Thursday, April 27, 2017**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; County Job Classification Study Update and routine county business.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 1:30 p.m. Administrative: Bid Award: Road Oil (2017-2018); Draft Minutes Approval April 19-20<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management (OEM): County Flooding; Deputy for OEM; and Grants.
- 2:30 p.m. Katherine Maudrone, Director of Land Services: Longhorn Estates and routine county business.
- 3:00 p.m. Ron Catlett, NW Field Representative for Senator Daines: Local Issues.

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