



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
August 1, 2016 – August 5, 2016  
**AGENDA**

**Tuesday, August 2, 2016**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 1:30 p.m. Administrative: Indemnity Agreement; Montana State University Standard Research Agreement; American Welding & Gas, Inc. Monthly Credit Application; Montana Wool Grower Association-MOU/Predator Control Fund; Agreement between The Dept. of the Army and Sanders County for Construction Assistance for the Sanders County Aquatic Invasive Species Management Project; Resolution 2016-21: A Resolution to Authorize Submission of Community Development Block Grant (CDBG) Application; Calendar/Agenda; Draft Minutes Approval for July 19-21, 2016 and routine county business.
- 2:00 p.m. Solid Waste Board: Business Fee Reassessment Project.
- 3:00 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.  
***Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Park Board Meeting, Justice Courtroom.

**Wednesday, August 3, 2016**

- 10:00 a.m. Carol Turk, Treasurer: Tax Review Meeting.
- 10:30 a.m. Administrative: routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Update/Injury Report, Open County Positions and Sick Time Bank Policy.
- 1:30 p.m. Board of Health Meeting: agenda posted separately.  
***Public comment will be taken at the end of each agenda item.***

**Thursday, August 4, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Request for Extension of Preliminary Approval for Ponderosa Preserve Subdivision.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.  
***Public comment will be taken at the end of each agenda item.***

**Friday, August 5, 2016**

- CANCELLED** Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.  
***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  
August 8, 2016 – August 12, 2016  
**AGENDA**

**Tuesday, August 9, 2016**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, August 10, 2016**

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Update/ Injury Report, Open County Positions, Policy Handbook, Defensive Training, and Workweek Agreements.
- 1:30 p.m. Administrative: Avista Letter Agreement R-41101 Eurasian Watermilfoil Control; Plains and Thompson Falls Airport-FAA Pay Requests Delphi Authorization Letter; Thompson Falls Airport Improvements AIP 3-30-0076-009-2016 Contract Documents-Schedule I; Calendar/Agenda; Draft Minutes Approval July 19-21, 2016 and routine county business.
- 2:00 p.m. Les Lantz, Maintenance: no specific agenda items.
- 2:30 p.m. Solid Waste Board: Business Fee Reassessment Project.

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

**Thursday, August 11, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Request for Extension of Preliminary Approval for Ponderosa Preserve Subdivision.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Resolution 2016-23 A Resolution Requesting Voter Approval for Mill Levy to Fund the Sanders County Ambulance Services; Resolution 2016-24 A Resolution Requesting Voter Approval for Mill Levy to Fund the Preston Hot Springs Town-County Library.
- 1:30 p.m. Administrative: Sanders County Fair Commission: Parking Land Lease Agreement and routine county business.
- 2:00 p.m. Carol Turk, Treasurer: Tax Review Meeting.
- 2:30 p.m. Carol Turk, Treasurer: Tax Review Meeting Decision.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
August 15, 2016 – August 19, 2016  
**AGENDA**

**Tuesday, August 16, 2016**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 11:00 a.m. ■ Commissioner Cox, Clark Fork Management Committee, Noxon.
- 1:00 p.m. ■ Commissioner Magera, Western Montana Area VI, Agency on Aging Board Meeting, Polson.
- 1:30 p.m. Carol Turk, Treasurer: Tax Review Meeting Decision.
- 1:45 p.m. Administrative: routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.  
***Public comment will be taken at the end of each agenda item.***
- 6:30 p.m. ■ Commissioner Magera, Sanders County Weed Board Meeting, Courthouse, Thompson Falls.

**Wednesday, August 17, 2016**

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting, Agenda posted separately.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 1:00 p.m. ■ Commissioner Brooker, Sanders County Community Development Meeting, State Building, Thompson Falls.
- 1:30 p.m. Administrative: Noxious Weed Control Agreement; Thompson Falls AIP 3-30-0076-009-2016 Schedule II Contract Documents; Task Order 17-07-5-21-017-0 Sanders County Unified Government Master Contract for WIC Program; Calendar/Agenda; Draft Minutes Approval July 28, August 2-4, and August 10-11, 2016; and routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.  
***Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

**Thursday, August 18, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Ponderosa Preserve Request for an Extension of Preliminary Approval Decision.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. Administrative: routine county business.
- 11:30 a.m. Lori Methgen, GIS Rural Addressing: Updates on Map Fees.
- 1:30 p.m. Rich Wallace, Director of Human Resources: Safety Update/Injury Report, Safety Committee Recap, Open County Positions.
- 2:30 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.  
***Public comment will be taken at the end of each agenda item.***
- 1:30 p.m. ■ Commissioner Magera, Council on Aging, Senior Center, Thompson Falls.
- 6:00 p.m. ■ Paradise Elementary School Preservation Committee, Paradise Center, Paradise.

**Friday, August 19, 2016**

- 9:00 a.m. ■ Commissioner Magera, Community Action Partnership Meeting (CAP), Kalispell.
- 10:00 a.m. ■ Commissioner Brooker, CDC Meeting, Missoula, MT.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
August 22, 2016 – August 26, 2016  
**AGENDA**

**Tuesday, August 23, 2016**

*Regular session is cancelled due to scheduling conflicts.*

- 10:00 a.m. ■ MACo Summer District 10 & 11 Meeting, Courthouse, Thompson Falls.
- 12:00 p.m. ■ Summer Potluck, Courthouse Lawn.

**Wednesday, August 24, 2016**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Bookmobile Budget Meeting.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Update/Injury Report, Open County Positions and routine county business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.

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

- 2:00 p.m. ■ Commissioner Cox, Sanders County AIP Task Force Meeting, State Building, Thompson Falls.

**Thursday, August 25, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Floodplain Development Permit for 4-H Beef Wash Rack, and Preliminary Plat Approval for Baldy View Estates II.
- CANCELLED** Bill Naegeli, OEM Coordinator: Emergency Operations Plan Public Meeting.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:30 a.m. Administrative: Robert Peccia and Associates Inc., Airport Grant and Contracts; Resolution 2016-25 Environmental Health Amended Fee Schedule; Resolution 2016-26 to Amend Mapping Products and Rural Addressing Fees; Resolution 2016-27 Road Naming and Rural Addressing; Draft Minutes Approval August 3-11<sup>th</sup> and August 16-18<sup>th</sup>, 2016; Calendar/Agenda; and routine county business.
- 1:30 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 3:30 p.m. Gabe Johnson, Confederated Salish and Kootenai Tribes, Safety of Dams/Roads Program Manager: Roads and Road Inventories, (MOU) Public Authority Letter of Acknowledgment.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
August 29, 2016 – September 2, 2016  
**AGENDA**

**Tuesday, August 30, 2016**

- 10:00 a.m.     Audit County Payroll.
- 11:00 a.m.     Administrative: routine county business.
- Public comment will be taken at the end of each agenda item.***
- 12:00 p.m.     ■ Sanders County Community Housing Meeting, Courthouse, Thompson Falls.
- 1:00 p.m.     ■ Union Negotiations, Commissioners' Conference Room.

**Wednesday, August 31, 2016**

- 10:00 a.m.     Administrative: Recreational Trails Program, Thompson Falls Community Trails-Grant Management Contract; Thompson Falls Airport FAA Grant; Calendar/Agenda; Draft Minutes Approval August 16-18, 2016 and routine county business.
- 10:30 a.m.     Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m.     Nichol Scribner, Clerk and Recorder: Public Meeting for Proposed Fiscal Year 16/17 Budget and Permissive Mill Levy.
- 1:30 p.m.     Katherine Matthew, Director of Land Services: Resolution 2016-28 Annual Maintenance Levy for Rural Special Improvement District #1 (Larchwood South Shore Subdivision).
- 2:00 p.m.     Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions and routine county business.
- CANCELLED**     Shawn Sorenson, Sanitarian: no specific agenda items.

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

**Thursday, September 1, 2016**

- CANCELLED**     Audit County Claims. **(Rescheduled- September 7, 2016)**
- 3:00 p.m.     Bid Opening: Thompson Falls Community Trail Project, Phase II.
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