



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 5, 2016 – December 9, 2016  
**AGENDA**

**Monday, December 5, 2016**

10:00 a.m. ■ MACo Board of Directors Meeting, Helena, MT.

**Tuesday, December 6, 2016**

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

8:00 a.m. ■ Commissioner Brooker, Forest Collaborative Network Conference, Helena, MT.

10:00 a.m. ■ Thompson River-Wildhorse Plains Outfitter Management Area Meeting, Plains Ranger Station.

**Wednesday, December 7, 2016**

8:00 a.m. ■ Commissioner Brooker, Forest Collaborative Network Conference, Helena, MT.

10:00 a.m. Audit County Claims.

11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, County Job Classifications, and other relevant County Business.

1:30 p.m. Administrative: routine county business.

**CANCELLED** Nichol Scribner, Clerk and Recorder: no specific agenda items.

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

**Thursday, December 8, 2016**

10:00 a.m. Katherine Matthew, Director of Land Services: Preliminary Approval for Flathead River Estates II.

10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.

11:00 a.m. Administrative: The Second Amendment to Lease Agreement (Land and Building) between Sanders County and Gold Creek Cellular of Montana Limited Partnership; Draft Minutes Approval November 29, 30 and December 1, 2016; Calendar/Agenda and routine county business.

1:00 p.m. Robert Church, Great West Engineering (via teleconference): Solid Waste Transfer Station Project and Funding Status Update.

1:30 p.m. Status on Secure Rural Schools (SRS).

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

6:00 p.m. ■ Commissioner Brooker, Paradise Elementary School Preservation Committee, Paradise.

**Friday, December 9, 2016**

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

---

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.



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 12, 2016 – December 16, 2016  
**AGENDA**

**Tuesday, December 13, 2016**

- 10:00 a.m. David Hattis, District Ranger, Lolo National Forest: Copper King Salvage Update and Thompson River Outfitter Cooperative.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, County Job Classification Update and other relevant County business.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Les Lantz, Maintenance: no specific agenda items.

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

**Wednesday, December 14, 2016**

- 9:30 a.m. Quarterly Road Foreman Meeting: Leadman, Job Safety Analysis, Lock-Out/Tag-Out, and Open Discussion.
- 10:30 a.m. Quarterly Department Head Meeting: Training, Random Drug Testing for Commercial Drivers License, Safety Rounds, Workers Compensation Follow up, Grab and Go Kits, and Open Discussion.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Audit County Claims.

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

**Thursday, December 15, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Proposed Joint Application for Work in Montana's Floodplain, and Extension of Preliminary Approval for Rock Hill II Minor Subdivision.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific items.
- 11:00 a.m. Administrative: Draft Minutes Approval for December 7, 8<sup>th</sup>, 2016; Calendar/Agenda and routine county business.
- 1:30 p.m. Clark Fork Road Paving Project Bid Opening.
- 2:45 p.m. Treasure State Endowment Program (TSEP): Technical Assistance Meeting, via Conference Call.

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

- 5:15 p.m. ■ Commissioners will be attending the annual Employee Christmas Party.

**Friday, December 16, 2016**

- 2:00 p.m. ■ Commissioner Cox, Washington State University Research Project, Noxon Fire Hall.

---

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.



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 19, 2016 – December 23, 2016  
**AGENDA**

**Tuesday, December 20, 2016**

*Regular session is cancelled due to scheduling conflicts.*

**CANCELLED** ■ Commissioner Magera, Sanders County Weed Board Meeting, Courthouse, Thompson Falls.

**Wednesday, December 21, 2016**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. ■ Commissioner Cox, Safety Committee Meeting, Justice Courtroom.
- 11:30 a.m. Katherine Matthew, Director of Land Services: Extension of Preliminary Approval for Thompson River Place and Extension of Preliminary Approval for Airway Park.
- 1:30 p.m. Administrative: Annual Resolutions: 2016-35 Board Reorganization, 2016-36 Public Participation and Establishing Regular Meeting Dates and Times for Calendar Year 2017, 2016-37 Travel, Meals and Lodging Rates for Calendar Year 2017, 2016-38 Establishing Holidays Observed for Calendar Year 2017, 2016-39 Detention Center Payment of Costs 2017; Draft Minutes Approval for December 13-15<sup>th</sup>, 2016; Calendar/Agenda and routine county business.
- 2:00 p.m. Public Hearing: Noxious Weed List Addition: Ventenata (Ventenata dubia).
- 2:30 p.m. Aquatic Invasive Plants (AIP) Task Force: Grant Proposal.

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

**Thursday, December 22, 2016**

*Regular session is cancelled due to scheduling conflicts.*

---

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.



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 26, 2016 – December 30, 2016  
**AGENDA**

**Monday, December 26, 2016**

*Courthouse closed, due to Christmas Holiday.*

**Tuesday, December 27, 2016**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, December 28, 2016**

- CANCELLED** Nichol Scribner, Clerk and Recorder: no specific agenda items.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/ Injury Update, Safety Committee Report, Weed Control Safety Rounds, County Open Positions, County Job Classifications, and other relevant business.
- 1:30 p.m. Bid Decision Appointment: Clark Fork Road Paving Project.
- 2:00 p.m. Administrative: Thompson Falls Airport Improvements (AIP) 3-30-0076-009-2016 Pay Request # 3; General Service Agreement between Sanders County and Bill Jensen; Draft Minutes Approval for December 13-15<sup>th</sup> and December 21<sup>st</sup>, 2016; Calendar/Agenda and routine county business.
- 2:30 p.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.

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

**Thursday, December 29, 2016**

- 10:00 a.m. Audit County Payroll.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Lawyer Minor Subdivision.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Elected Officials Swearing-In Ceremony, Commissioners' Conference Room.
- Public comment will be taken at the end of each agenda item.***
- 3:00 p.m. ■ Ronda Heise Retirement Party.

---

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.