



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 6, 2017 – February 10, 2017
AGENDA

Tuesday, February 7, 2017

Regular session is cancelled due to scheduling conflicts.

Wednesday, February 8, 2017

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. ■ Thompson Falls Trust for Public Lands: Conference Call.
- 1:30 p.m. Administrative: Contract for County Printing between the County of Sanders and Randy Garrison; Contract for County Legal Advertising between the County of Sanders and Tom and/or Bina Eggensperger; and Kenworth Sales Company: Account Information and Agreement.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, County Job Classification Status Update, and relevant county business.

CANCELLED Rita Lundgren: Thompson Falls Beautification Days.

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

Thursday, February 9, 2017

- CANCELLED** Katherine Maudrone, Director of Land Services: no specific agenda items.
- CANCELLED** Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: Copper King Salvage Update: Emergency Situation Determination (ESD), Action Alternatives; Rx Burn Planned for Spring 2017; Program of Work; and Sanders County Resource Advisory Committee (RAC) Membership Status.
- CANCELLED** Administrative: Grant Agreement No. RITA-17-8834: Invasive Milfoil Management Analysis for Sanders County; Federal Financial Report- Standard Form 425: Pilgrim Creek, Road Blading and Steven's Ridge, Trail/Road Blading; Draft Minutes Approval January 25, 26, 31st, 2017 and February 2, 2017; Calendar/Agenda and routine county business.
- CANCELLED** Les Lantz, Maintenance Supervisor: routine county business.
- Public comment will be taken at the end of each agenda item.*
- 6:00 p.m. ■ Paradise Elementary School Preservation Committee, Paradise School.
- 7:00 p.m. ■ Montana Fish Wildlife and Parks: Pre-Scoping Public Meeting (Elk), Lakeside Motel, Trout Creek.

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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
February 13, 2017 – February 17, 2017
AGENDA

February 13-16, 2017

The Board of Commissioners will be attending the 2017 Montana Association of Counties (MACo) Midwinter Conference in Helena, Montana. Therefore, the regularly scheduled board meetings are cancelled.

Wednesday, February 15, 2017

7:00 p.m. ■ Sanders County Fair Commission Meeting, Pavilion, Plains.

Thursday, February 16, 2017

1:30 p.m. ■ Sanders County Council on Aging, Clark Fork Valley Hospital.

3:00 p.m. Administrative: Collective Bargaining Agreement Between County of Sanders and Teamsters Union Local #2.

Friday, February 17, 2017

9:00 a.m. ■ Commissioner Magera: Community Action Partnership (CAP) Meeting, 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
February 20, 2017 – February 24, 2017
AGENDA

Monday, February 20, 2017

Courthouse Closed: Presidents Day.

Tuesday, February 21, 2017

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Magera, Western Montana Area VI, Agency on Aging Board Meeting, Polson.
- 6:30 p.m. ■ Commissioner Magera, Sanders County Weed Board Meeting, Courthouse, Thompson Falls.

Wednesday, February 22, 2017

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Bid Opening: RFQ for an Alternative Analysis of Treatment Methods for Eurasian Watermilfoil for the Sanders County (SC) Aquatic Invasive Plants (AIP) Task Force.
- 11:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Safety Committee Overview; Emergency Management Plan; Sanders County (SC) Human Resources Handbook Update; SC Job Classification Study Update; and Open County Positions.
- 1:30 p.m. Administrative: Tax Abatement on Tax ID: 5038; Weight Log Purchase Agreement Between SC and Thompson River Lumber of Montana, Inc.; Federal Aviation Administration Airport Division: Federal Financial Report and Outlay Report and Request for Reimbursement for Construction Programs (Thompson Falls Airport); Grant Agreement No. RITA-17-8834: Invasive Milfoil Management Analysis for SC; Federal Financial Report- Standard Form 425: Pilgrim Creek Road Blading and Steven's Ridge, Trail/Road Blading; Draft Minutes Approval January 25-31st, 2017 and February 1-8th, 2017; and routine county business.

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

- 2:00 p.m. ■ Commissioner Cox, Sanders County AIP Task Force, Justice Courtroom.

Thursday, February 23, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval Flathead River Estates II Minor Subdivision Including Approval of Subdivision Improvement Agreement for Treatment of Noxious Weeds.
- 11:00 a.m. Administrative: Draft Minutes Approval February 9th and February 16th, 2017; Calendar/Agenda; and routine county business.
- 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 2:00 p.m. Public Hearing: Petition for Annexation of Adjacent Territory into Plains-Paradise Rural Fire District.
- 2:30 p.m. Dawn Gandalf, Petition on Public Lands.
- CANCELLED** Sanders County Natural Resources Plan.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 27, 2017 – March 3, 2017
AGENDA

Monday, February 27, 2017

10:00 a.m. Commissioner Brooker: Auditing County Payroll.

Tuesday, February 28, 2017

Regular session is cancelled due to scheduling conflicts.

10:00 a.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corp (FVCDC) Board Meeting, Kalispell.

12:00 p.m. ■ Commissioner Magera, Sanders County Community Housing Organization, Courthouse, Thompson Falls.

Wednesday, March 1, 2017

10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Sanders County Human Resources Handbook Update; Open County Positions; Sanders County Job Classification Study Update; Wage Survey; and routine county business.

11:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.

11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.

1:30 p.m. Bid Decision: RFQ for Alternative Analysis of Treatment Methods for Eurasian Watermilfoil for the Sanders County Aquatic Invasive Plants (AIP) Task Force.

2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only) and Financial Summary.

3:00 p.m. Administrative: Public Hearing Decision: Petition for Annexation of Adjacent Territory into Plains-Paradise Rural Fire District; Rita Lundgren, Thompson Falls Beautification Days; Extension of Log Purchase Agreement between Sanders County and Thompson River Lumber; Draft Minutes Approval February 22-23rd, 2017; Calendar/Agenda; and routine county business.

CANCELLED Chad Campbell, Regional Director-Northwest Montana. **Rescheduled for 3/08/2017**

3:30 p.m. Bill Naegeli, Office of Emergency Management: Winter Weather Damages.

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

Thursday, March 2, 2017

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