



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
January 2, 2017 – January 6, 2017  
**AGENDA**

**Monday, January 2, 2017**

*Courthouse Closed, New Year's Day Holiday.*

**Tuesday, January 3, 2017**

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, County Job Classification Status Updates, and relevant county business.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.
- 11:30 a.m. Administrative: routine county business.
- 2:00 p.m. Quarterly Wildlife Meeting, Agenda: Carnivore Surveys in the Copper King Fire Area; Sheep Management within Framework of Forest Service Actions.

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

**Wednesday, January 4, 2017**

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

- 10:00 a.m. ■ Commissioner Magera: Solid Waste Interviews, Solid Waste Refuse Disposal Site, Thompson Falls.
- 10:00 a.m. ■ Trust for Public Lands Program, State Building, Thompson Falls.
- 5:30 p.m. ■ Heron Town Meeting, Heron Community Center, Heron.

**Thursday, January 5, 2017**

**CANCELLED** Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.

- 10:30 a.m. Administrative: Draft Minutes Approval for December 21<sup>st</sup> and December 28-29<sup>th</sup>, 2016; Calendar/Agenda and routine county business.
- 11:00 a.m. Solid Waste Board: Business Fee Reassessment Project Review.
- 11:00 a.m. ■ Commissioner Cox, Sanders County DUI Task Force, Justice Courtroom.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, New and Closed Businesses, Inspections, Trainings, Evaluations, Wastewater Permits (data only); and Financial Summary.
- 5:00 p.m. ■ Commissioner Brooker (via conference call), DNRC Progress Meeting.

***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.

■ 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  
January 9, 2017 – January 13, 2017  
**AGENDA**

**Tuesday, January 10, 2017**

- 10:00 a.m. David Hattis, District Ranger, Lolo National Forest: no specific agenda items.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, US Department of Labor 2017 Survey, Open County Positions, Job Classification Updates, Human Resources Action Forms, and Policy Handbook Update.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 36; Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures; and routine county business.

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

- 2:00 p.m. ■ Sanders County Fair Commission Interview, Commissioners' Conference Room.

**Wednesday, January 11, 2017**

- 10:00 a.m. Audit County Claims.
- CANCELLED** Nichol Scribner, Clerk and Recorder: no specific agenda items.
- 1:30 p.m. Administrative: Sanders County (SC) Independent Contractor Agreement between SC and Cheryl Hardy; DNRC Aquatic Invasive Species Grant Application; and routine county business.
- 2:00 p.m. Les Lantz, Maintenance Supervisor: no specific agenda items.

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

- 3:00 p.m. ■ Commissioner Brooker, Sheriff's Office Grant Funding, Commissioners' Conference Room.

**Thursday, January 12, 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 for January 3 & 5<sup>th</sup>, 2017; Calendar/Agenda and routine county business.

- CANCELLED** ■ Sanders County Fair Commission Interview, Commissioners' Conference Room.

- 2:30 p.m. Kathleen French: Joint Application for Proposed Work in Montana's Floodplain.

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

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
January 16, 2017 – January 20, 2017  
**AGENDA**

**Monday, January 16, 2017**

*Courthouse Closed, Martin Luther King, Jr. Day.*

**Tuesday, January 17, 2017**

*Regular session is cancelled due to scheduling conflicts.*

6:30 p.m. ■ Commissioner Magera, Sanders County Weed Board Meeting, Weed District Office, Plains.

**Wednesday, January 18, 2017**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:00 a.m. ■ Commissioner Cox: TRTAC Meeting, Noxon Emergency Services Building.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Public Hearing to Amend Final Plat Approval for Waterfront East and Waterfront West Major Subdivisions.
- 11:30 a.m. Administrative: routine county business.
- 1:30 p.m. Sanders County Board of Health Meeting: agenda posted separately.

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

**Thursday, January 19, 2017**

- CANCELLED** Rich Wallace, Director of Human Resources: Safety Report/ Injury Update, Open County Positions, Human Resources Policy Handbook, and other relevant business.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. Administrative: Draft Minutes Approval January 10-12<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 11:30 a.m. Lori Methgen, GIS Rural Addressing: Tyler Technologies vs Black Mountain Software, Cord Clean Up, Map Updates and routine county business.
- 1:30 p.m. Katherine Maudrone: no specific agenda items.
- Public comment will be taken at the end of each agenda item.*
- 1:30 p.m. ■ Commissioner Magera, Sanders County Council on Aging, Plains Senior Center.

**Friday, January 20, 2017**

- 10:00 a.m. ■ Commissioner Brooker, CDC/Mental Health Board Meeting, Kalispell.
- 1:00 p.m. ■ Commissioner Magera, Sanders County Council on Aging Financial Meeting, Clark Fork Valley Hospital.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
January 30, 2017 – February 3, 2017  
**AGENDA**

**Tuesday, January 24, 2017**

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

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

**Wednesday, January 25, 2017**

- 10:00 a.m. Audit County Claims.  
11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, Human Resources Policy Handbook, and other relevant business.  
1:30 p.m. Administrative: Jen Kreiner, Thompson Falls Community Trails Committee: 2017 Recreational Trails Program (RTP) Request for Grant Sponsorship, and routine county business.  
2:00 p.m. Nathan Yoder: Water Possibilities at the New Solid Waste Refuse Transfer Site.

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

- 2:00 p.m. ■ Commissioner Cox, Sanders County AIP Task Force Meeting, Justice Courtroom.  
**CANCELLED** ■ Commissioner Magera, Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

**Thursday, January 26, 2017**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Decision Hearing on Amended Final Plat Approval for Waterfront East and Waterfront West Major Subdivisions, Final Plat Approval for Amended Lots 16 & 17 Mustang Haven II Subdivision, and Noxious Weed and Revegetation Plan for Flathead River Estates II.  
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.  
11:30 a.m. Administrative: MT Department of Environmental Quality: Notification for Underground Storage Tanks; Draft Minutes Approval January 18-19<sup>th</sup>, 2017; Calendar/Agenda and routine county business.  
1:30 p.m. Bid Opening: County Printing and Legal Advertising.  
2:00 p.m. Sanders County Natural Resources Plan.

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