



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
July 4, 2016 – July 8, 2016  
**AGENDA**

**Tuesday, July 5, 2016**

- 10:00 a.m. Road Foreman: FY 16/17 Preparation.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 1:30 a.m. Administrative: USFS-Kootenai NF and Sanders County Agreements for the Stevens Ridge Trail Road Re-Blading Project, and the Pilgrim Creek Re-Blading Project; Thompson Falls Airport-Paperwork; Community Development Block Grant (CDBG)-Planning Grant Request for Funds; Landowner Fuels Reduction Cost-Share Agreement No. 32, 33, 39 and 41; Calendar/Agenda; Draft Minutes Approval 06-21-06/23 and 06/28-06/30.
- CANCELLED Quarterly Wildlife Meeting.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Park Board Meeting, Justice Courtroom.

**Wednesday, July 6, 2016**

- 10:00 a.m. Richard Wallace, Director of Human Resources: Safety Report, Open County Positions, Personnel Policy Manual.
- 11:00 a.m. ■ DUI Task Force Meeting, Justice Courtroom.
- 1:30 p.m. Administrative: Routine County Business.
- 2:00 p.m. Jen Kreiner, SCCDC: Request for Continued Fiscal Sponsorship.
- 2:30 p.m. Les Lantz, Maintenance: FY 16/17 Budget Preparation.
- 3:00 p.m. Shawn Sorenson, Sanitarian: FY 16/17 Budget Preparation.
- Public comment will be taken at the end of each agenda item.***

**Thursday, July 7, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Rescind Variance Granted from Road Design Standards/Sanders County Subdivision Regulations, Table 1.4 Maximum Grades for Tranquil Estates Minor Subdivision, Extension of Preliminary Plat Approval for Fire Cloud Minor Subdivision and Mountain View Minor Subdivision.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 1:30 p.m. Sanders County Substance Abuse Services.
- 2:00 p.m. Salary Compensation Board Public Hearing, agenda posted separately.
- 2:30 p.m. Shawn Sorenson, Sanitarian: no specific agenda items.
- 3:00 p.m. Administrative: Routine County Business.
- 3:30 p.m. Bid Decision Appointment: Herbicide Treatment Bid.
- 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  
July 11, 2016 – July 15, 2016  
**AGENDA**

**Tuesday, July 12, 2016**

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

7:00 p.m. ■ National Bison Range Public Meeting, Johnny Arlee and Victor Carlo Theatre, Arlee, MT.

**Wednesday, July 13, 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, Workweek Agreements, Proposed Increase Discussion, Personnel Policy Manual, and Grab and Go Kits Updated.

12:00 p.m. ■ Summer Potluck, Courthouse Lawn.

2:00 p.m. Administrative: Indemnity Agreements; Dept. of Natural Resources and Conservation Grant Agreement No. RITA-14-8775; RUS Bulletin 17-80-22 Water and Waste Eligibility Certification; Operating Budget-422-7; Calendar/Agenda; Draft Minutes Approval July 5-July 7, 2016.

2:30 p.m. Rich Wallace, Director of Human Resources: Personnel Policy Manual.

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

7:00 p.m. ■ AIP Task Force: Public Open House, Noxon Fire Hall, Noxon.

**Thursday, July 14, 2016**

10:00 a.m. Katherine Matthew, Director of Land Services: no specific agenda items.

11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Pit Purchase, National Bison Range.

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

2:00 p.m. Nichol Scribner, Clerk and Recorder: Budget FY 16/17 Preparation.

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

6:00 p.m. ■ Paradise Elementary School Preservation Committee, Methodist Church Clubhouse, Paradise.

7:00 p.m. ■ Resource Advisory Committee Meeting, Commissioners Conference Room.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
July 18, 2016 – July 22, 2016  
**AGENDA**

**Monday, July 18, 2016**

- 2:00 p.m. ■ Commissioner Cox: Thompson Falls Airport Board Meeting, Commissioners' Conference Room.

**Tuesday, July 19, 2016**

- 10:00 a.m. Dede Steinbach, FY 16/17 Budget Preparation for Fair.  
11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.  
1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 37; Calendar/Agenda; Draft Minutes Approval July 5-7 and July 13-14, 2016.  
CANCELLED Carol Turk, Treasurer: Tax Review Meeting.  
2:30 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Sheriff's Office Budget Preparation.  
***Public comment will be taken at the end of each agenda item.***  
6:30 p.m. ■ Commissioner Magera: Sanders County Weed Board Meeting, Plains, MT.

**Wednesday, July 20, 2016**

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting: agenda posted separately.  
11:00 a.m. Rich Wallace, Director of Human Resources: Safety Update/Injury Report, Open County Positions, Personnel Policy Manual, Job Descriptions, and Health Insurance/EBMS.  
1:30 p.m. Administrative: routine county business.  
2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparation.  
7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion in Plains.  
***Public comment will be taken at the end of each agenda item.***

**Thursday, July 21, 2016**

- 10:30 a.m. Lori Methgen, GIS Rural Addressing: Missing road signs, map requests from the public.  
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.  
1:30 p.m. Administrative: routine county business.  
***Public comment will be taken at the end of each agenda item.***  
1:30 p.m. ■ Commissioner Magera: Sanders County Council on Aging Board Meeting, Plains Senior Center.

**Friday, July 22, 2016**

- 10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health, Polson.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
July 25, 2016 – July 29, 2016  
**AGENDA**

**Tuesday, July 26, 2016**

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

- 10:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Board Meeting, Kalispell, MT.
- 12:00 p.m. ■ Sanders County Community Housing Meeting, Courthouse, Thompson Falls.

**Wednesday, July 27, 2016**

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

- 1:00 p.m. ■ Union Negotiations, Commissioners' Conference Room.
- 2:00 p.m. ■ Commissioner Brooker: Sanders County Community Development, State Building, Thompson Falls, MT.

**Thursday, July 28, 2016**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Matthew, Director of Land Services: Final Plat Approval for Cabinet Gorge LLC, and Tranquil Estates Minor Subdivision.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit Real Estate Closing, and a Resolution to Prohibit Parking from the River Road Bridge to Sonya White's Property for Fair Parking.
- 1:30 p.m. Administrative: Indemnity Agreement; Montana State University Standard Research Agreement; Calendar/Agenda; Draft Minutes Approval for July 13, 14 and July 19-21, 2016 and routine county business.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Update/Injury Report, Open County Positions and Commercial Driver's License (CDL) Random Drug Testing.
- 3:00 p.m. Bill Naegli, OEM Coordinator: Emergency Management Preparedness Grant (EMPG); Title III; and Local Emergency Planning Committee (LEPC) Chairman Appointment.
- 3:30 p.m. Karen Dwyer, Fair Work Meeting.
- 3:45 p.m. Carol Turk, Fair Work Meeting.

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