



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 30, 2016 – June 3, 2016
AGENDA

Tuesday, May 31, 2016

- 10:00 a.m. FY 16/17 Budget Preparation for Sheriff and Detention.
- 12:00 p.m. ■ Commissioner Magera: Sanders County Community Housing Meeting.
- 1:30 p.m. FY 16/17 Budget Preparation for Solid Waste District
- 2:30 p.m. FY 16/17 Budget Preparation for Weed District.
- 3:30 p.m. Paradise Cemetery-John Gingery

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

Wednesday, June 1, 2016

- 10:00 a.m. Audit County Claims.
- 11:00 p.m. Richard Wallace, Director of Human Resources: Open Discussion
- 1:30 p.m. Bid opening Thompson Falls Airport Improvements AIP 3-30-0076-009-2016, Sch. II
- 3:30 p.m. Kim Bergstrom-CTEP Trails Projects

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

Thursday, June 2, 2016

- 10:00 a.m. Richard Wallace, Director of Human Resources: Policy Procedure Manual Update
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Transfer Site Relocation, Open Discussion
- 1:30 p.m. Administrative: FAA AIP Plains Airport Grant Offer AIP Project No. 3-30-0059-009-2016, Routine County business
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, Inspections, Trainings, Evaluations, Wastewater, Etc. (data only), Financials, Quinns Expansion

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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
June 6, 2016 – June 10, 2016
AGENDA

Tuesday, June 7, 2016

- 10:00 a.m. Richard Wallace, Director of Human Resources: safety/injury report; open positions; Human Resources Manual
- 11:00 p.m. Nichol Scribner, Clerk and Recorder: FY16/17 Budget Preparation.
- 1:30 p.m. Administrative: Missoula Cummins Inc.-Planned Maintenance Agreement; County Board Appointments; Claims Approval List; Final Meeting Minutes Approval; Calendar/Agenda; other routine county business.
- 2:00 p.m. Bid Award, Thompson Falls Airport Project A.I.P. 3-30-0076-009-2016, Schedule II.

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Wednesday, June 8, 2016

- 9:30 a.m. Quarterly Road Foreman Meeting: no specific agenda items requested/open discussion.
- 10:30 a.m. Quarterly Department Head Meeting: no specific agenda items requested/open discussion.
- 1:30 p.m. Board of Health Meeting, agenda posted separately.
- 3:30 p.m. Audit County Claims.

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

Thursday, June 9, 2016

- 10:00 a.m. Rich Wallace, Director of Human Resources: draft review of Human Resources/Employee Manual.
- 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items requested/open discussion.
- 1:30 p.m. Administrative/other routine county business.

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Commissioners' Conference Room
June 6, 2016 – June 10, 2016
AGENDA

Tuesday, June 7, 2016

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- 11:00 p.m. Nichol Scribner, Clerk and Recorder: FY16/17 Budget Preparation.
- 1:30 p.m. Administrative: Missoula Cummins Inc.-Planned Maintenance Agreement; County Board Appointments; Claims Approval List; Final Meeting Minutes Approval; Calendar/Agenda; other routine county business.
- 2:00 p.m. Bid Award, Thompson Falls Airport Project A.I.P. 3-30-0076-009-2016, Schedule II.

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Wednesday, June 8, 2016

- CANCELLED Quarterly Road Foreman Meeting: no specific agenda items requested/open discussion.
- 10:30 a.m. Quarterly Department Head Meeting: no specific agenda items requested/open discussion.
- 1:30 p.m. Board of Health Meeting, agenda posted separately.
- 3:30 p.m. Audit County Claims.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 13, 2016 – June 17, 2016
AGENDA

Tuesday, June 14, 2016

- 10:00 a.m. MACo PCT/WCT Renewal
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY16/17 Budget Preparation.
- 1:30 p.m. Administrative: Sanders County Fair Parking Contract; Sanders County Fair Entertainment Agreement; Collection Agreement between Sanders County and US Forest Service-Lolo National Forest; DNRC Plains Unit Noxious Weed Management Control 2016-2017; Great West Engineering, Inc. Amendment to Owner-Engineer Agreement, No. 2; Final Minute Approval May 19-31; Draft Minutes Review; Personal Action Forms for open positions; Boards and Committees; agenda/calendar.
- 2:00 p.m. Dan Johns, Legal Counsel.

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

Wednesday, June 15, 2016

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting: agenda posted separately.
- 11:00 a.m. Lori Methgen, GIS/Rural Addressing: Road Maintenance Map disclaimer language; ink/toner ordering process; Mapping Products and Addressing Fees; Road Naming, and general update.
- 11:30 a.m. Status of Paradise Elementary School
- 12:00 p.m. ■ Summer Potluck, Courthouse Lawn
- 1:30 p.m. Administrative/Routine County Business.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Groundbreaking Ceremony for the proposed Thompson Falls Community Trail, Thompson Falls State Park, Blueslide Road.

Thursday, June 16, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: Variances from Sanders County Subdivision Road Standard Table 1.4 Maximum grade for low volume road for Tranquil Estates Minor Subdivision.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: No specific agenda items requested/open discussion.
- 1:30 p.m. Administrative/Routine County Business.
- 2:00 p.m. Salary Compensation Board, agenda posted separately.
- 3:00 p.m. Richard Wallace, Director of Human Resources: Safety/Injury reports; open positions; personnel manual.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 20, 2016 – June 24, 2016
AGENDA

Tuesday, June 21, 2016

10:00 a.m. Election Canvassing.

11:00 a.m. Administrative: Rural Development Application/Solid Waste District; Stahly Engineering & Associates, Inc. Professional Services Contract; Plains Airport Construction Contract, C.R. Contracting LLC (Plains Airport Project); Landowners Fuels Reduction Cost-Share Agreement No. 38; Project Proposal for Stevens Ridge Trail RAC Project; Project Proposal for Pilgrim Creek RAC Project; Cash Report; Journal Voucher Report; Resolutions: 2016-09 Budget Amendment PERS; Resolution 2016-10 Budget Amendment TSEP; Resolution 2016-11 Budget Amendment for Contract #MT-TSEP-PL-17-895; Resolution 2016-12 Budget Amendment Plains AIP Grant 3-30-0059-009-2016; Resolution 2016-13 Budget Amendment Thompson Falls F/FY 17-LG; Resolution 2016-14 Budget Amendment Personnel; Resolution 2016-15 Budget Amendment Junk Vehicle/Capital Improvements; Resolution 2016-16 Budget Amendment Book Mobile/Capital Improvements; Resolution 2016-17 Budget Amendment Equipment Leases; Resolution 2016-18 Budget Amendment Rush Skeletonweed Grant; Resolution 2016-19 Recognizing the Need for a County-Wide Policy for Honoring Public Information Requests. Boards and Committees; Approval of Minutes June 8 thru June 16, 2016; Calendar/Agenda.

11:30 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.

1:30 p.m. Rich Wallace, Director of Human Resources: Personal Manual Review.

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

6:30 p.m. ■ Sanders County Weed District Meeting, Courthouse, Thompson Falls.

Wednesday, June 22, 2016

10:00 a.m. Audit County Claims

11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report; Open Positions; Work Week Agreements; Personnel Policy Manual.

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

2:00 p.m. ■ Union Negotiations, Commissioners' Conference Room.

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

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

Thursday, June 23, 2016

9:00 a.m. ■ Commissioner Cox: MACo Board of Directors Meeting, Helena.

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

11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: No specific agenda items.

2:00 p.m. Rhonda Swaney, Managing Attorney: Proposal of MOA by the Confederated Salish and Kootenai Tribes, Bison Range.

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



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 27, 2016 – July 1, 2016

AGENDA

Tuesday, June 28, 2016

- 10:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Board Meeting, at FVCDC Office, Kalispell.
- 10:30 a.m. Administrative: MT Dphhs Contract #17-07-03-31-014-0; Contract for Aquatic Plant Mapping and Assessment; Construction Agreement-Muster Construction-WSA-Old Airport Road Path/Plains; Project Management Agreement-Thompson Falls Community Trails Project. Calendar/Agenda. Draft Mins Approval 06/21-06/23.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 16/17 Budget Preparations.
- 12:00 p.m. ■ Commissioner Magera: Sanders County Community Housing Organization Meeting, Courthouse, Thompson Falls.

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

- 6:30 p.m. ■ Sanders County Weed District Meeting, Courthouse, Thompson Falls.

Wednesday, June 29, 2016

- 10:00 a.m. Audit County Payroll
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report; Open Positions; Work Week Agreements; Personnel Policy Manual.
- 1:30 p.m. Bid Opening: Herbicide Treatment Package
- 1:45 p.m. Administrative.

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

- 2:00 p.m. ■ Union Negotiations, Commissioners' Conference Room.

Thursday, June 30, 2016

- 9:00 a.m. ■ Commissioner Cox: Resource Advisory Committee (RAC) Meeting, Justice Courtroom, Thompson Falls.
- 10:00 a.m. Katherine Matthew, Director of Land Services: Montana Land Information Act Grant Extension, USFS/Subdivision Access, Larchwood South Shore RSID
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: No specific agenda items.
- 1:30 p.m. Administrative. MRL Site Lease Application for Solid Waste Recycle Trailers.

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