



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 7, 2016 – November 11, 2016
AGENDA

Monday, November 7, 2016

8:00 a.m. ■ Commissioner Cox, Sanders County AIP Task Force, Helena.

Tuesday, November 8, 2016

10:00 a.m. ***Courthouse closed, Election Day.***

Wednesday, November 9, 2016

8:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: Litigation (this portion of the meeting may be closed).

9:00 a.m. Audit County Claims.

10:00 a.m. Lake County Commissioners, via teleconference, Agenda: Waters of the Columbia.

11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Commercial Drivers License (CDL) Random Drug Testing, Department Head Meeting Training, and routine county business.

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

2:00 p.m. Jen Kreiner, Friends of Scotchman's Peak Wilderness: Presentation.

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

6:00 p.m. ■ Copper King Fire Project: Public Comment, Plains School Library.

Thursday, November 10, 2016

10:00 a.m. Katherine Matthew, Director of Land Services: Capital Improvement Update.

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

1:30 p.m. Administrative: Penn Stohr Airport Improvement Project (AIP) 3-30-0059-009-2016 Annual Financial Reporting for Federal Aviation Administration (FAA) Fiscal Year End, Final Report for Project Closeout, and Pay Request #3; Draft Minutes Approval October 27th and November 1-3rd, 2016; Calendar/Agenda and 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.

Friday, November 11, 2016

Courthouse closed, Veteran's Day.

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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
November 14, 2016 – November 18, 2016
AGENDA

Tuesday, November 15, 2016

- 10:00 a.m. Audit County Claims.
- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson.
- CANCELLED** Katherine Matthew, Director of Land Services: no specific agenda items.
- 1:30 p.m. Administrative: Draft Minutes Approval November 1-3rd, 2016; Calendar/Agenda and routine county business.
- 2:00 p.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
Public comment will be taken at the end of each agenda item.

Wednesday, November 16, 2016

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/ Injury Update, Open County Positions and routine county business.
- 11:30 a.m. Lori Methgen, GIS Rural Addressing: Apps and Maps for Emergency Responders, School Bus Route Mapping, and County Vehicle.
- 1:30 p.m. Administrative: routine county business.
Public comment will be taken at the end of each agenda item.
- 2:00 p.m. ■ Commissioner Magera, Sanders County AIP Task Force Meeting, Commissioners Conference Room.
- 2:00 p.m. ■ Commissioner Brooker, Sanders County Community Development Corp Meeting, State Building, Thompson Falls.
- 3:00 p.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Board Retreat, Three Rivers Bank, Kalispell.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.
- 7:00 p.m. ■ Commissioner Magera, Hot Springs Refuse Disposal District Board Meeting, Hot Springs.

Thursday, November 17, 2016

Regular session is cancelled due to scheduling conflicts.

- 5:30 p.m. ■ Commissioner Magera, Noxon Rural Fire District Board Meeting, Noxon Fire Hall.

Friday, November 18, 2016

- 10:00 p.m. ■ Commissioner Brooker, CDC/Mental Health Board Meeting, Missoula.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 21, 2016 – November 25, 2016
AGENDA

Tuesday, November 22, 2016

- 9:30 a.m. Election Canvassing.
- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Administrative: Resolution 2016-33: A Resolution to Amend the 2015/2016 Budget for Sanders County Funds (Solid Waste); Thompson Falls Airport Improvements- Pay Request # 2; Tyler Services: Amended License and Services Agreement and routine county business.
- Public comment will be taken at the end of each agenda item.***

Wednesday, November 23, 2016

Regular session cancelled due to Thanksgiving Holiday.

Thursday, November 24, 2016

Courthouse Closed, Thanksgiving.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 28, 2016 – December 2, 2016
AGENDA

Tuesday, November 29, 2016

- 10:00 a.m. Audit County Payroll.
- CANCELLED** Nichol Scribner, Clerk and Recorder: routine county business.
- 11:30 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 46; and routine county business.
- 12:00 p.m. ■ Commissioner Magera, Sanders County Community Housing Organization, Courthouse, Thompson Falls.
- 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.

Wednesday, November 30, 2016

- 10:00 a.m. Richard Wallace, Director of Human Resources: Safety Report/ Injury Update, Human Resources Handbook, County Job Descriptions, Commercial Drivers License Random Drug Testing Program Update, and other relevant County business.
- 11:00 a.m. Administrative: Montana Department of Environmental Equality: Form AR3 Pesticides Annual Report; Sanders County Task Order 17-07-4-31-141-0: Sanders County Health Department Unified Master Government Contract July 1, 2012 through June 30, 2019 Immunization Program; Resolution for Land Purchase-Future Transfer Site; Draft Minutes Approval November 15, 16 and November 22nd, 2016; Calendar/Agenda and routine county business.
- 1:30 p.m. ■ Union Negotiations, Commissioners Conference Room.

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

Thursday, December 1, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: Preliminary Plat Approval for Mull Minor Subdivision.
- CANCELLED** Robert T. Bell, Crowley Fleck (via teleconference) Agenda: Litigation (this portion of the meeting may be closed).
- CANCELLED** Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:30 a.m. Solid Waste Future Transfer Site Property Closing-Clark Fork Title Co.
- 1:00 p.m. Deb Doney, Department of Revenue: Solid Waste Tax Review Meeting.
- 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, Council on Aging, Thompson Falls Senior Center.

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