



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 5, 2016 – September 9, 2016
AGENDA

Monday, September 5, 2016

Labor Day, Courthouse Closed.

Tuesday, September 6, 2016

Regular session is cancelled due to scheduling conflicts.

7:00 p.m. ■ Sanders County Park Board Meeting, Justice Courtroom.

Wednesday, September 7, 2016

10:00 a.m. Jason Peterson, Solid Waste Refuse Disposal District Supervisor: B & P Services, Fire Camp Solid Waste Refuse Hauling.

11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, Human Resources Handbook, and Courthouse Safety.

CANCELLED ■ Union Negotiations, Commissioners' Conference Room.

1:30 p.m. Administrative: Thompson Falls Airport FAA Grant; Cabinet Mountain Propane Sale of Goods Agreement; Calendar/Agenda; Draft Minutes Approval August 23-25th, 2016 and August 30th –September 1st, 2016 and routine county business.

2:00 p.m. Audit County Claims.

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

Thursday, September 8, 2016

10:00 a.m. Nichol Scribner, Clerk and Recorder: Adopt Fiscal Year 2016/2017 County Budget and Permissive Mill Levy.

11:00 a.m. Katherine Matthew, Director of Land Services: Approval of Diehl Ranch Road Certificate of Survey.

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

12:00 p.m. ■ Local Emergency Planning Committee Meeting, Thompson Falls Fire Hall.

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

2:00 p.m. Bid Decision Appointment: Thompson Falls Community Trails Project (RFQ).

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
September 12, 2016 – September 16, 2016
AGENDA

Tuesday, September 13, 2016

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, Workweek Agreements, Job Descriptions, Personnel Files, and Safety Equipment Reimbursement.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: Special District Mill Levies and Paradise Sewer District Discussion.
- 1:30 p.m. Administrative: Memorandum of Understanding: Public Authority Letter of Acknowledgment between The Confederated Salish and Kootenai Tribes and Sanders County and routine county business.
- 2:00 p.m. Carol Turk, Treasurer-Superintendent of Schools and Nichol Scribner, Clerk and Recorder: School Levies and Resolution 2016-30: A Resolution to Fix the Sanders County Tax Mill Levies for Fiscal Year 2016-2017.

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

Wednesday, September 14, 2016

- 9:30 a.m. Quarterly Road Foreman Meeting: no specific agenda items requested/open discussion.
- 10:00 a.m. ■ Commissioner Cox, Terrestrial Resources Technical Advisory Committee (TRTAC) Meeting, Noxon Emergency Services Building.
- 10:30 a.m. Quarterly Department Head Meeting: Safety, Human Resources Policy Handbook Update, Job Descriptions, Timesheets, Paychecks and Compensatory Time/open discussion.
- 1:30 p.m. Administrative: Calendar/Agenda; Draft Minutes Approval September 7-8th, 2016 and routine county business.
- 2:00 p.m. Katherine Matthew: Director of Land Services: Variance Request from Weed Plan for Baldy View Estates II.
- 2:30 p.m. Audit County Claims.

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

Thursday, September 15, 2016

- 10:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 10:30 a.m. Administrative: routine county business.
- 11:00 a.m. Solid Waste Board: Business Fee Reassessment Project.

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Friday, September 16, 2016

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 19, 2016 – September 23, 2016
AGENDA

Tuesday, September 20, 2016

Regular session is cancelled due to scheduling conflicts.

RESCHEDULED

- Commissioner Magera, Council on Aging, Clark Fork Valley Hospital.
- 6:30 p.m. ■ Commissioner Magera, Sanders County Weed Board Meeting, Weed District Office, Plains.

Wednesday, September 21, 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, Updated Grab and Go Kits, Open County Positions, Safety Glass/Footwear Discussion, New Human Resources Handbook Employee Feedback Discussion, and Workweek Agreements.
- 11:30 a.m. Lori Methgen, GIS Rural Addressing: Rural Addressing's Role in an Emergency Response Situation.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 44; Draft Minutes Final Approval September 13-15th, 2016 and routine county business.
Public comment will be taken at the end of each agenda item.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

Thursday, September 22, 2016

- 10:00 a.m. Katherine Matthew, Director of Land Services: Public Meeting on the Petition to Abandon a County Road Easement Evans (Evens) Street.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda
- 1:30 p.m. Administrative: Calendar/Agenda and routine county business.
- 2:00 p.m. Les Lantz, Maintenance: no specific agenda items.
- 3:00 p.m. Bill Naegeli, OEM Coordinator: Public Meeting for the Sanders County Emergency Operations Plan Update.
Public comment will be taken at the end of each agenda item.
- 6:00 p.m. ■ Paradise Elementary School Preservation Committee, Paradise School.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
September 26, 2016 – September 30, 2016
AGENDA

Tuesday, September 27, 2016

Regular session is cancelled due to scheduling conflicts.

- 8:00 a.m. ■ Commissioner Brooker, Clark Fork River Reach Community Meeting with the Clark Fork Coalition.
- 10:00 a.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corporation Board Meeting, Kalispell.
- 12:00 p.m. ■ Commissioner Magera, Sanders County Community Housing Organization, Courthouse/Upstairs Conference Room.

Wednesday, September 28, 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, Commercial Drivers License Random Drug Testing, and Human Resource Policy Handbook Update.
- 1:30 p.m. Administrative: Draft Minutes Final Approval September 21-22nd, 2016; Calendar/Agenda and routine county business.
- 4:00 p.m. ■ Commissioner Brooker, Thompson Falls Main Street Public Meeting, Thompson Falls Community Center.

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

Thursday, September 29, 2016

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Matthew, Director of Land Services: no specific agenda items.
- 10:30 a.m. Karen Morey R.N., Director of Public Health: Proposed Options for Upcoming Health Fair.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Wade Cebulski, Montana Aeronautics Board: Presentation on Capital Improvements Planning for Sanders County Airports.

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

Friday, September 30, 2016

- 10:00 a.m. ■ Commissioner Brooker, Mental Health, Fairmont Hot Springs.

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