



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 7, 2015 - December 11, 2015  
**AGENDA**

**Tuesday, December 8, 2015**

- 10:00 a.m. Bill Naegeli, OEM: review/revision of the Emergency Evacuation Plan.
  - 11:00 a.m. Commissioners work session.
  - 1:30 p.m. Administrative: Agreement for ES&E (M850 Tabulating Machine), Boards & Committees, Calendar
  - 2:00 p.m. Bob Church, GreatWest Engineering: update on engineering plan for the relocation of the Solid Waste Transfer Station.
- Public comment will be taken at the end of each agenda item.*

**Wednesday, December 9, 2015**

- 9:30 a.m. Road District Foremen: Department review/update, equipment leasing.
  - 10:30 a.m. Department Heads: Agenda posted separately.
  - 1:30 p.m. Nichol Scribner, Clerk and Recorder: Payroll changes
  - 2:00 p.m. Reserve Deputies/Payroll/Classification
  - 2:00 p.m. ■ Sanders Co. AIP Task Force Meeting, Downstairs Courthouse
  - 3:00 p.m. Audit County Claims
- Public comment will be taken at the end of each agenda item.*

**Thursday, December 10, 2015**

- 10:00 a.m. Regina Skoczylas, Personnel Director: departmental update, Affordable Healthcare Status Changes, Personnel Action Form Review, open county positions, interactive process training, employee programs/events.
  - 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator. No agenda items provided/open discussion.
  - 1:30 p.m. Administrative: Routine County Business, Boards & Committees, Calendar
  - 2:00 p.m. Katherine Matthew, CFM, Director of Land Services. No agenda items provided/open discussion.
  - 3:00 p.m. Request for Proposal: Consultant for Thompson Falls Trails Project.
  - 3:30 p.m. Les Lantz, Maintenance. Departmental Updates, no specific agenda items provided/open discussion.
- Public comment will be taken at the end of each agenda item.*
- 6:00 p.m. ■ Paradise Elementary Preservation Committee Meeting, Methodist Church Clubhouse, Paradise. (Commissioner Brooker)

**Friday, December 11, 2015**

- 10:00 a.m. ■ Community Action Partnership Meeting, Kalispell. (Commissioner Magera)

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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**  
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December 14, 2015 - December 18, 2015  
**AGENDA**

**Tuesday, December 15, 2015**

Cancelled, no meetings scheduled for today.

**Wednesday, December 16, 2015**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting. Agenda posted separately.
- 11:00 a.m. Karen Morey, Public Health: open discussion, no specific agenda items provided.
- 11:30 a.m. Lori Methgen, GIS/Rural Addressing: open discussion, no specific agenda items provided.
  
- 1:30 p.m. Administrative: Montana Wool Grower Association-MOU/Predator Control Fund; WIC Program Satellite Agreement/Mineral County; Inter-local Library Agreement Town of Hot Springs and Sanders County; Draft Administrative Policy and Procedure for County Issued Cell Phones; boards and committees; calendar; routine county business.

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

**Thursday, December 17, 2015**

- 10:00 a.m. Regina Skoczylas, Personnel Director: departmental update, Affordable Healthcare Status Changes, Personnel Action Form Review, change of status for Commissioners Receptionist Position; injury report; open county positions; Employee Events.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit/status request; FEMA Floodplain Letter; draft contract/initiate contact for potential purchase of land to relocate transfer station; Draft Administrative Policy and Procedure for County Issued Cell Phones
- 12:00 p.m. ■ Commissioners will be attending the annual Employee Christmas Party.
- 1:30 p.m. Administrative: routine county business
- 2:00 p.m. Katherine Matthew, CFM, Director of Land Services. No agenda items provided/open discussion.
- 3:00 p.m. Public Hearing/ Noxious Weed List Additions: Common Mullein/Baby's Breath.
- 3:30 p.m. Auditor Bob Denning; Nichol Scribner, Clerk and Recorder. Payroll Audit/Fiscal Year End Audit.

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**Friday, December 18, 2015**

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

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**PUBLIC MEETING**  
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December 21, 2015 - December 25, 2015  
**AGENDA**

The regularly scheduled meetings for the week of  
December 22 – 24, 2015 are cancelled.

The Courthouse will be closed on Friday, December 25<sup>th</sup> for Christmas.

Happy Holidays!

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**PUBLIC MEETING**  
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December 28, 2015 – January 1, 2016  
**AGENDA**

**Tuesday, December 29, 2015**

- 10:00 a.m. Board Reorganization, Motion and Resolution 2015-34
- 10:15 a.m. Annual Resolutions:  
2015-33 Public Participation and Establishing Regular Meeting Dates and Times for Calendar Year 2016; 2015-35 Travel, Meals and Lodging Rates for Calendar Year 2016; 2015-36 Resolution establishing holidays observed for Calendar Year 2016  
2015-37 Detention Center Payment of Costs, 2016
- 10:30 a.m. Administrative: Bache Gravel Pit/Lloyd Bache and Sons: Mining Agreement, Sale and Purchase Agreement, Promissory Note; MT DPHHS-Task Order/Contract #16-07-4-31-141-0; Wayne King, Snowplowing contract/Old McGlaughlin Creek Road; Draft Administrative Policy and Procedure for County Issued Cell Phones; Oaths of Office; Budget Implementation/Invoice for Junk Vehicle Program; Boards and Committees; Calendar/agenda scheduling; routine county business.
- 11:00 a.m. Mobile Home Tax Abatements. Carol Turk, Treasurer.
- 1:30 p.m. Department of Revenue (DOR)/Tax Issues. Mike Kadas, DOR.
- 3:30 p.m. Exempt v. Non-Exempt (Employee Classifications). Theresa Sroczyk, Department of Labor (via teleconference).
- Public comment will be taken at the end of each agenda item.*

**Wednesday, December 30, 2015**

- 10:00 a.m. Audit County Payroll Claims
- 1:30 p.m. Audit County Claims
- Public comment will be taken at the end of each agenda item.*

**Thursday, December 31, 2015**

- 10:00 a.m. Katherine Matthew, CFM, Director of Land Services. Agenda: Final Plat Approval for Beaver Peak Properties; Waterfront East Major Subdivision; Megan's Addition Cherry Creek Minor Subdivision; Mitchell Property/Paradise alleged floodplain violation.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit/status; FEMA Floodplain Letter; draft contract/initiate contact for potential purchase of land to relocate transfer station; Draft Administrative Policy and Procedure for County Issued Cell Phones.
- 11:45 a.m. Administrative: routine county business
- Public comment will be taken at the end of each agenda item.*

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