



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 1, 2016 – February 5, 2016
AGENDA

Tuesday, February 2, 2016

Regular session is cancelled due to conflicting schedules of the Commissioners.

8:30 a.m. ■ Commissioner Cox: MACo Mid-Winter Conference, Great Falls.

Wednesday, February 3, 2016

8:30 a.m. ■ Commissioner Cox: MACo Mid-Winter Conference, Great Falls.

10:00 a.m. Administrative: County Printing Contract; Contract for Weed District Remodel; Calendar; Boards and Committees.

Open Discussion for the remainder of today's session, no specific agenda items scheduled.

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

Thursday, February 5, 2016

Regular session is cancelled due to conflicting schedules of the Commissioners.

8:30 a.m. ■ Commissioner Cox: MACo Mid-Winter Conference, Great Falls.

The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on significant interests, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

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
February 8, 2016 – February 12, 2016
AGENDA

Monday, February 8, 2016

Special Session

- 10:00 a.m. The Board will be conducting interviews throughout the day for the Road District Heavy Equipment Operator position.

Tuesday, February 9, 2016

- 10:00 a.m. The Board will be conducting interviews throughout the day for the Personnel Director position.

- 1:30 p.m. Administrative: Boards and Committees, Routine County Business
Public comment will be taken at the end of each agenda item.

Wednesday, February 10, 2016

- 10:00 a.m. Shawn Sorenson, Sanitarian/Safety Coordinator: Safety Updates
10:30 a.m. Jason Badger, Aquatic Invasive Species (AIP) Task Force: Eurasian Watermilfoil
11:00 a.m. Nichol Scribner, Clerk and Recorder: Management Discussion and Analysis Report (MD&A), Payroll Tracking/Timesheet.
1:30 p.m. Award Legal Advertising Contract
1:45 p.m. Administrative: Routine County Business
2:00 p.m. Rita Lundgren: Thompson Falls Beautification Days
2:30 p.m. Audit County Claims
Public comment will be taken at the end of each agenda item.
6:00 p.m. ■ Heron Town Meeting, Community Center in Heron.

Thursday, February 11, 2016

- 10:00 a.m. Katherine Matthew, CFM, Director of Land Services: open discussion no specific agenda items scheduled.
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit (status update); Larchwood South Shore Litigation (status update); right of way issue in Dixon/ refuse and junk vehicles; and misc. personnel issues, therefore a portion of this meeting may be closed session.
1:30 p.m. Administrative/Routine County Business
2:00 p.m. Les Lantz, Maintenance Supervisor: Courthouse Project Updates
3:00 p.m. Dan Johns, Attorney: Union Negotiations.
Public comment will be taken at the end of each agenda item.
6:30 p.m. ■ Commissioner Brooker: Paradise Elementary School Preservation Committee Meeting, Methodist Church Clubhouse, Paradise.

Friday, February 12, 2016

- 8:30 a.m. ■ Commissioner Brooker: Human Resource Training, Quinn's Resort Conference and Event Center.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 15, 2016 – February 19, 2016
AGENDA

Monday, February 15, 2016

Courthouse closed in observance of Presidents' Day.

Tuesday, February 16, 2016

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting in Polson.
- 6:30 p.m. ■ Commissioner Magera: Weed District Meeting, Courthouse, Thompson Falls.

Wednesday, February 17, 2016

- 10:00 a.m. Solid Waste Refuse Disposal District Meeting; agenda posted separately.
- 11:00 a.m. Lori Methgen, GIS/Rural Addressing; updates on Departmental Projects.
- 11:30 a.m. Personnel, Richard Wallace.
- 1:00 p.m. Nels Hammock, Western States CAT; equipment leasing.
- 1:30 p.m. Sanders County Board of Health Meeting; agenda posted separately.
- 3:30 p.m. Administrative/Routine County Business.

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

- 7:00 p.m. ■ Fair Commission Meeting, Fairgrounds Pavilion in Plains.

Thursday, February 18, 2016

- 10:00 a.m. Katherine Matthew, CFM, Director of Land Services; Larchwood South Shores Stage Extension request.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit (status update); Larchwood South Shore Litigation (status update).
- 1:30 p.m. ■ Commissioner Magera: Council on Aging Meeting in Plains.
- 1:30 p.m. Administrative/Routine County Business
- 2:00 p.m. Dave Hattis, USFS; Nate Kegel, USFS; Schedule A and Federal Lands Access Program.
- 3:00 p.m. Nichol Scribner, Clerk and Recorder: Management Discussion and Analysis Report (MD&A), Payroll Tracking/Timesheet.

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

Friday, February 19, 2016

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership (CAP) Meeting in Kalispell.
- 8:30 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting in Missoula.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 22, 2016 – February 26, 2016
AGENDA

Tuesday, February 23, 2016

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting in Polson.
- 10:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp (FV CDC) Board Meeting, FV CDC Building, Kalispell.

Wednesday, February 24, 2016

- 10:00 a.m. Open Discussion/Task List
- 11:00 a.m. Richard Wallace, Personnel Director: Open Discussion
- 1:30 p.m. Administrative: Schedule A-Lolo National Forest; Consultant Agreement GreatWest Engineering (Paradise Sewer Project/PER); Boards and Committee Appointments; Calendar; Routine County Business
- 2:00 p.m. Lyn Lanzoni: Presentation on K-9/Drug Dog
- 3:00 p.m. Audit County Claims
- 3:30 p.m. ■ Commissioner Brooker: meeting with GreatWest in Paradise to discuss the Paradise Sewer Project.
Public comment will be taken at the end of each agenda item.

Thursday, February 25, 2016

- 10:00 a.m. Katherine Matthew, CFM, Director of Land Services; review of proposed amendments to the County's Floodplain Regulations.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit (status update).
- 1:30 p.m. Administrative/Routine County Business
- 2:00 p.m. Bill Naegeli, OEM Coordinator: status of Courthouse BEEP Agreement.
Public comment will be taken at the end of each agenda item.

Friday, February 26, 2016

- 10:00 a.m. Commissioner Magera: Audit County Payroll.

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- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit (status update); Solid Waste Transfer Station Relocation; security of the County Attorney's Office, and Road Easements.
- 1:30 p.m. Administrative/Routine County Business
- 2:00 p.m. Bill Naegeli, OEM Coordinator: status of Courthouse BEEP Agreement.
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PUBLIC MEETING
Board of County Commissioners
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February 29, 2016 – March 4, 2016
AGENDA

Tuesday, March 1, 2016

- 10:00 a.m. ■ Commissioner Magera: Avista Utilities Golf Fundraiser Meeting (SCCHO), Noxon.
- 1:30 p.m. Administrative: Cooperative Fire Control Agreement; DNRC Cooperative Equipment Agreement; Boards and Committees; Calendar/Agenda Scheduling; Routine County Business.
- 5:00 p.m. Public Hearing for Solid Waste Transfer Site Relocation-Environmental Assessment-Preliminary Engineering Report-TSEP Grant.

Wednesday, March 2, 2016

- 10:00 a.m. Shelley Murphy, MACo Insurance Proposal.
- 11:30 a.m. Richard Wallace, Personnel Director: Reserve Deputy Program; Annual Workers' Compensation/MACo Safety Inspection; Joint Powers Trust/Wellness Education.
- 1:30 p.m. Administrative/Routine County Business.
- 2:00 p.m. Public Hearing for proposed amendments to Sanders County Floodplain Regulations.
Public comment will be taken at the end of each agenda item.

Thursday, March 3, 2016

- 9:00 a.m. ■ Joint Power Trust/It Starts With Me: Wellness Education Class, Justice Courtroom.
- 10:00 a.m. Katherine Matthew, CFM, Director of Land Services; proposed amendments to the County's Floodplain Regulations; Sanders County AA Regulations/Solid Waste Transfer Site Relocation.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit (status update); security of the County Attorney's Office; LHC Gravel Contract; Western States Equipment Lease-Purchase Agreement; Reserve Deputy Program, and official closure of Paradise Elementary School.
- 1:30 p.m. Administrative: Emergency Management Preparedness Grant FY 2016-17 Application.
- 3:00 p.m. Shawn Sorenson, R.S, Sanitarian: Subdivision Reviews; Camp Bighorn water and wastewater; Inspections, Trainings, Evaluations and Wastewater; Financial Summary.
- 4:00 p.m. Bob Denning, Auditor. Audit Findings for Fiscal Year 2014-2015.
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