



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 4, 2015 – January 8, 2016
AGENDA

Tuesday, January 5, 2016

- 11:00 a.m. Administrative: Calendar-Agendas and scheduling; Boards and Committees; Contract between Bill Susic Construction and Sanders County for remodel of the Sanders County Weed District Shop; Amendment No. 1 to Engineer Agreement/ GreatWest Engineering; Penn Stohr Field (Plains) Airport Improvement Program (AIP) application for Federal Assistance SF-424, AIP Sponsor Certification, AIP 3-30-0059-009-2016 Record of Engineering Selection and Contract Negotiations; Agreement between Robert Peccia and Associates, Inc and Sanders County to furnish Engineering Services to Sanders County for improvements for the Sanders County Airports; Agreement with Robert Peccia and Associates-Task Order No. 1, for Improvements to the Penn Stohr (Plains) Airport.
- 2:00 p.m. Quarterly Wildlife Meeting: agency updates; progress status on the electric fencing at the Trout creek waste transfer site; need for better securing the waste transfer site in Thompson Falls.

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

Wednesday, January 6, 2016

- 10:00 a.m. Gene Jopling, Property Owner. Discussion to replace failed bridge/Larchwood South Shores Subdivision.
- 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.

Thursday, January 7, 2016

- 10:00 a.m. Regina Skoczylas, Personnel Director, Agenda: departmental updates; injury report; open county positions; Employee Events.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit Permit; alleged floodplain violation/Mitchell Property in Paradise; status update on acquisition of land to build new Solid Waste Transfer Station.
- 1:30 p.m. Administrative: Bache Gravel Pit/Lloyd Bache and Sons: Mining Agreement, Sale and Purchase Agreement, Promissory Note. (rescheduled from last week)
- 2:00 p.m. Katherine Matthew, CFM, Director of Land Services. Agenda: Final Plat Approval for Stoneriver Parks Minor Subdivision; Amended Lot 1E of Amended Plat 6, Block 28 Willis Addition to Plains variance request from Condition of Approval No. 1.
- 3:00 p.m. Doug Ferrell. Agenda: Kootenai Forest Stakeholders Coalition

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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
January 11, 2016 – January 15, 2016
AGENDA

Tuesday, January 12, 2016

- 10:00 a.m. Regina Skoczylas, Personnel Director: review/update job description for Personnel Director.
- 11:00 a.m. Administrative: Noxious Weed Management Agreement and Operation Plan between Montana Fish, Wildlife and Parks and Sanders County; Boards and Committee openings; Calendar and routine county business.
Public comment will be taken at the end of each agenda item.
- 5:00 p.m. ■ Collaborative Group Meeting, Lolo Forest Office, Plains

Wednesday, January 13, 2016

- 10:00 a.m. Audit County Claims
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Les Lantz, Maintenance Supervisor: Department Updates
- 2:30 p.m. Jen Kreiner, SCCDC: Road to the Buffalo interruptive signage
Public comment will be taken at the end of each agenda item.

Thursday, January 14, 2016

- 10:00 a.m. Regina Skoczylas, Personnel Director, Agenda: department update; personal action form review; Sheriff Office Grievances; injury report.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Union Negotiator; e-cigarettes/County Clean Indoor Air Policy
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Katherine Matthew, CFM, Director of Land Services. Agenda: teleconference with FEMA representative concerning alleged Mitchell floodplain violation; Certification of Title III Funds.
Public comment will be taken at the end of each agenda item.
- 6:00 p.m. ■ Commissioner Brooker: Paradise School Preservation Committee Meeting, Methodist Church Clubhouse, Paradise.

Friday, January 15, 2016

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 18, 2016 – January 22, 2016
AGENDA

Tuesday, January 19, 2016

- 10:00 a.m. Regina Skoczylas, Personnel Director. Open discussion, specific agenda items not provided.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Union Negotiator; e-cigarettes/County Clean Indoor Air Policy.
- 1:30 p.m. Administrative: Resolution No. 2016-01, a resolution to amend the 2015/2016 Budget; Memorandum of Understanding with Paradise Elementary School Preservation Committee; Boards and Committee openings; Calendar and routine
- 2:00 p.m. Public Hearing: Petition for County Road Easement, Diehl Ranch Road.
- 2:30 p.m. Katherine Matthew, CFM, Director of Land Services. Agenda: Preliminary Approval for Lawyer Minor Subdivision; Certification of authorized expenditures of Title III funds.
- 3:00 p.m. Lori Methgen, GIS/Rural Addressing: Departmental Updates; policy concerning emails on personal devices.
- Public comment will be taken at the end of each agenda item.*
- 6:30 p.m. ■ Sanders County Weed District Board Meeting, Justice Courtroom.

Wednesday, January 20, 2016

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

- 10:00 a.m. ■ Commissioner Cox: TRTAC Meeting, Noxon Emergency Services Building.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

Thursday, January 21, 2016

- 10:00 a.m. Public Hearing: Resource Needs Assessment, Noxon Senior Center.
- 2:00 p.m. Public Hearing: Resource Needs Assessment, Thompson Falls Senior Center.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 25, 2016 – January 29, 2016
AGENDA

Tuesday, January 26, 2016

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

- 10:00 a.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corporation Board Meeting, Kalispell.
- 2:00 p.m. ■ Commissioner Brooker: Recovery Center Missoula Board Meeting, Western Montana Health Conference Room, Missoula.

Wednesday, January 27, 2016

- 10:00 a.m. Gary Hablutzel, JPT Insurance
- 10:30 a.m. Request for Qualifications (RFQ) Opening: Paradise Sewer Project.
- 11:00 a.m. Employee Service Awards
- 1:30 p.m. Bid Openings: Legal Advertising, County Printing
- 2:00 p.m. Karen Morey, Director of Public Health: Departmental Updates/Projects
- 2:30 p.m. Gayle Serratt, SCCFF: Rural Grant and Memorandum of Understanding
- 3:00 p.m. Administrative: Firewise/Landowner Fuels Reduction Cost-Share Agreement; Montana Reclamation and Development Grant and AIP Grant close outs; SCCFF Memorandum of Agreement/ Rural Grant; Sheriff's Quarterly Report; Noxon Seniors Quarterly Report; Resolution 2016-02 Diehl Ranch Road County Easement, Boards and Committees; Calendar.
- 3:30 p.m. Audit County Claims

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

Thursday, January 28, 2016

- 9:00 a.m. Audit County Payroll Claims
- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting, Agenda posted separately.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator:
- 1:30 p.m. Administrative: Routine County Business
- 2:00 p.m. Katherine Matthew, Director of Land Services: Proposed Allocation of Title III Funds; Subdivision Improvement Agreement Revision.
- 3:00 p.m. Bill Naegeli, OEM Coordinator: Emergency Evacuation Plan; Departmental Updates/Projects

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