



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 3, 2017 – July 7, 2017
AGENDA

Tuesday, July 4, 2017

Courthouse Closed, Independence Day.

Wednesday, July 5, 2017

- 10:00 a.m. Tom Rummel, Sheriff and Shawna Chenoweth, Detention/Dispatch Supervisor: FY 2017/2018 Budget Preparations.
- 1:30 p.m. Administrative: John and Karen Thorson, Paradise Preservation Committee: Yearly Update and routine county business.
- 2:00 p.m. Quarterly Wildlife Meeting.
- 3:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

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

Thursday, July 6, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 59; Draft Minutes Approval June 27-29th, 2017; Calendar/Agenda and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: FY 2017/2018 Budget Preparations; Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 2:30 p.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 3:30 p.m. Daniel Lucas, Western Region Department Head, MSU Extension: Introduction and FY 2017/2018 Budget Preparation.

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.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 10, 2017 – July 14, 2017
AGENDA

Monday, July 10, 2017

2:00 p.m. ■ Montana Association of Counties (MACo): Land Use Workshop, Helena.

Tuesday, July 11, 2017

Regular session is cancelled due to scheduling conflicts.

8:00 a.m. ■ MACo: Budget Workshop, Helena.

12:00 p.m. ■ Thompson Falls Airport Advisory Board Meeting, Courthouse.

2:00 p.m. ■ Sanders County Aquatic Invasive Plants (AIP) Task Force Meeting, Courthouse.

Wednesday, July 12, 2017

9:00 a.m. Audit County Claims.

10:00 a.m. Shawna Chenoweth, Detention/Dispatch Supervisor: FY 2017/2018 Budget Preparations.

11:00 a.m. County Department Head Meeting: FY 2017/2018 Budget Discussion.

1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 60; Chronic Disease Prevention and Health Promotion (CDPHP) Program Sub-Contractor Agreement Flathead City-County Health Department and routine county business.

2:00 p.m. Salary Compensation Board Public Hearing: agenda posted separately.

3:00 p.m. Galen Steffens, Planning Specialist, Montana Department of Commerce: Alternative Options for Funding Opportunities.

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

Thursday, July 13, 2017

10:00 a.m. Katherine Maudrone, Director of Land Services: Final Amended Plat of Waterfront West Major Subdivision.

10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.

11:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: no specific agenda items.

11:30 a.m. Howard Bakke, Thompson River Animal Care Shelter (TRACS).

1:30 p.m. Candace Fisher, Clerk of Court: FY 2017/2018 Budget Preparation Continued.

2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

2:30 p.m. Judson Shively, Weed Department Supervisor: FY 2017/2018 Budget Preparation Continued.

3:30 p.m. Administrative: Draft Minutes Approval June 29th, 2017 and July 5-6th, 2017; Calendar/Agenda and routine county business.

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7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 17, 2017 – July 21, 2017
AGENDA

Tuesday, July 18, 2017

- 10:00 a.m. Bill Naegeli, Office of Emergency Management: FY 2017/2018 Budget Preparations.
10:30 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
1:30 p.m. Administrative: routine county business.
2:00 p.m. Tom Rummel, Sheriff: FY 2017/2018 Budget Preparations.
3:30 p.m. Jason Badger, Extension Agent, MSU: FY 2017/2018 Budget Preparations.
Public comment will be taken at the end of each agenda item.
6:30 p.m. ■ Sanders County Weed Board Meeting, Weed District Office, Plains.

Wednesday, July 19, 2017

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
CANCELLED Lori Methgen, GIS/Rural Addressing: no specific agenda items.
11:30 a.m. Administrative: Drat Minutes Approval July 12-13th, 2017; Calendar/Agenda and routine county business.
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.
7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavillion, Plains.

Thursday, July 20, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.
10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
Public comment will be taken at the end of each agenda item.
11:00 a.m. ■ Commissioner Cox, Sanders County DUI Task Force Meeting, Courthouse.
2:00 p.m. ■ Commissioner Brooker, Sanders County Community Development Corporation Meeting, State Building, Thompson Falls.

Friday, July 21, 2017

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
July 24, 2017 – July 28, 2017
AGENDA

Tuesday, July 25, 2017

Regular session is cancelled due to scheduling conflicts.

Wednesday, July 26, 2017

9:00 a.m. Audit County Claims.

10:00 a.m. Swearing in Official: Doug Dryden, Justice of the Peace.

11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 45 and 64 and routine county business.

2:00 p.m. Shane Stack, Montana Department of Transportation (MDOT): MDOT Project Updates.

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

3:00 p.m. ■ Carol Turk, Treasurer-Superintendent of Schools: County Wide School Transportation.

Thursday, July 27, 2017

10:00 a.m. Bill Naegeli, Office of Emergency Management: no specific agenda items.

10:30 a.m. Administrative: Draft Minutes Approval July 18-19th, 2017; Calendar/Agenda and routine county business.

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

1:30 p.m. Don Strine, Justice of the Peace: FY 2017/2018 Budget Preparations.

CANCELLED Katherine Maudrone, Director of Land Services: no specific agenda items.

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

Friday, July 28, 2017

10:00 a.m. Audit County Payroll.

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