



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 5, 2017 – June 9, 2017
AGENDA

Tuesday, June 6, 2017

Regular scheduled meeting is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Sanders County Employee Open Enrollment Meeting, Justice Courtroom.
- 11:00 a.m. ■ Sanders County Employee Open Enrollment Meeting, Justice Courtroom.
- 7:00 p.m. ■ Sanders County Park Board Meeting, Justice Courtroom.

Wednesday, June 7, 2017

- 9:00 a.m. Quarterly Road Foreman Meeting: FY 2017/2018 Budget Preparations and open discussion.
- 10:00 a.m. Special Election Canvassing and Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update: Open Enrollment Meeting; Department Head Meeting Topics/Update; Open County Positions; Standardized Interview Questions and routine county business.
- 1:00 p.m. ■ Sanders County Community Management Team Meeting, State Building, Thompson Falls.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 55 & 58; Task Order 18-07-5-01-045-0 Maternal and Child Health Block Grant Program and routine county business.
- 2:00 p.m. Bid Opening: RFP for Aquatic Vegetation Monitoring for the Sanders County Aquatic Invasive Plants (AIP) Task force.

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

- 5:30 p.m. ■ Thompson Falls Community Trails Meeting, State Building, Thompson Falls.

Thursday, June 8, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Peterson Agricultural Exemption.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: Discussion with Mark Sheets, Mayor, Thompson Falls on Proposed Justice of the Peace City/County Judge.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
- 1:30 p.m. Administrative: Business Fee Reassessment Schedule for Approval; Resolution 2017-10 A Resolution Establishing Policy for Assigning a Tax Lien When More Than One Person Seeks Assignment of a Tax Lien; Noxious Weed Control Agreement between Sanders County and Montana Department of Transportation; Draft Minutes Approval May 30-31st, 2017; Calendar/Agenda and routine county business.

CANCELLED Les Lantz, Maintenance Supervisor: no specific agenda items.

- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations Continued.

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

- 7:00 p.m. ■ Paradise Preservation Committee Meeting, The Paradise Center.

Friday, June 9, 2017

- 10:00 a.m. ■ MACo Spring District 10 & 11 Meeting, County Administration Building, Hamilton.

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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
June 12, 2017 – June 16, 2017
AGENDA

Tuesday, June 13, 2017

Regular scheduled meeting is cancelled due to scheduling conflicts.

6:00 p.m. ■ Wildhorse Sports Association Meeting, Dog Hill Bistro, Plains.

Wednesday, June 14, 2017

9:30 a.m. Audit County Claims.

10:30 a.m. Quarterly Department Head Meeting: Training Segment by Jim Muskovich, Loss Control Specialist, Montana Association of Counties (MACo); FY 2017/18 Budget; Maintenance Department Work Orders and Open Discussion.

1:30 p.m. Administrative: Bid Award: RFP for Aquatic Vegetation Monitoring for the Sanders County Aquatic Invasive Plants (AIP) Task Force; and routine county business.

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

3:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update and routine county business.

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

6:00 p.m. ■ Flathead Valley Chemical Dependency Corporation and Sanders County DUI Task Force: Youth Billboard Award Ceremony, Commissioners Conference Room.

Thursday, June 15, 2017

9:00 a.m. Bob Church, Great West Engineering, Inc. (via Conference Call): Sanders County Transfer Station Project Update.

10:00 a.m. Katherine Maudrone, Director of Land Services: no specific agenda items.

10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: Continued Discussion with Mark Sheets, Mayor, Thompson Falls on Proposed Justice of the Peace City/County Judge.

11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.

1:30 p.m. Administrative: Draft Minutes Approval June 7-8th, 2017; Calendar/Agenda and routine county business.

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

1:30 p.m. ■ Robert Peccia & Associates: Public Open Forum Meeting: Sanders County Penn Stohr Field & Thompson Falls Airport Goals for the Disadvantaged Business Enterprise(DBE) Airport Construction Contracts, Helena, MT.

2:00 p.m. ■ Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.

5:30 p.m. ■ Sanders County Collaborative Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Friday, June 16, 2017

9:00 a.m. ■ Commissioner Magera: Community Action Partnership Meeting, Kalispell.

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
June 19, 2017 – June 23, 2017
AGENDA

Monday, June 19, 2017

Special Session

- 9:00 a.m. Sanders County Justice of the Peace Interviews, Courthouse.
1:00 p.m. Administrative: Sanders County and Sanders County Sewer District at Paradise: Interlocal Agreement, Montana Community Development Block Grant (CDBG) Certification for Application, Resolution 2017-11 Resolution to Authorize Submission of CDBG Application, Resolution 2017-12 Resolution for Designating the Environmental Certifying Official, Designation of Environmental Certifying Official and routine county business.

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

Tuesday, June 20, 2017

Regular scheduled meeting is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Sanders County Aquatic Invasive Plants (AIP) Task Force: Alternative Analysis for Eurasian Watermilfoil Workshop, Noxon.
10:00 a.m. ■ Montana Association of Counties (MACo) Board of Directors Meeting, Helena.
6:30 p.m. ■ Sanders County Weed Board Meeting, Courthouse.

Wednesday, June 21, 2017

Regular scheduled meeting is cancelled due to scheduling conflicts.

- 8:00 a.m. ■ Montana Association of Counties (MACo) Board of Directors Meeting, Helena.

Thursday, June 22, 2017

- 9:00 a.m. Tom Rummel, Sheriff: FY 2017/2018 Budget Preparations.
9:30 a.m. ■ Commissioner Brooker, Paradise School Tour, The Paradise Center, Paradise.
CANCELLED Solid Waste Refuse Disposal District Board Meeting, agenda posted separately.
(Rescheduled 7/06/2017)
11:00 a.m. Katherine Maudrone, Director of Land Services: Peterson Agricultural Exemption/Covenant; Flat Iron Estates Preliminary Approval Extension; Sanders County Road Maintenance Policy and CDBG Grant Funding.
11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
1:30 p.m. Administrative: Noxious Weed Control Agreement between Montana Department of Transportation and Sanders County; Draft Minutes Approval June 7-8th, & 14-15th, 2017; Calendar/Agenda and routine county business.
2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update and routine county business.
3:00 p.m. Dave Hattis, District Ranger, Lolo National Forest: no specific agenda items.
3:30 p.m. Bruce Hunn: Volunteer Highway Maintenance Agreement Proposal.
Public comment will be taken at the end of each agenda item.
6:00 p.m. ■ Public Hearing: Sanders County and the Sanders County Sewer District at Paradise, Paradise Methodist Church.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 26, 2017 – June 30, 2017
AGENDA

Monday, June 26, 2017

- 5:30 p.m. ■ Sanders County Fair Commission Special Budget Meeting, Fair Pavilion, Plains.
7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.
Public comment will be taken at the end of each agenda item.

Tuesday, June 27, 2017

- 9:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Justice of the Peace.
10:00 a.m. Dan Johnson, USDA: USDA Rural Development Application Update for the New Solid Waste Refuse Disposal District Site.
Public comment will be taken at the end of each agenda item.
12:00 p.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Corp Board Meeting, Kalispell.
2:00 p.m. ■ Thompson Falls Community Trails: Ribbon Cutting Ceremony for the Grand Opening of State Park Trail, Thompson Falls.

Wednesday, June 28, 2017

- 9:00 a.m. Audit County Claims.
10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 63 and routine county business.
2:00 p.m. Lori Methgen, GIS/Rural Addressing: FY 2017/2018 Budget Preparations.
2:30 p.m. Chas Vincent and Doug Stiles, General Manager, Hecla: Hecla Update.
3:30 p.m. Solid Waste Refuse Disposal District: Business Fee Reassessment Finalization.
Public comment will be taken at the end of each agenda item.

Thursday, June 29, 2017

- 9:00 a.m. Audit County Payroll.
10:00 a.m. Katherine Maudrone, Director of Land Services: FY 2017/18 Budget Preparations; Bursell Minor Preliminary Plat Approval; Flat Iron Estates Decision; and Amended Waterfront West.
10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
11:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
1:30 p.m. Administrative: Draft Minutes Approval June 19 & 22, 2017; Calendar/Agenda and routine county business.
2:00 p.m. Jen Kreiner, Executive Director, Sanders County Community Development Corporation: Request for Continued Fiscal Sponsorship.
2:30 p.m. Carol Turk, Treasurer-Superintendent of Schools: FY 2017/2018 Budget Preparations.
3:00 p.m. Judson Shively, Weed Coordinator: FY 2017/2018 Budget Preparations.
3:30 p.m. Candy Fisher, Clerk of Court: FY 2017/2018 Budget Preparations.
4:00 p.m. Nichol Scribner, Clerk and Recorder: FY 2017/2018 Budget Preparations.
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