



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
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.  
*Public comment will be taken at the end of each agenda item.*

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
March 7, 2016 – March 11, 2016  
**AGENDA**

**Tuesday, March 8, 2016**

- 11:00 a.m. Nichol Scribner, Clerk and Recorder; MD&A Report, Elections, Budget Prep/Timeline.  
1:30 p.m. Administrative: Contract between L.H.C, Inc. and Sanders County for Sale of Sand and Gravel, Boards and Committee Appointments; Calendar; Routine County Business  
*Public comment will be taken at the end of each agenda item.*
- 6:00 p.m. ■ Commissioner Brooker: Wildhorse Sports Association Meeting, Dog Hill Bistro in Plains.  
6:30 p.m. ■ Helca Town Hall Meeting/ Rock Creek Mine, Elks Lodge in Thompson Falls.

**Wednesday, March 9, 2016**

- 9:30 a.m. Road Foremen: Budget timeline; MACRS; Graders, Chip Spreader, and Asphalt Zipper Demonstration.  
10:30 a.m. Department Heads: Elections; Budget Schedules; Contracts/Vendors; Safety Updates; County Timesheets, Conflict of Interest Disclosure, STAR Program, and departmental updates.  
12:00 p.m. ■ Potluck Lunch, downstairs Justice Courtroom.  
1:30 p.m. Administrative/Routine County Business.  
2:00 p.m. Les Lantz, Maintenance Supervisor: update on maintenance projects.  
3:00 p.m. Audit County Claims.  
4:00 p.m. Helca Mining Co. Representatives, open discussion no specific agenda items provided.  
*Public comment will be taken at the end of each agenda item.*
- 6:30 p.m. ■ Helca Town Hall Meeting/ Rock Creek Mine, Sawtooth Grill in Noxon.

**Thursday, March 10, 2016**

- 8:00 a.m. ■ Commissioner Brooker: Main Street Committee Meeting, Minnie's Restaurant in Thompson Falls.  
10:00 a.m. Sanders County Resolution 2016-03, amending the Sanders County Floodplain Regulations.  
10:15 a.m. Katherine Matthew, CFM, Director of Land Services; Final Plat Approval-Amended Lot 1E of Amended Plat 6, Block 28 Willis Addition to Plains.  
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit (status update); security of the County Attorney's Office; Paradise Elementary School Official Closure.  
1:30 p.m. Administrative/Routine County Business.  
2:00 p.m. Chemical Bid Opening.  
2:30 p.m. Richard Wallace, Personnel Director: Open County Positions; Reserve Deputy Program; Health Insurance Committee; County Policies and Procedures, and HEALTH program.  
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**PUBLIC MEETING**  
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Commissioners' Conference Room  
March 14, 2016 – March 18, 2016  
**AGENDA**

**Tuesday, March 15, 2016**

- 8:00 a.m. ■ Commissioner Cox: Clark Fork Management Committee, Edgewater Resort in Sandpoint, Idaho.
- 9:30 a.m. Hon. Deborah Kim Christopher: Judicial Redistricting Proposals
- 10:00 a.m. Rich Wallace, Personnel Director: Wellness Education, Open County Positions, Job Descriptions, Personnel Manual, Health Insurance Committee.
- Public comment will be taken at the end of each agenda item.*
- 2:00 p.m. ■ Commissioner Magera: meeting with rep. of Confederated Salish and Kootenai Tribes at Hot Springs Road Shop to discuss road ownership.
- 6:00 p.m. ■ USFS/Forest Service Meeting: Environmental Impace Statement/ Rock Creek Mine. Emergency Services Building in Noxon.
- 6:30 p.m. ■ Sanders County Weed District Meeting, Weed Shop in Plains.

**Wednesday, March 16, 2016**

- 8:00 a.m. ■ Commissioner Cox: Clark Fork Management Committee, Edgewater Resort, Sandpoint, Idaho.
- 10:00 a.m. Sanders County Solid Waste Refuse Disposal District Board Meeting. Agenda posted separately.
- 11:00 a.m. Lori Methgen, GIS/Rural Address: Census 2020 redistricting data program.
- 1:30 p.m. Administrative: Western States/CAT Financial Lease Agreements; Airport Improvement Sponsor Certifications for Plains/Thompson Falls; Amendment No. 1 to Owner-Engineer Agreement/Paradise Sewer (GreatWest); Routine County Business.
- Public comment will be taken at the end of each agenda item.*
- 7:00 p.m. ■ Commissioners Magera: Hot Spring Refuse Disposal District Board Meeting, City Hall in Hot Springs.
- 7:00 p.m. ■ Fair Commission Meeting, Fair Pavilion in Plains.

**Thursday, March 17, 2016**

- 10:00 a.m. Matt Arno, Department of Natural Resources and Conservation: Federal Forest Management; Montana Coalition of Forested Counties.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: security of the County Attorney's Office; Litigation update (this portion of the meeting may be closed)
- 1:30 p.m. Administrative/Routine County Business.
- 1:30 p.m. ■ Commissioner Magera: Sanders County Council on Aging Board Meeting, Plains
- 2:00 p.m. Chemical Bid Award.

**Friday, March 18, 2016**

- 2:00 p.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula.

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**PUBLIC MEETING**  
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March 21, 2016 – March 25, 2016  
**AGENDA**

**Tuesday, March 22, 2016**

**REGULAR SESSION IS CANCELLED DUE TO CONFLICTING SCHEDULES.**

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

**Wednesday, March 23, 2016**

- 9:00 a.m. ■ I-Pharm, Justice Courtroom.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Committee Report; Timecard Form update; Hearing Tests; Random Drug Testing; Open County Positions; Injury Report.
- 1:30 p.m. Administrative: RIATA- 15-8806 Grant Termination; 2016 Sanders County Weed Management Plan; Firewise Landowner Fuels Reduction Cost-Share Agreements; Montana Aeronautics Board Grants Documentation for FY 2017; Board and Committee Openings; Routine County Business.
- 2:00 p.m. Audit County Claims  
*Public comment will be taken at the end of each agenda item.*
- 2:00 p.m. ■ Sanders County Aquatic Invasive Plants Task Force Meeting, Justice Courtroom.

**Thursday, March 24, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Extension of preliminary plat approval for River West Estates; Extension of preliminary plat approval for Clark Fork Vista; Yellowstone Pipeline Floodplain Permit Application.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: teleconference/litigation strategy (this portion of the meeting closed); security of the County Attorney's Office; Bache Gravel Pit Contract/Permit.

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**PUBLIC MEETING**  
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March 28, 2016 – April 01, 2016  
**AGENDA**

**Tuesday, March 29, 2016**

- 10:00 a.m. Administrative: Inspect Bonds and Securities; MACo Insurance Trust Eye/Vision Renewal; FAA Grants-Plains and Thompson Falls Airports; Claims Approval List; Board and Committee Openings; Routine County Business.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: Fiscal Year 2016/2017 Budget Preparations.  
*Public comment will be taken at the end of each agenda item.*
- 12:00 p.m. ■ Sanders County Community Housing Organization Board Meeting at the Courthouse/upstairs conference room.

**Wednesday, March 30, 2016**

- 9:00 a.m. Audit County Payroll
- 10:00 a.m. Administrative: Routine County Business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Agreement for Exempt Employees; Safety Report; Random Drug Testing; Open County Positions; Reserve Deputy Program Update; Employee Development.  
*Public comment will be taken at the end of each agenda item.*

**Thursday, March 31, 2016**

- 9:00 a.m. Bill Burkland, Engineer; Kim Roberts, Manager/Thompson Falls Airport: Airport Projects.
- 10:00 a.m. Katherine Matthew, Director of Land Services: Preliminary plat approval for Aitken's Quik Stop Minor Subdivision; Variance Request from the Sanders County Subdivision Regulations VI-C Floodplain Provisions.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Bache Gravel Pit Permit.
- 1:30 p.m. Administrative: Routine County Business.
- 2:00 p.m. Bill Naegeli, Coordinator, Sanders County Emergency Management Predisaster Mitigation Plans; Emergency Operations Plans and Firesafe.  
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