



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 6, 2017 – March 10, 2017
AGENDA

Tuesday, March 7, 2017

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; Sanders County Job Classification Study Update; and routine county business.
- 11:00 a.m. Solid Waste Board: Business Fee Reassessment Project.
- 1:30 p.m. Bid Award: RFQ for Alternative Analysis of Treatment Methods for Eurasian Watermilfoil for the Sanders County Aquatic Invasive Plants (AIP) Task Force.
- 2:00 p.m. Administrative: Indemnity Bond: John Marshall, Sanders County DUI Task Force; Request for Federal Aviation Administration Approval of Agreement for Transfer of Entitlements Penn Stohr Field/ Plains Airport and Thompson Falls Airport; Trout Creek-Heron-Noxon TV District and routine county business.

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

- 7:00 p.m. ■ Sanders County Park Board Meeting, Justice Courtroom.

Wednesday, March 8, 2017

- CANCELLED** Quarterly Road Department Head Meeting: Upcoming Bids; Fuel Tax Gas Maps and Open Discussion.
- 10:30 a.m. Quarterly Department Head Meeting: Human Resources Risk Issues: (Training Segment); Budget Season and Open Discussion.
- 1:30 p.m. Administrative: Jen Kreiner, Executive Director, Sanders County Community Development Corporation (SCCDC): Thompson Falls Community Trails Project Phase II Completion Agreement between Sanders County (SC) and Taylor Services; 2017 Recreational Trails Program Thompson Falls Community Trails Phase II Grant Management Contract between SCCDC and SC and routine county business.

- CANCELLED** Chad Campbell, Regional Director-Northwest Montana. **(Rescheduled 3/15/17)**

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

Thursday, March 9, 2017

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Administrative: General Services Agreement between Sanders County and Milner Brothers; General Services Agreement between Sanders County and Harvester Logging; Weight Log Purchase Agreement # W- 5948 between Sanders County and Thompson River Lumber Company of Montana, Inc.; Draft Minutes Approval February 22-23rd, 2017 and March 1st, 2017; Calendar/Agenda and routine county business.
- 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- Public comment will be taken at the end of each agenda item.***
- 1:00 p.m. ■ Jim Jacobs Retirement, Rocky Mountain Bank, Plains, Montana.
- 6:30 p.m. ■ Paradise Elementary School Preservation Committee, Paradise, Montana.

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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
March 13, 2017 – March 17, 2017
AGENDA

Monday, March 13, 2017

- 9:00 a.m. ■ Commissioner Brooker, Treasurer-Superintendent of Schools Interviews: Clerk Position, Courthouse.

Tuesday, March 14, 2017

Regular session is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Commissioner Cox, Clark Fork Management Committee Meeting, Sandpoint, Idaho.
- 6:00 p.m. ■ Sanders County Collaborative Group Meeting, Plains Ranger District Office.

Wednesday, March 15, 2017

- 9:00 a.m. ■ Commissioner Cox, Clark Fork Management Committee Meeting: Day 2, Sandpoint, Idaho.
- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:30 a.m. Lori Methgen: GIS Rural Addressing: Fire District Maps; Equipment Update; and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/ Injury Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Chad Campbell, Regional Director-Northwest Montana; Resolution 2017-02 A Resolution Requesting a Mail Ballot Election for the 2017 Federal Special Election to Fill the Office of the U.S. Representative for MT, Contingent Upon Passage of SB 305; Contract for Alternatives Analysis between Sanders County and Creative Resource Strategies, LLC; General Services Agreement between Sanders County and Milner Brothers and routine county business.
- 2:00 p.m. Chemical Bid Opening.
- 2:30 p.m. Nichol Scribner: FY 17/18 Budget Preparations.

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

Thursday, March 16, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval Extension for Larchwood South Shore 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 and John Gubel, District Ranger, Kootenai National Forest: no specific agenda items.
- 1:30 p.m. Administrative: Thompson Falls and Trout Creek-Heron-Noxon TV District; Draft Minutes Approval March 7-9th, 2017; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Commissioner Brooker, Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.

Friday, March 17, 2017

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 20, 2017 – March 24, 2017
AGENDA

Tuesday, March 21, 2017

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; County Job Classification Study Update; and routine county business.
- 11:00 a.m. Solid Waste Board: Business Fee Reassessment Project.
- 1:30 p.m. Administrative: Draft Minutes Approval March 7-9th, 2017 and March 15-16th, 2017 and routine county business.

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

- 6:30 p.m. ■ Commissioner Magera, Sanders County Weed Board Meeting, Plains.

Wednesday, March 22, 2017

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Audit Exit Interview.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 17/18 Budget Preparations.

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

- 2:00 p.m. ■ Sanders County Aquatic Invasive Plants Task Force, Justice Courtroom.
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

Thursday, March 23, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Floodplain Substantial Damage/Improvement Determination Procedure.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:30 a.m. Bill Naegeli, Office of Emergency Management: Pre-Disaster Mitigation Update Support Letter; Emergency Management Preparedness Grant Letter; Flooding Update; and Deputy for Office of Emergency Management.
- 1:30 p.m. Administrative: Calendar/Agenda and routine county business.
- CANCELLED** Sanders County Natural Resource Plan.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder: FY 17/18 Budget Preparations.
- Public comment will be taken at the end of each agenda item.***
- 3:30 p.m. ■ Commissioner Brooker, Sanders County Bookmobile Meeting, Courthouse.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
March 27, 2017 – March 31, 2017
AGENDA

Tuesday, March 28, 2017

Regular session is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Sanders County Fair Manager Interviews, Courthouse, Thompson Falls.
- 9:00 a.m. ■ University of Montana: I-Pharm, Justice Courtroom.
- 12:00 p.m. ■ Sanders County Community Housing Organization, Courthouse, Thompson Falls.

Wednesday, March 29, 2017

- 8:00 a.m. ■ Commissioner Brooker, Joint Powers Trust (JPT) Insurance Trustee Board Meeting, Billings, MT.
- 8:00 a.m. ■ University of Montana: I-Pharm, Justice Courtroom.
- 10:00 a.m. Public Hearing: Sanders County Wastewater Treatment Regulations Update.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update; Open County Positions; County Job Classification Study Update; and routine county business.
- 1:30 p.m. Administrative: Inspect Bonds and Securities; Northwest Montana Drug Task Force Local Drug Task Force Agreement For FY 2017-2018; Indemnity Bonds: Montana Association of Counties (MACo); and routine county business.
- 2:00 p.m. Chemical Bid Award.
- 2:30 p.m. ■ Commissioner Cox, Solid Waste New Transfer Site, Thompson Falls.

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

Thursday, March 30, 2017

- 8:00 a.m. ■ Commissioner Brooker, Joint Powers Trust (JPT) Insurance Trustee Board Meeting, Billings, MT.
- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone: Floodplain Substantial Damage/Improvement Determination Procedure and Final Plat Approval of Mountain View Minor Subdivision.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:30 a.m. Administrative: Amended General Services Agreement between Sanders County and Milner Brothers Logging, Inc; Draft Minutes Approval March 21-23rd, 2017; Calendar/Agenda and routine county business.

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