

**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
November 2, 2015 - November 6, 2015**

Tuesday, November 3, 2015

- 3:30 p.m. Special Dept. Head Meeting. Agenda: MEDA Resource Team Assessment
Public comment will be taken at the end of each agenda item.
- 5:00 p.m. ■ Working Dinner Meeting with MEDA representatives, Commissioners' Conference Room

Wednesday, November 4, 2015

Regular session is cancelled for Wednesday due to conflicting schedules. Commissioners are participating in the community resource assessment and will be in attendance at various public listening sessions throughout western Sanders County.

- 6:30 p.m. ■ MEDA Community Resource Assessment, Town Hall Meeting, Lakeside Resort

Thursday, November 5, 2015

- 9:00 a.m. ■ Commissioner Brooker, Plains community resources listening session, at Clark Fork Hospital
- 11:00 a.m. Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Status Report Form/New Hire, Injury Report, Open County Positions Report, Dates to Know/Upcoming Events.
- 11:30 a.m. ■ Commissioner Magera, community resources listening sessions, Hot Springs; Lonepine and Dixon
- 1:30 p.m. Administrative: Boards and Committees; calendar; routine county business
- 2:00 p.m. Weekly meeting with Katherine Matthew, CFM, Director of Land Services. Agenda: no specific items to review, open discussion.
- 3:00 p.m. Shawn Sorenson, Sanitarian. Agenda: department goals, other issues to review.
- 3:30 p.m. Bill Naegeli, OEM Coordinator. Agenda: Firewise Trailer/Duties; Firewise Council; County Fireplan updates; Fire Alarm Protocol and Emergency Evacuation Plan updates; County issued cell phone.
Public comment will be taken at the end of each agenda item.
- 6:30 p.m. ■ MEDA Community Resource Assessment, Town Hall Meeting, Paradise School

Friday, November 6, 2015

- 10:00 a.m. ■ Commissioner Brooker, Forest County Coalition Meeting, MACo Skyway Bldg., Helena

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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.

- Meetings are attended by a Commissioner, but are not a Sanders County Board of Commissioners Meeting.

**SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
November 9, 2015 - November 13, 2015**

Tuesday, November 10, 2015

- 10:00 a.m. Commissioners work session: Solid Waste Fees/RV Parks; Exempt/Non-Exempt- Comp time accrual- Professional Staff; personal use of county issued equipment (specifically cell phones).
- 11:00 a.m. Shawna Chenoweth, Detention Supervisor. Agenda: contracting for maintenance and licensing of Sanders County radio communication systems.
- Public comment will be taken at the end of each agenda item.*
- 4:30 p.m. ■ Meeting for the Dry Creek Timber Harvest Project at the Bull Lake Rod and Gun Club. (Commissioner Cox)

Wednesday, November 11, 2015

Veterans Day, Courthouse Closed.

Thursday, November 12, 2015

- 10:00 a.m. Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Injury Report, Open County Positions Report, Dates to Know/Upcoming Events.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator. Agenda: Exempt v. Non Exempt (Clarification, comp accrual); MCA 15-16-101, 15-16-102 (Clarification on the law, in regard to how/when payments can be accepted)
- 1:30 p.m. Administrative: cancellation of City Water/Sewer District Elections; Boards and Committees; calendar; routine county business.
- 2:00 p.m. Katherine Matthew, CFM, Director of Land Services. Agenda: preliminary plat approval for Amended Lot E Block 28, Willis addition to Plains minor subdivision.
- 3:00 p.m. Les Lantz, Maintenance Supervisor. Agenda: department review and projects.
- 3:30 p.m. Election Canvassing
- Public comment will be taken at the end of each agenda item.*
- 6:00 p.m. ■ Paradise School Preservation Committee Meeting, Paradise School. (Commissioner Brooker)

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SANDERS COUNTY
BOARD OF COMMISSIONERS
Weekly Agenda
November 16, 2015 - November 20, 2015

Tuesday, November 17, 2015

Regular session cancelled due to conflicting schedules of the Board Members.

- 10:00 a.m. ■ Western Montana Area VI Agency (AOA) on Aging Board Meeting, AOA Office Polson (Commissioner Magera)
- 3:00 p.m. ■ Recovery Center Missoula-Board Meeting, Western Montana Mental Health Conference Room, Missoula (Commissioner Brooker)
- 6:30 p.m. ■ Sanders County Weed District Board Meeting, District Office- Plains. (Commissioner Magera)

Wednesday, November 18, 2015

- 9:30 p.m. Administrative: Montana Department of Transportation (MDT) Milling Agreement 8776000; Boards and Committees; calendar; routine county business.
- 10:00 a.m. Solid Waste Refuse Disposal District Meeting. Agenda posted separately.
- 11:00 a.m. Karen Morey, R.N, Public Health Director. Agenda: departmental review
- 11:30 a.m. Nichol Scribner, Clerk and Recorder. Agenda: Payroll Audit; Affordable Care Act/Insurance Reporting
- 1:30 p.m. Gary Hablutzel, Representative for Joint Powers Trust. Agenda: Wellness Program
Public comment will be taken at the end of each agenda item.
- 2:00 p.m. ■ Sanders County Community Development Corporation (SCCDC) Board Meeting, Community Meeting Room, First Security Bank-Plains.
- 6:30 p.m. ■ Sanders County Fair Commission Meeting, Fair Pavilion-Plains.
(Commissioners Brooker, Cox and Magera)

Thursday, November 19, 2015

- 9:00 a.m. ■ Employee Health and Wellness Fair , upstairs courtroom.
- 10:00 a.m. Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Injury Report, Open County Positions Report, Dates to Know/Upcoming Events.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator. Agenda: Mitchell Property/alleged floodplain violation; Exempt v. Non Exempt (Clarification, comp accrual); draft administrative policy for county contracts.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Katherine Matthew, CFM, Director of Land Services. Agenda: Final Plat Approval- Amended Lot 2 COS 2315; Brengle Agricultural Exemption and Graham Family Conveyance.
Public comment will be taken at the end of each agenda item.
- 3:30 p.m. ■ Flathead Valley Chemical Dependency Meeting, Kalispell. (Commissioner Cox)

Friday, November 20, 2015

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

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**SANDERS COUNTY
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Weekly Agenda
November 23, 2015 - November 27, 2015**

Tuesday, November 24, 2015

- 9:00 a.m. Audit County Claims
- 1:30 p.m. Lori Methgen, GIS, Rural Addressing. Agenda: departmental review
- 2:00 p.m. Katherine Matthew, CFM, Director of Land Services. Agenda: variance request for Amended Lot 1E, Block 28 Willis Addition to Plains; Brengle Agricultural Exemption.
- 2:30 p.m. Judson Shively, Weed District Coordinator. Agenda: request to make additions to noxious weed list.
- 3:00 p.m. Administrative: Addendum No. 2 to Lake Management Agreement/Hanson Environmental; Montana Department of Transportation (MDT) Milling Agreement STPP 35-2(15)18; County Superintendent of Schools Agreement; Rock Removal and Processing License Agreement, Whiskey Trail.

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

Wednesday, November 25, 2015

- 9:00 a.m. Audit County Payroll Claims
- 10:00 a.m. Regina Skoczylas, Personnel Director, Agenda: Issues to Review, Injury Report, Open County Positions Report, Dates to Know/Upcoming Events.
- 11:00 a.m. Administrative: Boards and Committees; Calendar
- 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator. Agenda: open discussion, no specific agenda items at this time.

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

Thursday, November 26, 2015

Regular session cancelled due to Thanksgiving Holiday.

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