

PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 30, 2017 – November 3, 2017
AGENDA

Tuesday, October 31, 2017

- 10:00 a.m. Dan Lucas, Western Region Dept. Head, Montana State University (MSU) Extension: Extension Office.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 12:00 p.m. ■ Commissioner Magera: Sanders County Community Housing Organization Board Meeting, Courthouse, Thompson Falls.
- 1:30 p.m. Thompson Falls Trails Committee: High Bridge Signage Application Letter-MT Dept. of Transportation.
- 2:00 p.m. Bob Church, Vice President, Great West Engineering(GWE) and Craig Erickson, Grant Writer, GWE: Updates/Status for Future Solid Waste Transfer Site.
- 2:30 p.m. Administrative: Software Lease Agreement between Application Data Systems, Inc (ADSI) and the Sanders County Sheriff's Office and routine county business.

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

Wednesday, November 1, 2017

Regular session is cancelled due to scheduling conflicts.

Thursday, November 2, 2017

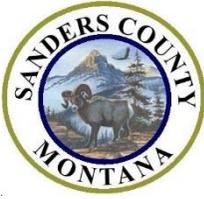
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Updates.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Karen Morey, Director of Public Health: Department Updates.
- 1:30 p.m. Theresa Milner, Administrator, Sheriff's Office: Storage Space Proposal.
- 2:00 p.m. Administrative: Used Material Sales Agreement between Sanders County and Montana Rail Link, Inc; Landowner Fuels Reduction Cost-Share Agreement No. 84; Draft Minutes Approval October 24-26th, 2017; Calendar/Agenda and routine county business.

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.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.



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

Monday, November 6, 2017

1:00 p.m. ■ 2nd Annual Montana Forest Collaborative Network (MFCN) Workshop, Missoula.

Tuesday, November 7, 2017

Regular session is cancelled due to scheduling conflicts.

8:00 a.m. ■ 2nd Annual Montana Forest Collaborative Network (MFCN) Workshop, Missoula.

Wednesday, November 8, 2017

Regular session is cancelled due to scheduling conflicts.

6:00 p.m. ■ Sanders County Collaborative Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Thursday, November 9, 2017

9:00 a.m. Audit County Claims.

10:00 a.m. Bob Church, Vice President, Great West Engineering: Solid Waste Transfer Station Proposed Site Layout and Building Design Features.

1:30 p.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

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. Administrative: General Services Agreement between Sanders County and NLC Inc.; Landowner Fuels Reduction Cost-Share Agreement No. 82; Draft Minutes Approval October 31 and November 2nd, 2017; Calendar/Agenda and routine county business.

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

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

Friday, November 10, 2017

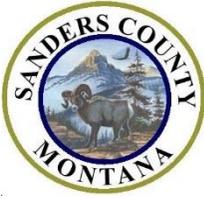
Courthouse Closed, In Observance of Veteran's Day.

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
November 13, 2017 – November 17, 2017
AGENDA

Tuesday, November 14, 2017

- 10:00 a.m. ■ Commissioner Magera: Western Montana Area VI, Agency on Aging Board Meeting, Polson.
- CANCELLED** Dave Hattis, District Ranger, Lolo National Forest: General District Updates.
- CANCELLED** Lori Methgen, GIS/Rural Addressing: Department Update.
- 11:30 a.m. Administrative: Solid Waste Refuse Adjustment for Tax ID # 85; Montana State University Extension Services Agreement; Draft Minutes Approval October 31 and November 2nd, 2017 and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 4:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. Board Retreat, Kalispell.

Wednesday, November 15, 2017

- 10:00 a.m. ■ Kootenai National Forest: Capital Christmas Tree Display, Thompson Falls.
- 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: Draft Minutes Approval November 9th, 2017 and routine county business.
- 2:00 p.m. Nichol Scribner, Clerk and Recorder and Carol Turk, Treasurer-Superintendent of Schools: Proposed Department Rolls and Responsibilities.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

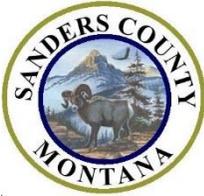
Thursday, November 16, 2017

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Municipal General Election Canvassing.
- 10:30 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Morton Minor Subdivision and Oliver Subdivision Improvement Agreement Extension.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Calendar/Agenda and routine county business.
- 2:00 p.m. Administrative: Continued Discussion on Proposed Department Rolls and Responsibilities for Clerk and Recorder and the Treasurer.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 20, 2017 – November 24, 2017
AGENDA

Monday, November 20, 2017

Special Session

10:00 a.m. Administrative: Resolution 2017-30 A Resolution of Intention to Consolidate the Offices of Sanders County Clerk and Recorder and Treasurer.

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

Tuesday, November 21, 2017

Regular session is cancelled due to scheduling conflicts.

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

6:30 p.m. ■ Sanders County Weed Board Meeting, Weed District Office, Plains.

Wednesday, November 22, 2017

9:00 a.m. Audit County Claims

CANCELLED Katherine Maudrone, Director of Land Services: Oliver Subdivision Improvement Agreement Extension and Dwyer Court Order Exemption.

10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

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

11:30 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.

11:45 a.m. Administrative: Resolution 2017-32 A Resolution of Intention to Consolidate the Offices of Sanders County Sheriff and Coroner; Software Lease Agreement between Application Data Systems, Inc. and Sanders County; Cooperative Agreement between MT Department of Health and Human Services and Sanders County; Draft Minutes Approval November 14-16th, 2017; Calendar/Agenda and routine county business.

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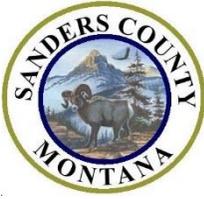
Thursday, November 23, 2017

Courthouse Closed: Thanksgiving Day.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 27, 2017 – December 1, 2017
AGENDA

Tuesday, November 28, 2017

Regular session is cancelled due to scheduling conflicts.

Wednesday, November 29, 2017

- 9:00 a.m. Audit County Payroll
- 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. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 78; Draft Minutes Approval November 20 & 22nd, 2017 and routine county business.
- 2:00 p.m. Department Heads: Informational Meeting on Intentions to Combine Offices of County Treasurer/Superintendent of Schools with County Clerk and Recorder/Assessor and County Coroner with County Sheriff.

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

Thursday, November 30, 2017

- 10:00 a.m. Administrative: Forest Service (FS) Modification of Agreement No. 2 between Sanders County and Lolo National FS for the Copper King Culvert Replacement and Road Maintenance; Landowner Fuels Reduction Cost-Share Agreement No. 86; Calendar/Agenda and routine county business.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Oliver Subdivision Improvement Agreement Extension; Dwyer Court Order Exemption and routine county business.
- 11:30 a.m. Jen Kreiner, Executive Director, Sanders County Community Development Corporation: 5 year Comprehensive Economic Development Strategy Work Plan.
- 2:00 p.m. Craig Erickson, Certified Grant Writer, Great West Engineering (GWE) and Bob Murdo, Bond Counsel, Jackson, Murdo, and Grant P.C. via teleconference: Updates/Status for Future Solid Waste Transfer Site.
- 2:30 p.m. Bob Church, Vice President, GWE: Solid Waste Transfer Station Proposed Site Layout Update; Water Supply Costs and Building Design Features.

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