



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
October 3, 2016 – October 7, 2016  
**AGENDA**

**Monday, October 3, 2016**

- 10:00 a.m. ■ Commissioner Magera, Council on Aging Committee Meeting, Clark Fork Hospital, Plains.
- 1:00 p.m. ■ Commissioner Brooker, Mental Health Special Board Meeting, Missoula.

**Tuesday, October 4, 2016**

- 11:00 a.m. Nichol Scribner, Clerk and Recorder: no specific agenda items.
- 1:30 p.m. Administrative: Draft Minutes Approval September 21-22<sup>nd</sup> and September 28-29<sup>th</sup>, 2016 and routine county business.
- 2:00 p.m. Quarterly Wildlife Meeting.

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

**Wednesday, October 5, 2016**

***Regular session is cancelled due to scheduling conflicts.***

- 10:00 a.m. ■ Commissioner Cox, Sanders County AIP Task Force Boat Tour, Trout Creek Recreational Area.
- 2:00 p.m. ■ Commissioner Cox, Sanders County AIP Task Force Meeting, USFS Ranger Station, Trout Creek.
- 5:30 p.m. ■ Commissioner Brooker, Thompson Falls Trails Committee, State Building, Thompson Falls.

**Thursday, October 6, 2016**

- 10:00 a.m. Katherine Matthew, Director of Land Services: Forest Health Protection/Western Bark Beetle Subaward Agreement.
- 10:30 a.m. Rich Wallace, Director of Human Resources: Safety Update/Injury Report, Updated Grab and Go Kits, Open County Positions, and Human Resources Policy Handbook.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:00 a.m. ■ Commissioner Cox, Sanders County DUI Task Force, Justice Courtroom.
- 11:30 a.m. Administrative: Calendar/Agenda; MT Dept. of Commerce HOME Program: Agreement to Certifications for Application (App) and Resolution to Authorize Submission of App; Montana Department of Environmental Quality (DEQ) Notice of Intent Pesticide Renewal Application; and routine county business.
- 1:30 p.m. Board of Health Meeting: agenda posted separately.
- 3:00 p.m. Doug Ferrell, Presentation on Kootenai Forest Stakeholders Coalition.

***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  
October 10, 2016 – October 14, 2016  
**AGENDA**

**Monday, October 10, 2016**

*Columbus Day, Courthouse Closed.*

**Tuesday, October 11, 2016**

10:00 a.m.     Audit County Claims.

1:30 p.m.     Administrative: routine county business.

2:00 p.m.     Les Lantz, Maintenance: no specific agenda items.

**CANCELLED**     ■ Commissioner Cox, Thompson Falls Airport Advisory Board, Justice Courtroom.

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

**Wednesday, October 12, 2016**

***Regular session is cancelled due to scheduling conflicts.***

12:00 p.m.     ■ Sanders County Community Management Team (CMT), Conference Room, State Building.

**Thursday, October 13, 2016**

**CANCELLED**     Katherine Matthew, Director of Land Services: no specific agenda items.

11:00 a.m.     Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.

12:00 p.m.     ■ Harvest Potluck, Commissioners Conference Room.

1:30 p.m.     Administrative: Draft Minutes Approval September 29<sup>th</sup> and October 4-6<sup>th</sup>, 2016; Calendar/Agenda and routine county business.

2:00 p.m.     Rich Wallace, Director of Human Resources: Safety Update/Injury Report, Department of Labor Inspection, Human Resources Handbook Review, Job Descriptions, Human Resources Action Forms, and Benefits.

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6:00 p.m.     ■ Paradise Preservation Committee Meeting, Paradise.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
October 17, 2016 – October 21, 2016  
**AGENDA**

**Tuesday, October 18, 2016**

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update and routine county business.
- 11:00 a.m. Nichol Scribner, Clerk and Recorder: Resolution 2016-32: Fiscal Year 2016-2017 Elected Officials Salaries and routine county business.
- 11:30 a.m. Katherine Matthew, Director of Land Services: Final Plat Approval for Baldy View Estates II.
- 1:30 p.m. Administrative: Draft Minutes Approval October 11-13<sup>th</sup>, 2016; Calendar/Agenda and routine county business.
- 2:00 p.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.

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

- 6:30 p.m. ■ Sanders County Weed Board Meeting, Courthouse, Thompson Falls.

**Wednesday, October 19, 2016**

***The Board of Commissioners will be attending the Montana Counties Forest Summit in Missoula. Therefore, the regularly scheduled Board meetings are cancelled.***

- 11:00 a.m. ■ Safety Committee Meeting, Justice Courtroom.
- 7:00 p.m. ■ Commissioner Magera, Sanders County Fair Commission Meeting, Fair Pavilion, Plains.

**Thursday, October 20, 2016**

***The Board of Commissioners will be attending the Montana Counties Forest Summit in Missoula. Therefore, the regularly scheduled Board meetings are cancelled.***

- 1:30 p.m. ■ Commissioner Magera, Council on Aging, Clark Fork Valley Hospital.

**Friday, October 21, 2016**

- CANCELLED** ■ Commissioner Brooker, CDC/Mental Health Board Meeting, Justice Courtroom.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
October 24, 2016 – October 28, 2016  
**AGENDA**

**Tuesday, October 25, 2016**

- 10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, Open County Positions, Human Resources Policy Handbook, Department Head Meeting and routine county business.
- 10:00 a.m. ■ Commissioner Cox, Flathead Valley Chemical Dependency Board Meeting, Kalispell.
- 10:30 a.m. Nichol Scribner, Clerk and Recorder: Elections.
- 11:00 a.m. Administrative: routine county business.

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

- 11:30 a.m. ■ HECLA, Impact Plan Meeting, Lakeside Motel and Resort, Trout Creek.

**Wednesday, October 26, 2016**

- 10:00 a.m. Audit County Claims.
- 11:00 a.m. Special Department Head Meeting: New Grab and Go Kits/Safety, Human Resources (HR) Handbook, and HR Safety Training.
- 1:30 p.m. Administrative: Memorandum of Agreement for Service (TRACS); and routine county business.

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

- 2:00 p.m. ■ Commissioner Brooker, CDC Strategic Planning Meeting, State Building, Thompson Falls.

**Thursday, October 27, 2016**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Bill Naegeli, OEM Coordinator: no specific agenda items.
- 10:30 a.m. Katherine Matthew, Director of Land Services: Jorgenson Agricultural Exemption/Covenant Request.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 42; Draft Minutes Approval October 18<sup>th</sup>, 2016; Calendar/Agenda and routine county business.

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**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
October 31, 2016 – November 4, 2016  
**AGENDA**

**Tuesday, November 1, 2016**

- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Injury Update, MACo Safety Training, Open County Positions, Human Resources Policy Handbook Update, and County Commercial Drivers License (CDL) Drug Testing Program Update.
- 1:30 p.m. Administrative: routine county business.
- 2:00 p.m. Dave Hattis, District Ranger, USFS: Resource Advisory Committee (RAC) Membership.
- Public comment will be taken at the end of each agenda item.***

**Wednesday, November 2, 2016**

***Regular session is cancelled due to scheduling conflicts.***

- 5:30 p.m. ■ Commissioner Brooker, Thompson Falls Trails Committee Meeting, State Building, Thompson Falls.

**Thursday, November 3, 2016**

- 10:30 a.m. Katherine Matthew, Director of Land Services: Jorgenson Agricultural Exemption/Covenant Request.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 1:30 p.m. Administrative: Draft Minutes Approval October 25-27<sup>th</sup>, 2016; Calendar/Agenda and routine county business.
- 2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, Inspections, Trainings, Evaluations, Wastewater (data only), Financial Summary and routine county business.
- Public comment will be taken at the end of each agenda item.***
- 6:00 p.m. ■ Kootenai National Forest Stakeholders, Open House, Noxon, MT.

**Friday, November 4, 2016**

- 1:00 p.m. ■ Commissioner Brooker, Flathead National Forest Interagency Group, Kalispell, MT.

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