

PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 2, 2017 – October 6, 2017
AGENDA

Tuesday, October 3, 2017

- 10:00 a.m. Greg Hinkle: Firewise Applications on Sanders County Subdivisions.
- 1:30 p.m. Administrative: Resolution 2017-23 Fiscal Year 2017-2018 Elected Officials Salaries; Landowner Fuels Reduction Cost-Share Agreement No. 79-80 and routine county business.
- 2:00 p.m. Quarterly Wildlife Meeting.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Park Commission Board Meeting, Courthouse, Thompson Falls.

Wednesday, October 4, 2017

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Year End Budget Resolutions and Department Update.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions; Safety Committee Structure and routine county business.
- 1:30 p.m. Administrative: Great America Financial Services Corp. (GAFSC) Agreement between Sanders County and GAFSC for Sanders County Extension's Office Sharp MX-5070N Printer and routine county business.
- 2:00 p.m. Wayne Vannice, Secretary, Plains/Paradise TV District: Pat's Knob.
- Public comment will be taken at the end of each agenda item.***

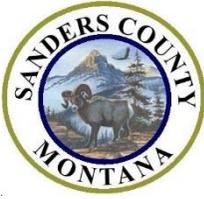
Thursday, October 5, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Big Sky Ranch Estates Amended Covenants.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. ■ Commissioner Cox: Sanders County DUI Task Force Meeting, Justice Courtroom.
- 11:30 a.m. Administrative: Draft Minutes Approval September 27-28th, 2017; Calendar/Agenda and routine county business.
- CANCELLED** Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Montana Business Recovery, City Hall, Thompson Falls.

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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
October 9, 2017 – October 13, 2017
AGENDA

Monday, October 9, 2017

Columbus Day, Courthouse Closed.

Tuesday, October 10, 2017

- 9:00 a.m. ■ Community Planning Assistance for Wildfire, Conference Call.
- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: Pat's Knob and Sanders County TV Districts Equipment and General District Updates.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: Sanders County Airport Hangar Leases.
- 1:30 p.m. Administrative: Maintenance Agreement Between Sanders County and Office Solutions & Services for the Sharp MX-4070N Printer; Emergency Equipment Land Use Agreement for the Thompson Falls Airport and routine county business.

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

- 2:00 p.m. ■ Thompson Falls Airport Advisory Board Meeting, Courthouse, Thompson Falls.

Wednesday, October 11, 2017

- 10:00 a.m. Audit County Claims.
- 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. Administrative: routine county business.

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- 2:00 p.m. ■ Sanders County Safety Committee Meeting, Justice Courtroom.

Thursday, October 12, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Big Sky Estates Amended Covenants.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Bill Burkland, Assistant Airports Group Manager, Robert Peccia and Associates (via Conference Call): Thompson Falls and Plains Airport Capital Improvements Plan.
- 1:30 p.m. Administrative: Draft Minutes Approval October 3-5th, 2017; Calendar/Agenda and routine county business.

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 16, 2017 – October 20, 2017
AGENDA

October 16-20, 2017

The regularly scheduled board meetings are cancelled due to scheduling conflicts.

Tuesday, October 17, 2017

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

Wednesday, October 18, 2017

7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday, October 19, 2017

1:30 p.m. ■ Sanders County Council on Aging, Senior Center, Thompson Falls.

Friday, October 20, 2017

9:30 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, **Missoula**.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 23, 2017 – October 27, 2017
AGENDA

Tuesday, October 24, 2017

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 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 Cox: Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell.
- 1:30 p.m. Administrative: Aircraft Hangar Agreement between Sanders County (SC) and Michael Nichols; Agreement between SC and MT Dept. of Transportation for the Plains Maintenance Facility Paving Project; Amendment No. 1 to Contract Number 17-07-04-31-141-0 between DPHHS and SC Health Department and routine county business.
- 2:00 p.m. Lori Methgen, GIS Rural Addressing: Department Update.
- 2:30 p.m. Bill Naegeli, Office of Emergency Management: Updates on the Emergency Management Preparedness and Pre-Disaster Mitigation Grants.

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

Wednesday, October 25, 2017

- 10:30 a.m. ■ Commissioner Brooker: Headwaters Health Foundation of Western MT, Sanders Community Meeting, Clark Fork Valley Hospital, Plains.
- 11:00 a.m. Audit County Claims.
- 1:30 p.m. Sanders County Board of Health Meeting: agenda posted separately.
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse, Thompson Falls.
- 3:30 p.m. Administrative: routine county business.

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

Thursday, October 26, 2017

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Big Sky Ranch Estates Amended Covenants and Furry Family Conveyance Exemption Appeal.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval October 10-12th, 2017; Calendar/Agenda and routine county business.
- 1:30 p.m. Dawn Gandalf: Courthouse Kiosk.
- 2:30 p.m. Catherine Emmett, Clerk/Treasurer, Town of Plains: Tax Inquiries.

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