



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
January 8, 2018 – January 12, 2018  
**AGENDA**

**Tuesday, January 9, 2018**

- 9:00 a.m. Audit County Claims.
- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: General District Updates.
- 10:30 a.m. Administrative: Amendment to Owner-Engineer Agreement: Amendment No. 3 between Sanders County and Great West Engineering and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/ Incident Update; Open County Positions and routine county business.

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

**Wednesday, January 10, 2018**

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

- 10:00 a.m. ■ Employee Health and Wellness Fair, Upstairs Courtroom.
- 5:30 p.m. ■ Heron Annual Town Meeting, Community Center, Heron.
- 5:30 p.m. ■ Commissioner Brooker: Thompson Falls Trails Committee, State Building, Thompson Falls.

**Thursday, January 11, 2018**

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Approval for Amended COS 1809 Minor Subdivision.
- 10:30 a.m. Karen Morey, Director of Public Health: Department Updates.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Theresa Milner, Office Administrator, Sheriff: Valley Bank Storage Proposal Update.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 94; Draft Minutes Approval for January 2-3<sup>rd</sup>, 2018; Calendar/Agenda and routine county business.

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

- 5:30 p.m. ■ Commissioner Brooker: Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

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The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

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.