



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
December 4, 2017 – December 8, 2017  
**AGENDA**

**Monday, December 4, 2017**

- 8:00 a.m. ■ Montana Association of Counties (MACo) Board of Directors Meeting, Helena, MT.  
6:30 p.m. ■ Commissioner Brooker: Mental Health Employment Interviews, Missoula, MT.

**Tuesday, December 5, 2017**

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

- 10:00 a.m. ■ Commissioner Brooker: Mental Health Employment Interviews, Missoula, MT.

**Wednesday, December 6, 2017**

- 10:00 a.m. Public Hearing: Sanders County Environmental Health Well Regulations.  
10:30 a.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.  
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: Draft Minutes Approval November 29-30<sup>th</sup>, 2017; Calendar/Agenda and routine county business.  
1:30 p.m. Shawna Chenoweth, Supervisor, Detention/Dispatch: 911/Telephone Systems.  
2:00 p.m. Ben Slusser, Managing Director, Quinns Hot Springs Resort (QHSR): Request for Speed Study on Hwy 135 as it Passes Through QHSR.

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

**Thursday, December 7, 2017**

- 10:00 a.m. Public Hearing: Intention to Combine the Office of the Sanders County Treasurer/Superintendent of Schools with the Office of the Sanders County Clerk and Recorder/Assessor/Surveyor.  
10:30 a.m. Public Hearing: Intention to Combine the Office of the Sanders County Coroner with the Office of the Sanders County Sheriff.  
11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.  
11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.  
11:45 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 91 and routine county business.  
***Public comment will be taken at the end of each agenda item.***  
1:00 p.m. ■ Commissioner Brooker: Sanders County Community Management Team Meeting, State Building, Thompson Falls.  
1:30 p.m. ■ Commissioner Magera: Sanders County Council on Aging, Clark Fork Valley Hospital, Plains.

**Friday, December 8, 2017**

- 10:00 a.m. ■ Commissioner Magera: Community Action Partnership (CAP) Board Meeting, Kalispell, MT.

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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  
December 11, 2017 – December 15, 2017  
**AGENDA**

**Tuesday, December 12, 2017**

- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: General District Updates.
- 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: Landowner Fuels Reduction Cost-Share Agreement No. 92 and routine county business.
- 2:00 p.m. Bruce Vincent: Hecla Updates.  
***Public comment will be taken at the end of each agenda item.***
- 5:00 p.m. ■ Commissioner Magera: Eastern Sanders County Hospital District Board Meeting, Hot Springs Clinic, Hot Springs.

**Wednesday, December 13, 2017**

- Rescheduled** Quarterly Road Foreman Meeting: Department Updates and Open Discussion.  
**(Wednesday, December 20, 2017 at 9:00 a.m.)**
- 10:30 a.m. Quarterly Department Head Meeting: Montana Association of Counties (MACo) Training Segment; Human Resources Training Segment and Open Discussion.
- 11:30 a.m. Administrative: routine county business.  
***Public comment will be taken at the end of each agenda item.***
- 11:30 a.m. ■ Commissioner Brooker: Joint Mental Health Board Meeting, Helena, MT.
- 2:00 p.m. ■ Sanders County Safety Committee Meeting, Courthouse.
- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Plains/ Thompson Falls Ranger District Office, Plains.

**Thursday, December 14, 2017**

- 9:00 a.m. Audit County Claims.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval December 6-7<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 1:30 p.m. Shawn Sorenson: Resolution 2017-33 A Resolution to Adopt Well Regulations Proposed By the Sanders County (SC) Environmental Health (EH) Department and SC EH Fee Schedule for 2018.
- 2:00 p.m. Les Lantz, Supervisor, Maintenance: Department Updates.  
***Public comment will be taken at the end of each agenda item.***
- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Justice Courtroom.
- 4:30 p.m. ■ Tom Harris: Retirement Party, Justice Courtroom.

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**PUBLIC MEETING**  
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Commissioners' Conference Room  
December 18, 2017 – December 22, 2017  
**AGENDA**

**Tuesday, December 19, 2017**

- RESCHEDULED** John Roseler: Request for Tax Abatement on Property. (January 2, 2017 at 10:00 a.m.)
- 10:30 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 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. Resolution 2017-34 A Resolution to Adopt the Amended Environmental Health Fee Schedule and routine county business.
- 2:00 p.m. Annual Resolutions: 2017-35 Board Reorganization, 2017-36 Public Participation and Establishing Regular Meeting Dates and Times for Calendar Year (CY) 2018, 2017-37 Travel, Meals and Lodging Rates for CY 2018, 2017-38 Establishing Holidays Observed for CY 2018, 2017-39 Detention Center Payment of Costs 2018, 2017-40 Amending the Set Fees of the Sheriff for Services in Civil Cases and routine county business.

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

- CANCELLED** ■ Sanders County Weed Board Meeting, Courthouse.

**Wednesday, December 20, 2017**

- 9:00 a.m. Quarterly Road Foreman Meeting: Department Updates and Open Discussion.
- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. Administrative: Decision on Consolidating the Treasurer/Superintendent of Schools with the Clerk and Recorder/Assessor/Surveyor Resolution 2017-41; Decision on Consolidating the Coroner with the Sheriff Resolution 2017-42; Application for Montana Board of Crime Control Request for Proposals for the Sheriff's Department; Draft Minutes Approval December 12-14<sup>th</sup>, 2017; Calendar/Agenda and routine county business.
- 11:30 a.m. Lori Methgen, GIS/Rural Addressing: Department Update.

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**Thursday, December 21, 2017**

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

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**PUBLIC MEETING**  
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December 25, 2017 – December 29, 2017  
**AGENDA**

**Monday, December 25, 2017**

*Courthouse Closed for Christmas.*

**Tuesday, December 26, 2017**

*Regular session is cancelled due to scheduling conflicts.*

**Wednesday, December 27, 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; Courthouse Safety To Do List and routine county business.
- 11:30 a.m. Administrative: Contract between Sanders County (SC) and Muster Construction for Installation of a Channel Grinder System and Controls for the SC Detention Center; Landowner Fuels Reduction Cost-Share Agreement No's. 83, & 95-96; Draft Minutes Approval December 12-20<sup>th</sup>, 2017; Calendar/Agenda and routine county business.

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

**Thursday, December 28, 2017**

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. Administrative: routine county business.
- 11:30 a.m. Bill Naegeli, Office of Emergency Management: Updates on Emergency Management Preparedness Grant, Pre-Disaster Mitigation Grant and Firewise.

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