



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
February 5, 2018 – February 9, 2018
AGENDA

Tuesday, February 6, 2018

- 10:00 a.m. Dan Troyer: New Solid Waste Transfer Station Property Proposed Water Option.
- 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: Resolution 2018-01 A Resolution For Annexation to the Plains-Paradise Fire District; Solid Waste Refuse Fee Assessment Discussion and routine county business.

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

Wednesday, February 7, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval for Cabinet Gorge LLC Minor Subdivision.
- 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:00 a.m. Thompson Falls Beautification Days: Scheduling Event, Printing and Tires.
- 11:30 a.m. Administrative: Draft Minutes Approval for January 30-31st and February 1st, 2018; Calendar/Agenda and routine county business.
- 1:00 p.m. ■ Commissioner Brooker via Conference Call: Western Montana Mental Health Center Transition Committee Meeting.

CANCELLED Craig Erickson, Certified Grant Writer, Great West Engineering (GWE) and Bob Church, Vice President, GWE via teleconference: Status Updates on the New Solid Waste Refuse Disposal District Transfer Station. **Rescheduled for February 21, 2018 at 2:00 p.m.**

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

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

Thursday, February 8, 2018

Regular session is cancelled due to scheduling conflicts.

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

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.