



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 1, 2018 – January 5, 2018
AGENDA

Monday, January 1, 2018

Courthouse Closed for New Years Day.

Tuesday, January 2, 2018

- 10:00 a.m. John Roseler: Request for Tax Abatement on Property.
- 10:30 a.m. Administrative: routine county business.
- 11:00 a.m. Doug Ferrell: Update from Kootenai Stakeholders Coalition.
- 11:30 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.

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

Wednesday, January 3, 2018

- 10:00 a.m. Rick Ruiz, Fico: Discussion on the Courthouse Heating System.
- 11:00 a.m. Rich Wallace, Director of Human Resources: Discussion on the Determination of Salaries for Combined Offices.
- 2:00 p.m. 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.
- 2:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 90; Draft Minutes Approval December 27-28th, 2017; Calendar/Agenda and routine county business.

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

Thursday, January 4, 2018

Rescheduled- all items on Thursday are moved to Friday, January 5, 2018.

Friday, January 5, 2018

- CANCELLED** Katherine Maudrone, Director of Land Services: Department Update.
- CANCELLED** Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- CANCELLED** Administrative: Resolution 2018-01 A Resolution Adopting the Adjusted Salary of the Consolidated Offices of the Sanders County Clerk and Recorder/Assessor/Surveyor and the Treasurer/Superintendent of Schools; Resolution 2018-02 A Resolution Adopting the Adjusted Salary of the Consolidated Offices of the Sanders County Sheriff and Coroner and routine county business.

- CANCELLED** Karen Morey, Director of Public Health: Department Updates. **(Rescheduled for 01/11/2018 at 10:30 a.m.)**

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

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.



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 2-3rd, 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.

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.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 15, 2018 – January 19, 2018
AGENDA

Monday, January 15, 2018

Courthouse Closed for Martin Luther King Jr. Day

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

Tuesday, January 16, 2018

Regular session is cancelled due to scheduling conflicts.

2:00 p.m. ■ Commissioner Brooker: Sanders County Community Development Corporation Meeting, State Building, Thompson Falls.

CANCELLED ■ Sanders County Weed District Meeting, Weed District Office, Plains.

Wednesday, January 17, 2018

10:00 a.m. Solid Waste Refuse Disposal District Meeting: agenda posted separately.

10:30 a.m. Administrative: RITA 17-8834 Termination Agreement for the Invasive Milfoil Management Alternatives Analysis Grant and routine county business.

11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions; Sanders County Coalition for Families Grant Renewal and routine county business.

1:30 p.m. Sanders County Board of Health Meeting: agenda posted separately.

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

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

Thursday, January 18, 2018

10:00 a.m. Katherine Maudrone, Director of Land Services: Variance Request for Amended COS 1809 and Amended Covenants for River West Estates.

10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

11:00 a.m. Rich Wallace, Director of Human Resources: Sanders County Job Descriptions.

1:30 p.m. Administrative: Kelly Imaging Maintenance Agreement; Draft Minutes Approval for January 9 & 11th, 2018; Calendar/Agenda and routine county business.

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

Friday, January 19, 2018

10:00 a.m. ■ Commissioner Brooker: CDC/Mental Health Board Meeting, Missoula.

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.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 22, 2018 – January 26, 2018
AGENDA

Tuesday, January 23, 2018

Regular session is cancelled due to scheduling conflicts.

12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell.

Wednesday, January 24, 2018

10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.

10:00 a.m. ■ Commissioner Cox: Terrestrial Resources Technical Advisory Committee (TRTAC) Meeting, Noxon Emergency Services Building, Noxon.

10:30 a.m. Dave Montelius, Payne West Insurance via teleconference: Event Insurance.

11:00 a.m. Administrative: routine county business.

11:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.

1:30 p.m. Audit County Claims.

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

2:00 p.m. ■ Sanders County AIP Task Force Meeting, Courthouse.

Thursday, January 25, 2018

10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

11:00 a.m. Bob Church, Vice President, Great West Engineering: Solid Waste Project Design Update.

1:30 p.m. Administrative: Draft Minutes Approval for January 17-18th, 2018; Calendar/Agenda and routine county business.

2:00 p.m. Bid Opening: County Printing and Legal Advertising.

2:30 p.m. Administrative Continued: Mill Levy Discussion.

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

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.



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 29, 2018 – February 2, 2018
AGENDA

Monday, January 29, 2018

10:00 a.m. ■ Western Sanders County TV District Board Meeting, Courthouse.

Tuesday, January 30, 2018

10:00 a.m. Audit County Payroll.

1:30 p.m. Administrative: Mill Levy Discussion and routine county business.

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

Wednesday, January 31, 2018

10:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

11:00 a.m. Jill Lundstrom: Fire District Inquiry.

11:30 a.m. Bid Decision: County Printing.

11:45 a.m. Bid Decision: County Legal Advertising.

1:30 p.m. Administrative: Draft Minutes Approval for January 24-25th, 2018; Calendar/Agenda and routine county business.

2:00 p.m. Employee Service Awards.

3:00 p.m. Administrative: Continued Mill Levy Discussion.

5:30 p.m. Public Hearing: Regional Economic Development Resource Needs Assessment.

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

Thursday, February 1, 2018

CANCELLED 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: Fiscal Year 2018 Extension Services Agreement between Montana State University Extension and Sanders County and routine county business.

1:30 p.m. Solid Waste Refuse Disposal District Special Meeting: agenda posted separately.

2:00 p.m. 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.

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.