



**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 27-28<sup>th</sup>, 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.)**

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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  
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.

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

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**PUBLIC MEETING**  
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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 & 11<sup>th</sup>, 2018; Calendar/Agenda and routine county business.

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**Friday, January 19, 2018**

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

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**PUBLIC MEETING**  
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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 17-18<sup>th</sup>, 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.

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**PUBLIC MEETING**  
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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 24-25<sup>th</sup>, 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.

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