



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 4, 2018 – June 8, 2018
AGENDA

Tuesday, June 5, 2018

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
10:30 a.m. Katherine Maudrone, Director of Land Services: FY 2018/2019 Budget Preparations.
11:00 a.m. Lori Methgen, GIS/Rural Addressing: FY 2018/2019 Budget Preparations.
1:30 p.m. Administrative: Sanders County (SC) Sewer District at Paradise Wastewater System Construction: Project Management Plan MT-CDBG-17PF-05; 2018/2019 SC DUI Task Force Coordinator Agreement and routine county business.
2:00 p.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.
7:00 p.m. ■ Sanders County Park Board Meeting, Courthouse, Thompson Falls.

Wednesday, June 6, 2018

Regular session is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Sanders County Road District No. 1: Heavy Equipment Operator Interviews, Road Shop, Plains.
5:30 p.m. ■ Commissioner Brooker: Thompson Falls Trail Committee Meeting, State Building, Thompson Falls.

Thursday, June 7, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Flat Iron Estates Major Subdivision.
11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
11:30 a.m. Administrative: Task Order 19-07-5-01-045-0 Maternal and Child Health Block Grant Program; Draft Minutes Approval for May 23 & 24th & May 29-31st, 2018;
2:00 p.m. Shawn Sorenson, Sanitarian: Projects/Activities, Businesses, Inspections, Trainings, Evaluations, Wastewater (data) and Financial Summary.
Public comment will be taken at the end of each agenda item.

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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
June 11, 2018 – June 15, 2018
AGENDA

Tuesday, June 12, 2018

- 10:00 a.m. Dave Hattis, District Ranger, Lolo National Forest: District Update.
- 10:30 a.m. Nichol Scribner, Clerk and Recorder: FY 2018/2019 Budget Preparations.
- 1:30 p.m. Administrative: Sanders County (SC) Junk Vehicle Hauling Contract between SC and Saints Towing & Wrecker Service, LLC; Task Order 19-07-4-31-141-0 Immunization Program and routine county business.
- 2:00 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 3:00 p.m. Audit County Claims.

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

Wednesday, June 13, 2018

- 9:30 a.m. Quarterly Road Foreman Meeting: FY 2018/2019 Budget Preparations; Department Updates and Open Discussion.
- 10:30 a.m. Quarterly Department Head Meeting: 2018 Employee Engagement Survey Update; Human Resources Policy Manual Topic Review and Open Discussion.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 102 & 106 and routine county business.
- 2:00 p.m. ■ SC Employee Safety Committee Meeting, Courthouse, Thompson Falls.
- 7:00 p.m. ■ Cabinet Ridge Riders Meeting, Lakeside Motel and Resort, Trout Creek.

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

Thursday, June 14, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Final Plat Approval for Larchwood South Shore Subdivision: Phase II and III.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval for June 5 & 7th, 2018; Calendar/Agenda and routine county business.
- 2:00 p.m. Salary Compensation Board Meeting: agenda posted separately.
- 3:00 p.m. Todd Wakefield, Leufkens: Leufkens Public Water System.
- 4:00 p.m. Bob Church, Vice President, Great West Engineering via Conference Call: Solid Waste Transfer Station Project Update.

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

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

Friday, June 15, 2018

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 18, 2018 – June 22, 2018
AGENDA

Monday, June 18, 2018

7:00 p.m. ■ Sanders County (SC) Fair Commission Meeting, Fair Pavilion, Plains.

Tuesday, June 19, 2018

9:00 a.m. Employee Engagement Survey Meeting.

10:00 a.m. Nichol Scribner, Clerk and Recorder: Federal Primary Canvass.

10:30 a.m. Nichol Scribner, Clerk and Recorder: Road Dept. FY 2018/2019 Budget Preparations.

1:30 p.m. Administrative: routine county business.

2:30 p.m. Employee Engagement Survey Meeting.

3:30 p.m. Employee Engagement Survey Meeting.

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

6:30 p.m. ■ Sanders County Weed District Meeting, Courthouse, Thompson Falls.

7:00 p.m. ■ Commissioner Brooker: Public Meeting: Paradise Wastewater Project, Paradise Community Center.

Wednesday, June 20, 2018

9:00 a.m. Employee Engagement Survey Meeting.

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

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: Corporation Service Company Memorandum of Understanding Agreement; Noxious Weed Control Agreement with Missoula, MDT; Alcohol and Tobacco Proposed Fees and routine county business.

2:00 p.m. Employee Engagement Survey Meeting.

3:00 p.m. Employee Engagement Survey Meeting.

4:00 p.m. Employee Engagement Survey Meeting.

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

6:00 p.m. ■ Commissioner Brooker: Forest Service: Sheep Gap Fire Salvage Public Meeting, Plains School Library, Plains.

Thursday, June 21, 2018

10:00 a.m. John Gubel, District Ranger, Kootenai National Forest: District Update.

11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

11:30 a.m. Katherine Maudrone, Director of Land Services: Resolution 2018-12 Annual Maintenance Levy for Rural Special Improvement District #1.

1:30 p.m. Candace Fisher, District Court: FY 2018/2019 Budget Preparations.

1:30 p.m. ■ SC Council on Aging, Thompson Falls Senior Center, Thompson Falls.

2:00 p.m. Jen Kreiner, SCCDC: Request for Continued Fiscal Sponsorship.

2:30 p.m. Administrative: Draft Minutes Approval for June 5-14th, 2018; Calendar/Agenda and routine county business.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
June 25, 2018 – June 29, 2018
AGENDA

Monday, June 25, 2018

- 9:00 a.m. ■ Commissioner Brooker: Conservation Connect Advisory Council Conference, Spokane, Washington.

Tuesday, June 26, 2018

Regular session is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Commissioner Brooker: Conservation Connect Advisory Council Conference, Spokane, Washington.
- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. Board Meeting, Kalispell, MT.

Wednesday, June 27, 2018

- 9:00 a.m. ■ Commissioner Brooker: Conservation Connect Advisory Council Conference, Spokane, Washington.
- 10:00 a.m. Shawna Chenoweth, Supervisor, Detention/Dispatch: FY 2018/2019 Budget Preparations.
- 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: CDPHP Program Sub-Contractor Agreement with Sanders County Public Health; Department of Administration Standard Audit Contract; Audit Engagement Services with Denning, Downing and Associates, P.C.; Landowner Fuels Reduction Cost-Share Agreement No. 103 & 104 and routine county business.
- 1:30 p.m. Solid Waste Refuse Disposal District Board Special Meeting: agenda posted separately.
- 2:00 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, Cabinet Ranger District Office, Trout Creek.

Thursday, June 28, 2018

- 9:00 a.m. Audit County Payroll.
- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval for June 19-21st, 2018; Calendar/Agenda and routine county business.
- Public comment will be taken at the end of each agenda item.*
- 2:00 p.m. ■ Cabinet Gorge Bridge Dedication, Heron, MT.

Friday, June 29, 2018

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership Meeting, Kalispell, MT.

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