



**PUBLIC MEETING**  
**Board of County Commissioners**  
Commissioners' Conference Room  
September 3, 2018 – September 7, 2018  
**AGENDA**

**Monday, September 3, 2018**

*Courthouse Closed, Labor Day.*

**Tuesday, September 4, 2018**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Public Meeting for Proposed Fiscal Year 2018/2019 County Budget and Permissive Medical Levy.
- 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. Tim Garcia, Forest Supervisor: Sanders County (SC) Forest Dispatch Center.
- 2:30 p.m. Administrative: Emergency Management Performance Grant EMD-2018-EP-00005-S01 between SC and MT Disaster and Emergency Services and routine county business.
- 3:00 p.m. Employee Engagement Survey Results: Courthouse Panel's Proposal.

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

**Wednesday, September 5, 2018**

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

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

**Thursday, September 6, 2018**

- 10:00 a.m. Nichol Scribner, Clerk and Recorder: Adopt Fiscal Year 2018/2019 County Budget and Permissive Medical Levy.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 1:30 p.m. Administrative: Task Order No. 19-07-5-21-017-0 SC WIC Program; Draft Minutes Approval for August 27-30<sup>th</sup>, 2018; Calendar/Agenda and routine county business.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Preliminary Approval for Amended Lot 5 COS2559FC; Preliminary Approval for Amended Parcel A COS 3280 and Petition to Abandon Easement 1030 and 1063.
- 3:00 p.m. Gail Enger: Proposed Request to Amend Wastefront East.

***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.

- 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  
September 10, 2018 – September 14, 2018  
**AGENDA**

**Monday, September 10, 2018**

- 9:00 a.m. ■ Commissioner Magera: Western MT Area VI, Agency on Aging Board Meeting, Polson, MT.

**Tuesday, September 11, 2018**

- 10:00 a.m. Sharon Scott, Acting District Ranger, Lolo National Forest.  
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. 114 and routine county business.  
2:00 p.m. Tom Rummel, Sheriff: Courthouse Safety and Training (attended).  
**Public comment will be taken at the end of each agenda item.**

**Wednesday, September 12, 2018**

- 9:30 a.m. Quarterly Road Foreman Meeting: Final FY 2018/2019 Road Budget and Open Discussion.  
10:00 a.m. ■ Commissioner Cox: Terrestrial Resources Technical Advisory Committee (TRTAC) Meeting, Noxon.  
10:30 a.m. Quarterly Department Head Meeting: Safety Update; Engagement Survey Update; Introduction of New County Employees; Human Resources Training: Handbook Policies 1.0 to 9.0; Performance Management Discussion and Monthly Reports from Clerk and Recorder.  
1:30 p.m. Administrative: ~~CANCELLED-Proposed Amended Covenants for Flat Iron Estates Subdivision~~ and routine county business.  
**Public comment will be taken at the end of each agenda item.**  
6:00 p.m. ■ Sanders County Collaborative Meeting, Plains/Thompson Falls Ranger District Station, Plains.

**Thursday, September 13, 2018**

- 10:00 a.m. Employee Engagement Survey Results Discussion: Sheriff's Office.  
~~CANCELLED~~ Robert Zimmerman, County Attorney-Public Administrator: routine county business.  
11:30 a.m. Administrative: Agreement for Construction Assistance for the Sanders County Aquatic Invasive Species Management Project; Draft Minutes Approval for August 30<sup>th</sup> & September 4-6<sup>th</sup>, 2018; Calendar/Agenda and routine county business.  
2:00 p.m. Les Lantz, Maintenance: Department Update.  
2:30 p.m. Audit County Claims.  
**Public comment will be taken at the end of each agenda item.**  
7:00 p.m. ■ Paradise Elementary School Preservation Committee Meeting, The Paradise Center, Paradise.

**Friday, September 14, 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  
September 17, 2018 – September 21, 2018  
**AGENDA**

**September 16-20<sup>th</sup>, 2018**

*The Board of Commissioners will be attending the Montana Association of Counties (MACo) 2018 Annual Conference in Missoula, Montana. Therefore, the regularly scheduled board meetings are cancelled.*

**Tuesday, September 18, 2018**

6:30 p.m. ■ Sanders County Weed Board Meeting, Weed District Shop, Plains.

**Wednesday, September 19, 2018**

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

**Friday, September 21, 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  
September 24, 2018 – September 28, 2018  
**AGENDA**

**Tuesday, September 25, 2018**

*Regular session is cancelled due to scheduling conflicts.*

- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp. (FV CDC) Board Meeting, Kalispell, MT.
- 12:00 p.m. ■ Sanders County Community Housing Organization (SCCHO) Board Meeting, SCCHO Office, Thompson Falls.

**Wednesday, September 26, 2018**

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:30 a.m. County Journal Voucher and Budget Review.
- 11:30 a.m. Sanders County (SC) Fair Commission Interview- No. 1, Commissioners' Conference Room.
- 12:30 p.m. SC Fair Commissioner Interview- No. 2, Commissioners' Conference Room.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Department Update.
- 2:30 p.m. Administrative: Resolution 2018-22 A Resolution Amending Resolution 2017-31; Agreement between SC and Pardee Excavating, LLC for the Construction of Pre-Load Fill Placement Project; Montana State University Extension- FY2019 Extension Services Agreement; Agreement between SC and B & P Services; Landowner Fuels Reduction Cost-Share Agreement No. 108 and routine county business.
- 3:00 p.m. Dan Johnson, United States Department of Agriculture Rural Development: Letter of Intent to Meet Conditions; Request for Obligation of Funds and Loan Resolution.
- 3:30 p.m. Audit County Claims.

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

**Thursday, September 27, 2018**

- 9:00 a.m. Audit County Payroll.
- 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. Robert Zimmerman, County Attorney-Public Administrator: Aircraft Hangar Ground Lease (Plains Airport, MT) between SC and Richard Burger and routine county business.
- 11:30 a.m. Administrative: Draft Minutes Approval September 11-13<sup>th</sup>, 2018; Calendar/Agenda and routine county business.
- 12:00 p.m. ■ Commissioner Brooker: FV CDC and SC DUI Task Force: Chief Luncheon, Plains-Paradise Senior Center.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 2:30 p.m. Gayle Seratt, Sanders County Coalition for Families (SCCFF): SCCFF Grant.

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