



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

Monday, November 5, 2018

CANCELLED Administrative: routine county business.

Tuesday, November 6, 2018

Courthouse Closed for the General Election.

Wednesday, November 7, 2018

Regular session is cancelled due to scheduling conflicts.

- 2:00 p.m. ■ Sanders County Aquatic Invasive Plant Task Force Meeting, Courthouse, Thompson Falls.
- 5:30 p.m. ■ Thompson Falls Trails Committee Meeting, State Building, Thompson Falls.

Thursday, November 8, 2018

- 9:30 a.m. ■ Tetra Tech Inc.: Public Meeting- Sanders County Multi-Hazard Mitigation Plan, Courthouse, Thompson Falls.
 - 10:00 a.m. Public Hearing: Petition to Abandon Road Easement #1030.
 - 10:30 a.m. Katherine Maudrone, Director of Land Services: Request to Amend the Approach for Block 1 Lot 9 of Waterfront Estates.
 - 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
 - 11:30 a.m. Shawn Sorenson, Sanitarian: Budget Amendment Request for Fiscal Year 2019.
 - 1:30 p.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
 - 2:30 p.m. Administrative: Resolution 2018-29 Resolution Increasing the Principal Amount of the Revised Series 2017 Bond Anticipation Note; Independent Consultant Agreement between Sanders County and Pinnacle Research and Consulting; Draft Minutes Approval for October 31, 2018; Calendar/Agenda and routine county business.
- 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.

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
November 12, 2018 – November 16, 2018
AGENDA

Monday, November 12, 2018

Courthouse Closed in Observance of Veterans' Day.

Tuesday, November 13, 2018

- CANCELLED** Sharon Scott, Acting District Ranger, Lolo National Forest: District Updates. **(Rescheduled for 11/15/18)**
- CANCELLED** Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions and routine county business. **(Rescheduled for 11/15/18)**
- 1:30 p.m. Bill Burkland, Assistant Airports Group Manager, Robert Peccia and Associates via Teleconference: Thompson Falls Airport Task Order 10-12.
- 2:00 p.m. Courthouse and Sheriff's Office Generator Discussion.
- CANCELLED** Administrative: Cooperative Agreement Between MT Dept. of Public Health and Human Services (DPHHS) and Sanders County; Amendment No. One to Contract No. 19-07-6-11-047-0 between Sanders County and MT DPHHS and routine county business. **(Rescheduled for 11/15/18)**
- 2:30 p.m. Audit County Claims.

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

Wednesday, November 14, 2018

- 10:00 a.m. Karen Morey, Director of Public Health: Department Update.
- 10:30 a.m. Katherine Maudrone, Director of Land Services: Decision on Petition to Abandon Road Easement #1030.
- 11:00 a.m. Administrative: routine county business.
- 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- Public comment will be taken at the end of each agenda item.***
- 1:00 p.m. ■ Community Action Partnership of Northwest MT: Sanders County Affordable Housing/Tiny Village Roundtable, State Building, Thompson Falls.
- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Thursday, November 15, 2018

- 10:00 a.m. Department Head Meeting: Safety Update; HR Handbook Training- Policies 10.0 to 16.0; Introduction of New County Employees; Update on Performance Management and an Update on the Training Cadence.
- 11:30 a.m. Administrative: Draft Minutes Approval for November 8th, 2018; Calendar/Agenda and routine county business.
- 1:00 p.m. Sharon Scott, Acting District Ranger, Lolo National Forest: District Updates.
- 2:00 p.m. Rich Wallace, Director of Human Resources (HR): Safety Report/Incident Update; Open County Positions and routine county business.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 19, 2018 – November 23, 2018
AGENDA

Tuesday, November 20, 2018

- 10:00 a.m. Election Canvassing.
- 10:30 a.m. Administrative: Communication Building Lease between Sanders County and MT Dept. of Natural Resources and Conservation and routine county business.
- 11:00 a.m. Rich Wallace, Director of Human Resources (HR): 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. ■ Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.

Wednesday, November 21, 2018

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 10:30 a.m. Administrative: Application for a 9-1-1 Grant from the Department of Administration; Draft Minutes Approval for November 13-15th, 2018; Calendar/Agenda and routine county business.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Decision on the Petition to Abandon Road Easment #1030.
- 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

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

- 7:00 p.m. ■ Sanders County Fair Commission Board Meeting, Fairgrounds, Plains.

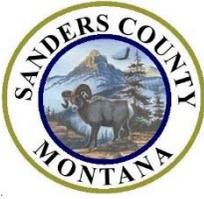
Thursday, November 22, 2018

The Courthouse is closed for Thanksgiving.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
November 26, 2018 – November 30, 2018
AGENDA

Tuesday, November 27, 2018

Regular session is cancelled due to scheduling conflicts.

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

Wednesday, November 28, 2018

CANCELLED County Journal Voucher and Budget Review.

- 10:30 a.m. Administrative: routine county business.

- 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. 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, Thompson Falls.

Thursday, November 29, 2018

- 9:00 a.m. Audit County Payroll.

- 10:00 a.m. Chris Hayes, Robert Peccia & Associates: Introductions and Discussion on the Scope of Work for the Capital Improvements Plan.

- 11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.

- 11:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.

- 2:15 p.m. Gordon Johnson: Easement to Koo Koo Sint Reach Subdivision.

- 2:45 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 121; Draft Minutes Approval November 20 & 21st, 2018; Calendar/Agenda and routine county business.

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