



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

Monday, October 1, 2018

1:30 p.m. Pre-Construction Meeting for the Solid Waste Refuse Disposal District Pre-Load Fill Project.

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

Tuesday, October 2, 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. Administrative: Inspect Securities and Bonds; WIC Program Satellite Agreement; Lease between Sanders County (SC) and Hot Springs Stockyard Marketing Association; Interlocal Agreement between MT Dept. of Justice, Motor Vehicle Division and SC; Landowner Fuels Reduction Cost-Share Agreement No. 120 and routine county business.

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

2:00 p.m. Quarterly Wildlife Meeting, Agenda: Wildlife/Fish Updates.

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

Wednesday, October 3, 2018

10:00 a.m. Katherine Maudrone, Director of Land Services: Proposed Amendment to Koo Koo Sint Reach Covenants and Preliminary Approval of Robbins Minor Subdivision.

11:00 a.m. Bill Burkland, Robert Peccia and Associates: Airport Design and Reconstruction Project.

1:30 p.m. Administrative: Draft Minutes Approval September 26 & 27th, 2018; Calendar/Agenda and routine county business.

2:00 p.m. Sanders County Board of Health Meeting: agenda posted separately.

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

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

Thursday, October 4, 2018

Regular session is cancelled due to scheduling conflicts.

11:00 a.m. ■ Sanders County DUI Task Force Meeting, Justice Courtroom.

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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
October 8, 2018 – October 12, 2018
AGENDA

Monday, October 8, 2018

Columbus Day, Courthouse Closed.

Tuesday, October 9, 2018

Regular session is cancelled due to scheduling conflicts.

Wednesday, October 10, 2018

- 9:30 a.m. Bob Church, Vice President, Great West Engineering via teleconference: Solid Waste Pre-Load Project Development Discussion.
 - 10:00 a.m. Karen Morey, Director of Public Health: Department Update.
 - 10:30 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
 - 11:00 a.m. Richard Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
 - 1:30 p.m. Administrative: Resolution 2018-24 Rescinding County Emergency Declaration Resolution 2018-16; Resolution 2018-25 A Resolution Adopting a Sanders County Capital Improvement Plan; Resolution 2018-26 Resolution to Set Fees for the Office of the Clerk and Recorder and routine county business.
 - 2:00 p.m. Sharon Scott, Acting District Ranger, Lolo National Forest: District Updates.
 - 3:00 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Thursday, October 11, 2018

- 10:00 a.m. ■ Plains Dispatch Center Transition, Plains/Thompson Falls Ranger District Office, Plains.
 - 1:30 p.m. Administrative: Draft Minutes Approval October 1-3rd, 2018; Calendar/Agenda and routine county business.
 - 2:00 p.m. Katherine Maudrone, Director of Land Services: Document of Disclaimer of Interest: Government Lot 2- Section 32, Township 26 N, Range 32 W.
 - 3:00 p.m. Lanny Hensley, Undersheriff: Courthouse Safety and Training (attended).
- 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.

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

Tuesday, October 16, 2018

Regular session is cancelled due to scheduling conflicts.

- 2:00 p.m. ■ Thompson Falls Airport Advisory Board Meeting, Courthouse, Thompson Falls.
- 6:30 p.m. ■ Sanders County Weed District Board Meeting, Courthouse, Thompson Falls.

Wednesday, October 17, 2018

- 10:00 a.m. Solid Waste Refuse Disposal District Board Meeting: agenda posted separately.
- 11:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 117 and routine county business.
- 2:00 p.m. Rusty Leivestad: Information on the City Decay Ordinance, RV/Junk Vehicles, and Sanitation Issues and How They Could Impact the County.
- 2:30 p.m. Lori Methgen, GIS/Rural Addressing: Department Update.

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

- CANCELLED** ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains. (Rescheduled for 10.22.18)

Thursday, October 18, 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. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Resolution 2018-27 A Resolution Requesting Distribution of Local Government Road Construction and Maintenance Match Program Funds; Draft Minutes Approval October 1-3rd & October 10-11th, 2018; Calendar/Agenda and routine county business.
- 1:30 p.m. ■ Sanders County Council on Aging Board Meeting, Senior Center, Thompson Falls.
- 2:00 p.m. Opening Request for Proposals: Qualified Consultants to Update Sanders/Lake County Pre-Disaster Mitigation Plan.

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

Friday, October 19, 2018

- 9:00 a.m. ■ Commissioner Magera: Community Action Partnership of Northwest Montana Board Meeting, Kalispell, MT.
- 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
October 22, 2018 – October 26, 2018
AGENDA

Monday, October 22, 2018

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

Tuesday, October 23, 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, October 24, 2018

10:00 a.m. County Journal Voucher and Budget Review.

CANCELLED Special Department Head Meeting: Courthouse Safety and Department Head Financial Reports.

10:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

11:30 a.m. Administrative: Amendment to Engagement Letter for Bond Counsel for Sanders County Solid Waste Refuse Disposal District Revenue Bonds and routine county business.

2:00 p.m. Audit County Claims.

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

Thursday, October 25, 2018

10:00 a.m. Katherine Maudrone, Director of Land Services: Amending the Final Plat of Amended Waterfront East Subdivision.

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

11:30 a.m. Administrative: Consulting Services Agreement between Sanders County and Tetra Tech, Inc.; Draft Minutes Approval October 17-18th, 2018; Calendar/Agenda and routine county business.

1:30 p.m. Opening Request for Qualifications: Capital Improvements Planning Services.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
October 29, 2018 – November 2, 2018
AGENDA

Tuesday, October 30, 2018

Regular session is cancelled due to scheduling conflicts.

10:00 a.m. Audit County Payroll.

Wednesday, October 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. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Jessica Connolly, Chief Financial Officer: Resolution 2018-28 A Resolution for Fiscal Year 2018 Budget Amendments and Fiscal Year 2018 Cash Transfers and Fund Closeouts.
- 1:30 p.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 2:00 p.m. Katherine Maudrone, Director of Land Services: Decision on Request for Qualifications-Capital Improvements Planning Services and Preliminary Approval for Amended Plat of Lot 1 of COS 3477RB Subsequent Minor Subdivision.
- 3:00 p.m. Administrative: Draft Minutes Approval for October 24-25th, 2018; Calendar/Agenda and routine county business.

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

Thursday, November 1, 2018

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