

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA**  
**January 2, 2019**

The Board of Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 2, 2019 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Glen E. Magera, Commissioner and Carol Brooker, Commissioner.

The Boards and Committees that the Commissioners will attend in 2019 are as follows:

<u><b>Commissioner Cox</b></u>	<u><b>Commissioner Brooker</b></u>	<u><b>Commissioner Magera</b></u>
Avista Management Committee	Child Development Center Board of Directors, Chair	SC Weed District SC Fair Commission
Flathead Valley Chemical Dependency Corporation, Board of Directors	Governors Board of County Printing	Area Agency on Aging Board Area VI, Chair
SC Board of Health	MACo Natural Resources/Public Lands	Community Action Partnership SC Transportation Task Force
MACo Transportation Committee		
SC Solid Waste Refuse Disposal District	MACo Litigation Fund Committee MACo Resolutions & Legislative	SC Community Housing Organization SC Council on Aging SC Council on Aging Financial Committee
MACo Board of Directors	SC Board of Health	
SC DUI Task Force		
SC Aquatic Invasive Plants Task Force	SC Community Development Corporation, Board of Directors	SC Solid Waste Refuse Disposal District
	SC Solid Waste Refuse Disposal District	<u><b>Boards Attended:</b></u> Sanders County (SC) 911 Advisory Board
<u><b>Boards Attended:</b></u> Resource Advisory Committee	Thompson Falls Community Trails	Eastern SC Hospital Board
Terrestrial Resources Tech Advisory Committee	Western Montana Regional Mental Health Center, Board of Directors	Hot Springs Airport Advisory Board
Thompson Falls Airport Advisory Board	Joint Powers Trust, Board of Directors	Dixon Refuse Disposal District
	Paradise Elementary School	Hot Springs Refuse Disposal District
SC Fair Commission	Preservation Committee	Sanders/Lolo National Forest Collaborative Group
Sanders/Lolo National Forest Collaborative Group	Thompson Falls Main Street	
	<u><b>Boards Attended:</b></u> Sanders/Lolo National Forest Collaborative Group	
	Wildhorse Sports Authority	
	Plains/Stohr Airport Advisory Board	
	SC Fair Commission	

The Board met with Troy Hinck, Warden, MT Fish, Wildlife and Parks (FWP) and Kim Annis, Wildlife Management Specialist, MT FWP for the quarterly Wildlife Meeting. Troy Hinck, provided an update on the Mountain Lion population and advised there is a Mountain Lion Management Plan proposal coming soon, statewide. The Sanders County boat check station located in front of the Blackfoot Telephone office in Thompson Falls will be relocated and managed by the Confederated Salish and Kootenai Tribes starting the next boating season. Kim Annis, this year's food supply for bears was abundant. There were no black bear conflicts at all for 2018. Two grizzly bears were lost to mortality in 2018. Only one grizzly bear was captured in this area for study (was the 4<sup>th</sup> time this bear was re-captured), a 20-year old male. Montana Wilds, a new program with high school students will start in February 2019. The program entails live interaction on bear management with high school classrooms. The Lolo National Forest District Station has an outreach program for bear management. The program has received funding that will help the expansion of outreach to Thompson Falls and Plains, Montana.

**ROUTINE COUNTY BUSINESS**

Commissioner Brooker motioned to execute the Landowner Fuels Reduction Cost-Share Agreement No. 125 between Sanders County and Janet Wolstad Catena. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at noon and resumed the regular session at 2:00 p.m.

The Board met with Bill Naegeli, Office of Emergency Management to discuss: Plains Levy Segment 1 was inspected by the US Army Corps of Engineers. The Flood Damage Reduction Segment/System Inspection Report for the Plains Segment was inspected for a routine Continuing Eligibility Inspection and was provided an overall segment/system rating of: minimally acceptable. Further discussion was held on the Pre-Disaster Mitigation Plan Update with Tetra Tech Inc.

The Board adjourned at 2:30 p.m.

Commissioner Cox proceeded to audit County Claims at 2:30 p.m. and instructed the Clerk to draw warrants in the amount of \$355,594.27. (County Claims are on file in the Office of the Clerk and Recorder)

ATTEST:

\_\_\_\_\_  
Anthony B. Cox, Presiding Officer

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: \_\_\_\_\_, Secretary

Jennifer Ekberg

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA  
January 3, 2019**

The Board of Commissioners of Sanders County, Montana, met in regular session on Thursday, January 3, 2019 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Glen E. Magera, Commissioner and Carol Brooker, Commissioner.

The Board met with Katherine Maudrone, Director of Land Services to discuss: a Request for Qualifications (RFQ) for a Wildland Fire Risk Assessor for new subdivision reviews in Sanders County. The Board has consensus for Ms. Maudrone to publish a RFQ with the Sanders County Ledger.

The Board met with Rich Wallace, Director of Human Resources to discuss: Safety Report/Incident Update- 6 days without incident. Open County Positions: none at this time. Further discussion was held on a proposal for a part-time employee for Environmental Health.

Commissioner Cox left the meeting at 11:00 a.m. to attend the Sanders County DUI Task Force Meeting in another room of the Courthouse.

Commissioner Brooker motioned to appoint Commissioner Magera as Acting Presiding Office while Commissioner Cox, Presiding Officer was attending another meeting in the Courthouse. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Shawn Sorenson, Sanitarian to discuss: the Thompson Falls Wastewater Project. Great West Engineering and the City of Thompson Falls are holding a public meeting on January 7, 2019. Mr. Sorenson along with Department of Environmental Quality (DEQ) staff will discuss public health aspects at the meeting. The Department of Health and Human Services (DPHHS) Food and Consumer Safety has an expectation that all counties be more aggressive with Tourist Homes and Bed and Breakfasts to identify operations that are circumventing licensing. Mr. Sorenson advised that this winter Sanders County will be more aggressive at identify those establishments that are not licensed. Further discussion was held on new and closed businesses in Sanders County. Statistics are as follows: Inspections- 185 licensed establishments, 91.4% inspected, Temporary Events- 37 so far in fiscal year 2019, Soil/Site Analyses- 28 in calendar 2018, Wastewater Permits- 72 permits so far in fiscal year 2019, Water/Well Permits- 47 permits so far in fiscal year 2019, Local Subdivision Reviews- 28 so far in fiscal year 2019, Junk Vehicles- 35 vehicles so far in fiscal year 2019 and Food Training- 2 classes planned in fiscal year 2019.

**ROUTINE COUNTY BUSINESS**

Commissioner Brooker motioned to approve December 12-13<sup>th</sup>, 18-19<sup>th</sup> & 27<sup>th</sup>, 2018 Board meeting minutes. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at 11:30 a.m.

ATTEST:

---

Glen E. Magera, Acting Presiding Officer

Nichol Scribner, Clerk & Recorder-Assessor-Surveyor

BY: \_\_\_\_\_, Secretary  
Jennifer Ekberg