



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

Monday, December 3, 2018

Regular session is cancelled due to scheduling conflicts.

- 8:00 a.m. ■ Montana Association of Counties (MACo) Board of Directors Meeting, Helena, MT.
- 1:00 p.m. ■ Great West Engineering: Sanders County Solid Waste (SW) Refuse Disposal District Pre-Load Fill Project- Final Walk Through, new SW Transfer Site, Thompson Falls.

Tuesday, December 4, 2018

Regular session is cancelled due to scheduling conflicts.

- 9:00 a.m. ■ Northwestern Energy Workshop: Thompson Falls, MT Relicensing Process and the Baseline Environmental Document, Missoula, MT.

Wednesday, December 5, 2018

Regular session is cancelled due to scheduling conflicts.

- CANCELLED** ■ Thompson Falls Trails Committee Meeting, State Building, Thompson Falls. (Next Meeting in January 2019)

Thursday, December 6, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Decision on the Petition to Abandon County Road Easement No. 1030 & 1063; Final Plat Approval of Holman Minor Subdivision and Preliminary Plat Decision for Fire Cloud Minor Subdivision.
 - 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
 - 11:30 a.m. Administrative: Draft Minutes Approval November 28-29th, 2018; Calendar/Agenda and routine county business.
 - 1:30 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.*
- 5:30 p.m. ■ Employee Christmas Party, Elks Lodge, Thompson Falls.

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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
December 10, 2018 – December 14, 2018
AGENDA

Tuesday, December 11, 2018

Regular session is cancelled due to scheduling conflicts.

Wednesday, December 12, 2018

- 10:00 a.m. Karen Morey, Director of Public Health: Department Update.
- 10:00 a.m. ■ Sanders County Multi-Hazard Mitigation Planning Team: Meeting No. 2, Courthouse, Thompson Falls.
- 10:30 a.m. Administrative: Agreement for Engineering Services Between Robert Peccia & Associates and Sanders County (SC) for the Capital Improvement Plan Update; Termination Agreement for RITA-18-8859 between Dept. of Natural Resources and Conservation and SC: 2018 Invasive Milfoil Control; Letter of Agreement for Contract R-42352 between Avista and SC: 2019 Aquatic Invasive Plant Task Force and routine county business.
- 11:00 a.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.
- 2:00 p.m. ■ SC Employee Safety Committee Meeting, Courthouse, Thompson Falls.
- 6:00 p.m. ■ SC Collaborative Board Meeting, Plains/Thompson Falls Ranger District Office, Plains.

Thursday, December 13, 2018

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Preliminary Plat Approval for Keister Minor Subdivision; Final Plat Approval for Howard Minor Subdivision and Proposed Revisions to the SC Subdivision Regulations.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Administrative: Kelley Imaging Systems: Maintenance Agreement for the Hasler Mailing System; Draft Minutes Approval for December 6, 2018; Calendar/Agenda and routine county business.
- 1:30 p.m. Les Lantz, Maintenance: Department Update.
- 2:00 p.m. Audit County Claims.
Public comment will be taken at the end of each agenda item.

Friday, December 14, 2018

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 17, 2018 – December 21, 2018
AGENDA

Tuesday, December 18, 2018

- 10:00 a.m. Sanders County (SC) Clerk and Recorder/Treasurer: Transition with SC School Clerks.
- 11:00 a.m. Administrative: Gayle Seratt, Sanders County Coalition for Families (SCCFF) Funding Proposal and routine county business.
- 11:30 a.m. Katherine Maudrone, Director of Land Services: Proposed Revisions to the SC Subdivision Regulations.
- 1:00 p.m. Mike Baxter, First Security Bank: SC Certificate of Deposits.
- 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, December 19, 2018

- 10:00 a.m. SC Refuse Disposal District Board Meeting: agenda posted separately.
- 10:30 a.m. Dan Lapan, Area Manager, Department of Revenue: Introductions.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Kim Bergstrom, Pinnacle Research: Request for Support for a Recreational Trails Program (RTP) Application (Plains).
- 1:30 p.m. Jen Kreiner, SC Community Development Corp.: Discussion on Changes with the Septic Loan Program.
- 2:00 p.m. Sharon Scott, Acting District Ranger, Lolo National Forest: Proposed Special Permit for Koo Koo Sint Reach Subdivision and District Updates.
- CANCELLED** Lori Methgen, GIS/Rural Addressing: Department Update.
- 3:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 124; Draft Minutes Approval for December 12-13th, 2018; Calendar/Agenda and routine county business.

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Thursday, December 20, 2018

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 24, 2018 – December 28, 2018
AGENDA

Tuesday, December 25, 2018

Courthouse closed for Christmas.

Wednesday, December 26, 2018

Regular session is cancelled due to scheduling conflicts.

Thursday, December 27, 2018

- 10:00 a.m. Elected Officials Swearing-In Ceremony, Justice Courtroom.
- 11:00 a.m. Administrative: Annual Resolutions: 2018-32 A Resolution Establishing the Following Bank Account Access for Sanders County; 2018-33 Board Reorganization; 2018-34 Public Participation and Establishing Regular Meeting Dates and Times for Calendar Year 2019; 2018-35 Travel, Meals and Lodging Rates for Calendar Year 2019; 2018-36 To Set Official Holidays for Calendar Year 2019; 2018-37 Detention Center Payment of Costs 2019; Amended Agreement to Furnish Engineering Services between Sanders County and Robert Peccia & Associates, Inc. for the Capital Improvement Plan Update, with Community Development Block Grant (CDBG) Supplemental Conditions; Landowner Fuels Reduction Cost-Share Agreement No. 123; Draft Minutes Approval for December 12-13th & 18-19th, 2018; Calendar/Agenda and routine county business.
- 11:30 a.m. County Journal Voucher and Budget Review.
- 1:30 p.m. Katherine Maudrone, Director of Land Services: Amend Final Plat of Buffon Park COS 1458MS.
- 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. Terry Backs: Alternative to the Confederated Salish and Kootenai Tribes Water Compact.
Public comment will be taken at the end of each agenda item.

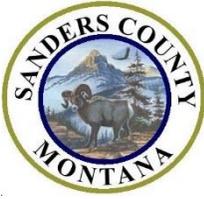
Friday, December 28, 2018

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

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
December 31, 2018 – January 4, 2019
AGENDA

Tuesday, January 1, 2019

Courthouse closed for New Year's Day.

Wednesday, January 2, 2019

- 10:00 a.m. Quarterly Wildlife Meeting.
- 11:00 a.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 125 and routine county business.
- 2:00 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- 2:30 p.m. Audit County Claims.

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

Thursday, January 3, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 10:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 11:00 a.m. Shawn Sorenson, Sanitarian: Projects/Activities; New and Closed Businesses; Inspections; Trainings; Evaluations; Wastewater Permits (data only) and Financial Summary.
- 11:00 a.m. ■ Sanders County DUI Task Force Meeting, Courthouse, Thompson Falls.
- 11:30 a.m. Administrative: Draft Minutes Approval for December 12-13th, 18-19th & 27th, 2018; Calendar/Agenda and routine county business.

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- CANCELLED** ■ Cabinet Forestry Collaborative Meeting: Roadless Area Management, Cabinet Ranger Station, Trout Creek.

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