



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 07, 2019 – January 11, 2019
AGENDA

Tuesday, January 8, 2019

- CANCELLED** Sharon Scott, Acting District Ranger, Lolo National Forest: District Updates.
- CANCELLED** Katherine Maudrone, Director of Land Services: Department Update.
- 11:30 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
- 1:30 p.m. Administrative: Interlocal Agreement between MT Dept. of Justice, Motor Vehicle Division and Sanders County (December 14, 2018 Edition); Draft Minutes Approval for January 2-3rd, 2019; Calendar/Agenda and routine county business.
- 2:00 p.m. Bill Cain, Superintendent, School District No. 2: Discussion on District No. 2 Finances.
- 3:00 p.m. Audit County Claims.

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

Wednesday, January 9, 2019

Regular session is cancelled due to scheduling conflicts.

- 10:00 a.m. ■ Sanders County Multi-Hazard Mitigation Planning Team: Meeting No. 3, Courthouse, Thompson Falls.
- 5:30 p.m. ■ Heron Annual Town Meeting, Heron Community Center, Heron.
- 6:00 p.m. ■ Sanders County Collaborative Board Meeting, Clark Fork Valley Hospital Boardroom, Plains.

Thursday January 10, 2019

Regular session is cancelled due to scheduling conflicts.

- 7:00 p.m. ■ Paradise Elementary School Preservation Committee, The Paradise Center, Paradise.

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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
January 14, 2019 – January 18, 2019
AGENDA

Tuesday, January 15, 2019

- 10:00 a.m. Solid Waste Refuse Disposal District: agenda posted separately.
 - 11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.
 - 11:30 a.m. Willy Peck: Discussion on a County Good Neighbor Agreement Program; Title III Program and a County Resource Use Plan.
 - 1:30 p.m. Administrative: Landowner Fuels Reduction Cost-Share Agreement No. 122 and routine county business.
 - 2:00 p.m. Billy Hill: Proposed Veterans Office in Sanders County.
 - 3:30 p.m. Audit County Claims.
- Public comment will be taken at the end of each agenda item.***
- 6:30 p.m. ■ Sanders County Weed District Board Meeting, Weed District Office, Plains.

Wednesday, January 16, 2019

- 10:00 a.m. Sanders County Board of Health Meeting: agenda posted separately.
 - 1:30 p.m. Administrative: routine county business.
 - 2:00 p.m. Matthew Baldassin, Crowley Fleck, PLLP: Attorney Interview for the Collective Bargaining Agreement.
- Public comment will be taken at the end of each agenda item.***
- 7:00 p.m. ■ Sanders County Fair Commission Meeting, Fairgrounds, Plains.

Thursday January 17, 2019

- 10:00 a.m. Katherine Maudrone, Director of Land Services: Department Update.
 - 11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.
 - 11:30 a.m. Lori Methgen, GIS/Rural Addressing: Department Update.
 - 12:00 p.m. ■ Commissioner Cox: Thompson Falls Chamber of Commerce Luncheon, Baptist Church, Thompson Falls.
 - 1:30 p.m. Administrative: Draft Minutes Approval for January 8, 2019; Calendar/Agenda and routine county business.
 - 2:00 p.m. Ed Dziergas: Discussion on Installation of Blackfoot Fiber Optics Cables in Sanders County.
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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 21, 2019 – January 25, 2019
AGENDA

Monday, January 21, 2019

Courthouse Closed: Martin Luther King Jr. Day.

Tuesday, January 22, 2019

Regular session is cancelled due to scheduling conflicts.

11:00 a.m. ■ Sanders County Community Development Corp. Board Meeting, State Building, Thompson Falls.

Wednesday, January 23, 2019

Regular session is cancelled due to scheduling conflicts.

10:00 a.m. ■ Terrestrial Resources Technical Advisory Committee (TRTAC) Meeting, Noxon Emergency Services Building, Noxon.

Thursday, January 24, 2019

- CANCELLED** County Journal Voucher and Budget Review.
- 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. Naomi Leisz, County Attorney-Public Administrator: routine county business.
- 11:30 a.m. Katherine Maudrone, Director of Land Services: Department Update.
- 1:30 p.m. Bid Opening: County Printing and Legal Advertising.
- 2:00 p.m. Administrative: Resolution 2018-32 Amended; Draft Minutes Approval for January 15-17th, 2019; Calendar/Agenda and routine county business.
- 2:30 p.m. Bill Naegeli, Office of Emergency Management: Department Update.
- CANCELLED** Sheriff Office: Department Meeting.
- 4:00 p.m. Audit County Claims.

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PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
January 28, 2019 – February 01, 2019
AGENDA

Tuesday, January 29, 2019

1:30 p.m. Lake County Commissioners: Confederated Salish and Kootenai Tribes Water Compact and Alternative Peoples Water Compact, Lake County Courthouse, Polson, MT.

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

Wednesday, January 30, 2019

9:00 a.m. Audit County Payroll.

10:00 a.m. Elizabeth Kaleva, Kaleva Law Office: Attorney Interview for the Collective Bargaining Agreement.

11:00 a.m. Rich Wallace, Director of Human Resources: Safety Report/Incident Update; Open County Positions and routine county business.

11:30 a.m. Administrative: routine county business.

2:00 p.m. Employee Service Awards, Justice Courtroom.

5:30 p.m. Public Hearing: Regional Economic Development Resource Needs Assessment.

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

Thursday, January 31, 2019

10:00 a.m. Katherine Maudrone, Director of Land Services: Request for Release of County Interest in Railroad Right-of-Way, Section 32, T26N, R32W.

11:00 a.m. Naomi Leisz, County Attorney-Public Administrator: routine county business.

11:30 a.m. Administrative: Draft Minutes Approval for January 15-24th, 2019; Calendar/Agenda and routine county business.

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5:30 p.m. ■ Paradise Action Committee Meeting, Methodist Church, Paradise.

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